

Carmel Views Community Association Board Meeting
September 14, 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. Counting Votes for CC&R Changes: Three Inspectors of Elections will count the votes for proposed changes to the CC&Rs to eliminate the requirement for Board approval of buildings, improvements, fences, and lot line adjustments. The counting will take place at the same time as the Board meeting in a nearby room. Any member of the Association can observe the ballot counting. After counting the votes, the Inspectors of Elections will report the results to the Board.

B. Reading and Approval of Minutes: Board Meeting, April 18, 2017

C. Reports of Board Members

1. Finances and Budget (Jeanne Krener): Summary of the Association's finances
2. Fire Abatement (Sally Miller): Status, schedule, and cost of fire abatement projects
3. Infrastructure and Architectural Review (Bill Vogelpohl): Status of architectural reviews, infrastructure issues, and member complaints

D. Old Business

1. *CC&R changes to eliminate architectural review: Consider rescinding the architectural review procedures if the members vote to eliminate the requirement for Board approval of buildings, improvements, fences, and lot line adjustments
2. Monterey County maintenance projects in Carmel Views, including the guardrails and the fire road: Discuss status, schedule, and interaction with County officials
3. *Ongoing CC&R violations (Bill Vogelpohl): Establish a policy for dealing with CC&R violations

E. Executive Session

1. *Encroachments in common areas (Bud Miller): Discuss legal options for dealing with possible encroachments in common areas

Adjourn