

Carmel Views Community Association Board Meeting
April 3, 2018 — 630PM
At the home of Maureen McEachen, 24843 Outlook Place
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. *Approval of Minutes: Board Meeting, February 13, 2018

B. Reports of Board Members:

1. Fire Abatement (VP, Sally Miller). Summary of grant fund, activity of Co-op of HOA's around fire safety, status of fire road.
2. Treasurer (John Lubben). Status of budget, Dues, delinquent payments, mailbox.
3. Infrastructure (Bill Vogelpohl). Guardrail and any other updates.
4. Communications (Charlie Wahle). Website updates (new board members, post minutes), status of CSA-47.
5. Secretary (Judy Feisthamel). Update on Roster to title companies, CVCA Homeowner list updates (email too).

C. Old Business

1. Approval of Board Activities and Schedule: The board's incoming members will comment on progress so far, identify any items requiring clarification, and approve responsibilities of each assigned at the prior board meeting. (Examples: who will notify title companies of status of dues payment. Who orders banners?)
2. Discussion and potential vote for action regarding encroachments in Common Area.
*Board approval would still require vote of CVCA membership before action taken.

D. New Business

1. Fire Locks, new code

Adjourn