

Carmel Views Community Association Board Meeting

Minutes for December 11, 2018

Present: Sally Miller, Charlie Wahle, Maureen McEachen, Bill Vogelpohl, Judy Feisthamel

Meeting was called to order at 7:15 pm

A. Approval of board minutes:

Minutes from 11-13-18 were approved

B. Board member reports:

1. Fire abatement (Sally Miller)

Board President and Sally met with PGE representative in order to look into building an access road to PGE lines through common land. Since some homeowners are apprehensive that PGE needs to come over private land, it appears more feasible to have PGE do work across common land that is located behind upper Pine Hills Dr. This work would begin in January 2019.

A motion was made and approved to allow the access point for PGE off of Canada Valley Dr. and behind upper Pine Hills Dr.

Last May a Grant for a little less than 50 thousand dollars was written and we have been approved as long as there are matching funds from the Association. A grant specialist may need to assist with the handling of this grant.

We may soon have a new member that is interested in taking the fire abatement board position next year. Her name will be placed on the upcoming ballot.

2. Treasurer (John Lubben: absent) Status of budget:

Currently the balances in our accounts are:

Checking: \$28,057.84

Savings: \$25,219.47

Budget Projection for next year is 40,510.

The Budget was approved

3. Infrastructure (Bill Vogelpohl)

We've had to deal with a property line adjustment.

Discussions continue. The Board has decided to consult with the association's attorney first in order to create on a draft agreement to resolve this issue equitably.

Genista has been pulled in certain sections of common land. A suggestion was made to put up a "no vehicle traffic" sign for the Outlook Dr. extension road. We will be talking with Kim Bernheisel from Cal Fire regarding the sign for this road.

4. Communications (Charlie Wahle)

Monterey County's Board of Supervisors has approved an advisory committee to work with the Resources Management Agency on infrastructure and other issues in CSA-47, which encompasses all of Carmel Views. Several association members have been appointed to the committee. An organizational meeting should occur soon once the members complete required training.

5. Preparation of annual packet mailing (Judy Feisthamel)

Packets, information handouts, and ballots for the annual meeting have been prepared and will be assembled by the board.

C. Old business: See above.

D. New business:

Packets with information about the annual meeting were prepared by the board members for the December 2018 mailings.

Meeting was adjourned at 9:30 pm

Respectfully submitted,

Judy Feisthamel