

Carmel Views Community Association Board Meeting
Tuesday, November 13, 2018 — 6:30 PM
At the home of Charlie and Liz Wahl, 25020 Outlook 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. *Approval of Minutes: Board Meeting, September 28, 2018

B. Reports of Board Members:

1. Fire Abatement (VP, Sally Miller). Summary of and current fire abatement work.
2. Treasurer (John Lubben). Status of budget, preparation of draft budget for annual meeting.
3. Infrastructure (Bill Vogelpohl), update on any old, and new CC&R complaints (cigarette butts being found along side of road).
4. Communications (Charlie Wahle). Website updates, status of CSA-47.
5. Secretary (Judy Feisthamel). CVCA Homeowner list updates. Preparation plans for annual packet mailing (set meeting date).

C. Old Business

1. Estimate for evaluation of soil in common area.
2. Identification of new officers, discussion of agenda items for annual meeting.
3. Discussion regarding encroachments in Common Area, updates and identify next steps.

D. New Business

1. Annual meeting location time and date.

Adjourn