

Carmel Views Community Association Board Meeting
Monday, June 17, 2019 — 6:00 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, March 31, 2019

B. Reports of Board Members:

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

C. Old Business

1. Encroachment Settlement Status (Maureen McEachen)

D. New Business

1. PG&E Substation - Resident request to screen.

Adjourn