

Carmel Views Community Association Board Meeting
April 18, 2017 — 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 and Meeting Summaries: Board Meeting, February 13, 2017 and Board Meeting, March 23, 2017
- B. Reports of Board Members
 - 1. Finances and Budget (Jeanne Krener): Summary of the Association's finances
 - 2. Fire Abatement (Sally Miller): Status of fire abatement projects
 - 3. Infrastructure and Architectural Review (Bill Vogelpohl): Status of architectural reviews and infrastructure issues
- C. Old Business
 - 1. *Establish CVCA Board priorities for Monterey County maintenance projects in Carmel Views, including the guardrails and the fire road
 - 2. *CC&R changes to eliminate architectural review (Bud Miller): Approve a ballot to be sent to the membership
- D. New Business
 - 1. *Possible CC&R violations (Bill Vogelpohl): Recreational vehicle at 25555 Canada Drive, woodpile and trailer at 25418 Outlook Drive, and unsightly yard at 4275 Canada Lane
 - 2. *Encroachments in common areas (Bud Miller): Establish Board policy for dealing with possible encroachments in common areas

Adjourn