

Carmel Views Community Association Board Meeting
November 13, 2018 Minutes

Present: John Lubben, Bill Vogelpohl, Charles Wahle, Maureen McEachen
Absent: Sally Miller, Judy Feisthamel

The meeting was called to order at 6:40 pm

The minutes from the September 25, 2018, meeting were distributed and approved. The minutes from the October 31, 2018, executive Session meeting were distributed and approved.

1. Fire Abatement (Maureen McEachen for Sally Miller)
Work on the PG&E fire access road continues to be in progress. The status of the grant approval is still pending.
2. Treasurer (John Lubben)
The draft budget for next year is similar to the one for this year and will be finalized prior to the next board meeting.
3. Infrastructure (Bill Vogelpohl)
Discussion about the status of locks to access fire road, concern is availability of someone with the combination in the event of fire. Bill will further update with fire department about their availability to open up the gate to the road. Discussion regarding concern about fire risk from cigarette butts found on side of road, potential for signage as reminder of hazard.
4. Communications (Charles Wahle)
The County Advisory Committee (CSA) has not announced candidates selected to date.
5. Secretary (Judy Feisthamel) No updates.

Old Business:

1. Identification of New Officers/ Discussion of Agenda Items for Annual Meeting
No candidates have been identified as of this time. Board is to continue to recruit. Email to be sent to membership. An increase in annual fees was voted on and approved in a prior meeting. Potential agenda item is to request a vote of the membership to increase annual dues to equivalent of 10 percent over 5 years in a one year period.
2. Discussion regarding encroachments in Common Area
Agreement to bring this as an agenda item in the Annual Meeting, as encroachment on common area has occurred on repeated occasions.

New business:

1. Annual meeting will be held on January 27th at 7:00 pm. Location at Temple Beth Israel has been tentatively confirmed.

8:07 pm adjourned

Respectfully submitted,

Maureen McEachen (for Judy Feisthamel)