

Carmel Views Community Association Board Meeting
Tuesday, December 11, 2018 — 6:30 PM
At the home of Charlie and Liz Wahle, 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, November 13, 2018

B. Reports of Board Members:

1. Fire Abatement (VP, Sally Miller). Status of current fire abatement work.
2. Treasurer (John Lubben). Status of budget, *approval draft budget for annual meeting.
3. Infrastructure (Bill Vogelpohl), CC&R complaints.
4. Communications (Charlie Wahle). Status of CSA-47.
5. Secretary (Judy Feisthamel). Preparation for annual packet mailing.

C. Old Business

1. Clarification of agenda items for annual meeting.

D. New Business

1. Status of Cal Fire Safe Council Grant (Pre-Award process, Project Manager)
2. Preparation of packets for Annual Meeting

Adjourn