

Carmel Views Community Association Board Meeting  
Tuesday, September 25, 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, June 12, 2018

B. Reports of Board Members:

1. Fire Abatement (VP, Sally Miller). Summary of and current fire abatement work (PG&E).
2. Treasurer (John Lubben). Status of delinquent payments, GoDaddy renewal.
3. Infrastructure (Bill Vogelpohl), update on status of CC&R complaints.
4. Communications (Charlie Wahle). Website updates, status of CSA-47.
5. Secretary (Judy Feisthamel). CVCA Homeowner list updates.

C. Old Business

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

D. New Business

1. Dues amount, consideration of increase to meet need for fire abatement.
2. Estimate for evaluation of soil in common area.
3. Identification of new officers, discussion of agenda items for annual meeting.

Adjourn