

Carmel Views Community Association – Annual Meeting
4:00 pm, January 26, 2020
Congregation Beth Israel, 5716 Carmel Valley Road
Agenda

Guest Speaker: District 5 Supervisor Mary Adams will speak in response to community concern about fire risk and recent challenges faced by homeowners on the issue of fire insurance coverage. She will address current and future approaches developed at the state level, in particular policy from the office of Senator Bill Monning.

A. Roll Call and Establishing a quorum (Maureen McEachen and Inspectors of Elections)

B. Reading and approving the minutes of the 2019 annual meeting (Maureen McEachen)

C. Reports by Board members

1. Finances and budget (Laura Speakman):

- 2019 budget, income and expenditures
- Proposed 2020 budget, including dues for 2020

2. Fire abatement (Jane Sutton):

- Summary of 2019 fire abatement activities
- Status of fire abatement grant
- Chipper Program Dates (if available)
- Request for fire abatement work logs

3. Infrastructure (Bill Vogelpohl):

- Status of Requests for Road Maintenance to Monterey County

4. Communications (Charlie Wahle):

- Status of Monterey County's CSA-47

D. Additional Reports (Maureen McEachen)

- Summary of board activity, highlights and resolutions of concerns

E. Election of new board members

Slate:

- Alexis Speidel
- Maureen McEachen
- Allen Miller

Election returns (Inspectors of Elections)

F. Open discussion of issues raised by members of the Association

Adjourn