

Carmel Views Community Association Board Meeting
December 11, 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: Board Meeting, September 14, 2017

B. 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 infrastructure issues, including maintenance of roadsides and common areas

C. Old Business

1. Monterey County maintenance projects in Carmel Views, including the guardrails and the fire road: Discuss status, schedule, and interaction with County officials
2. Ongoing CC&R violations (Bill Vogelpohl): Summary of CC&R violations

D. New Business

1. *Prepare a mailing announcing the annual membership meeting in January. Assign tasks to develop content for the mailing. Pick a tentative date to assemble the mailing and a date for the meeting.
2. *Identify a slate of candidates for next year's Board.

E. Executive Session

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

Adjourn