

Carmel Views Community Association Board Meeting
November 18, 2016 — 7 PM
At the home of Susan and Bud Miller, 25020 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, July 12, 2016

B. Reports of Board Members

1. Finances and Budget (Jeanne Krener): Summary of the association finances; guidance for expending any remaining funds, especially for fire abatement
2. Fire Abatement (Victor Lourenco and Bud Miller): Status of fire abatement projects; status of new fire abatement grant and a proposal effort for an additional grant
3. *Infrastructure and Architectural Review (Brian Congleton): Status of architectural reviews; discussion of the architectural review process and possible ways to change it

C. New Business

1. *Budget and Dues for 2017 (Jeanne Krener): Forecast costs by budget category and establish a budget for next year; set the dues for next year
2. *Preparation for Annual Membership Meeting (Eva Herhusky): Identify documents to be sent to the membership for the annual meeting and the election of new Board members; assign responsibility for preparing the documents; select a date and time for the annual meeting
3. Recruiting New Board Members (Bud Miller): Status of recruiting and training new Board members
4. *Carmel Views Website (Bud Miller): Status of the association website; establish guidelines for the content of the site and discuss procedures for updating them

Adjourn