

CVCA Board Mtg.

6-17-19

Board member in attendance:, Maureen McEachen, Charlie Wahle, Bill Vogelpohl, Jane Sutton, Judy Feisthamel (Laura Speakman: absent)

Visitors: Tricia Bean, Alexis Delehanty, Larry Arthur, Buzz Joseph

Open Comments

1. Tricia, who also spoke for Mary Pacey, does not want the area behind Outlook Dr. and Canada Valley Dr. sprayed with Round Up. Mary wishes Rob Thompson to do the work. Mary does want PGE to access their lines, but wants to know what is the legal right of way for that area. She wants to know where is the access. Mary also wants to make sure parties concerned know where the sewer lines are located. Available maps of the area should be used. According to Maureen, PGE states the project around this area is now on hold. Tricia also indicated that there are different easements, one for walking, and one for driving.
2. A house on Outlook Dr. seems to be problematic due to the tenants' parking several cars on the street and close to an intersection. We need to be cautious as to what may happen on July 4, as in the past illegal fireworks have been used there. We may need to send an official letter to the homeowner bringing up the issues that have arisen: excessive noise coming from house, July 4th fireworks, garbage by the house.
3. Larry Arthur suggested a community potluck to have neighbors get together and talk about community issues. Problems with parking, and availability of chairs were brought up.

Agenda Items:

1. President's report: Our website has been updated. Fire Insurance rates are increasing in our area. One large tree fell down from within the common area into a neighbor's yard and had to use insurance to cover it. Some issues can be mitigated by getting in touch with CAL Fire or Cypress Fire.
2. Fire Abatement: Gavilan Crew will be here all of this week to do fire abatement work. Larry Arthur indicated that the Gavilan crew could access the Wastewater sewer area. Luis is the person in charge. Jane Sutton passed around a map indicated where the crew can work.
Chipper program starts July 8. One homeowner has a tree stump and a section of pine sticking out close to Canada Dr. At this time the owner of the tree refuses to remove it or cut it. We have now spent about \$2,000 in fire abatement, but have about 9,000 in donations.
3. Treasurer's report:
 - a. Total revenue: \$40,348.53

- b. Expenses:
 - i. Common area maintenance: \$10,880.00
 - ii. Professional Services: \$5,000.15
- 4. Infrastructure. Bill for \$1,200 to Paulino needs to be paid for work on common land. Some Streetlights went out after the storm. Bill Vogepohol notified PGE about some of the lights that were out. Poles have a number and Bill can address the issue by giving PGE the number on the light post.
Bill brought up the issue that owners should not put out chipper stuff three months prior to chipper pick up. Next chipper days will be the week of July 8th. A discussion followed regarding using the signs on Carmel Valley Rd. to indicate that chipper days will start. The sign will go up one week prior to the chipper pick up week.
- 5. Charlie Wahle's participation in the County's CSA-47 Advisory Committee has not happened yet. He is waiting to be notified of its first meeting, and he continues to prod them regularly. Charlie addressed the issue of fire insurance in the area. He ended up using California Fair Plan Insurance. He will be able to share his experience on the web. Parties exchanged stories about the difficulties of getting fire insurance in our area.
- 6. Membership. This has been updated between the Treasurer and the Secretary. We're keeping an eye on houses being bought and sold in order to update the membership list.

Meeting adjourned at 8:16 pm

Respectfully submitted,

Judy Feisthamel/Secretary