

## **Minutes of the Carmel Views Community Association Board Meeting**

**February 6, 2018**

**7:00-9:00 pm**

### **Attending:**

Current Board Members: Jeanne Krener, Bud Miller, Sally Miller, Bill Vogelpohl, Charlie Wahle

New Board Members: Judy Feisthamel, John Lubben, Maureen McEachen,

Others: None

### **A. Reading and Approval of Minutes: Board Meeting, December 11, 2017**

Minutes were distributed and approved unanimously.

### **B. Discussion of Board Activities and Schedule**

As the outgoing President, Bud Miller summarized the agenda, and reviewed the primary functions of the Board and the corresponding roles and responsibilities of its Directors. Bud also highlighted several impending actions that the new Board will need to undertake soon. These include: the annual membership dues mailing; the compilation of fire logs for the matching grants; the transfer of signatories on the Board's two bank accounts; the ongoing effort to resolve a violation of the CC&Rs regarding encroachment onto the Common Area; the need to ensure that the fire road is still passable if needed; and the need to monitor the Association's Gmail account.

### **C. Roles and Responsibilities of Board Members**

The outgoing Board members then departed and the new members introduced themselves. The new Board then discussed the potential allocation of roles and responsibilities among the new and current members. That issue will be further discussed and resolved at a Board meeting on Tue, Feb. 13 at 6:00pm, at the residence of Bill Vogelpohl.

**Adjourn** - The meeting was adjourned at 9:00pm.