# Carmel Views Community Association Board Meeting Tuesday, June 12, 2018 — 6:30 PM 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, April 3, 2018

## B. Reports of Board Members:

- 1. Fire Abatement (VP, Sally Miller). Summary of grant fund remainder, recent and current fire abatement work (PG & E), Gabilan crew availability, tree removal requests (specifics to be discussed under New Business).
- 2. Treasurer (John Lubben). Status of Dues, delinquent payments (specifics to be discussed under New Business), mailbox renewal.
- 3. Infrastructure (Bill Vogelpohl). Status of padlock, weed removal, new CC&R complaints (specifics to be discussed under New Business).
- 4. Communications (Charlie Wahle). Website updates (chipper days 2018/banner?), status of CSA-47.
- 5. Secretary (Judy Feisthamel). CVCA Homeowner list updates (email too).

### C. Old Business

1. Discussion regarding encroachments in Common Area, updates and identify next steps.

### D. New Business

- 1. Handling delinquent dues, attempt to contact when owner otherwise unavailable.
- 2. CC&R complaints.

# Adjourn