

Carmel Views Community Association Board Meeting
July 12, 2016 — 7 PM
At the home of Art and Jeanne Krener, 25180 Pine Hills Drive

Agenda

*Action items

Open Comments

Members of the Association will have three minutes each to address the Board on any issue. Board members may briefly respond to statements made during Open Comments or ask a question for clarification. Otherwise, no discussion or action will be taken on items brought before the Board during Open Comments unless they are already on the agenda.

A. Reading and Approval of Minutes: Board Meeting, March 15, 2016

B. Reports of Board Members

1. *Finances and Budget (Jeanne Krener): Status of dues collection and voluntary contributions to the fire abatement fund; discussion of possible Board actions concerning delinquent dues
2. Fire Abatement (Victor Lourenco): Status of fire abatement projects; status of proposal efforts for additional fire abatement grants
3. *Infrastructure and Architectural Review (Brian Congleton): Status of architectural reviews and discussion of the architectural review process; considering ways to improve it

C. New Business

1. Updating the Association's Governing Documents (Bud Miller): Discussion of inconsistencies between the Association's governing documents (the bylaws and the CC&Rs) and the Davis Stirling Act; initiating a process for updating the governing documents
2. *Recruiting New Board Members (Bud Miller): Establishing a process for recruiting and training new Board members
3. *Carmel Views Website (Bud Miller): Discussion of alternatives for implementing an Association website, picking one, and establishing procedures for updating the content of the site
4. *Land Use Issues (Jeanne Krener and Bud Miller): Establishing a Board policy on supporting initiatives related to local land use issues

Adjourn