

Carmel Views Community Association Board Meeting
Sunday, March 31, 2018 — 1:00 PM
At the home of Maureen and John 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, December 11, 2018

B. Reports of Board Members:

1. Fire Abatement (VP, Jane Sutton). Status of Cal Fire Safe Council Grant, approval of Project Manager, Chipper Program, and plan for fire abatement work.
2. Treasurer (Laura Speakman). Status of budget, dues mailing.
3. Infrastructure (Bill Vogelpohl), CC&R complaints, roadside maintenance, front wall maintenance.
4. Communications (*Charlie Wahle/extension of term). Status of CSA-47.
5. Secretary (Judy Feishamel). Status of membership list, HOA demands.

C. Old Business

1. Encroachment Settlement (Maureen McEachen)

D. New Business

1. Report of New Encroachments
2. PG&E Access Road (Canada Valley Drive to Sewer Easement).

Adjourn