

Carmel Views Community Association Board Meeting  
Sunday, August 18, 2019 — 3:00 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 (as amended), and June 19, 2019

B. Reports of Board Members:

1. Fire Abatement (VP, Jane Sutton): Status of CVCA Fire Abatement work, Report on CFSC Work, Reminder Chipper Program Date.
2. Treasurer (Laura Speakman). Status of budget.
3. Infrastructure (Bill Vogelpohl): CC&R complaints (dogs, commercial signs)
4. Communications (Charlie Wahle): Status of CSA-47.
5. Secretary (Judy Feishamel): HOA Demands (Welcome to New Neighbors).

C. Old Business:

1. Encroachments, Settlement Status (Maureen McEachen).
2. PG&E Substation noise and aesthetic abatement.

D. New Business:

1. Concern about Squatters in neighboring property.
2. PG&E Vegetation Management (if available at time of meeting).

Adjourn