

Carmel Views Community Association Board Meeting
Wednesday, December 18, 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, November 12, 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 Dates.
2. Treasurer (Laura Speakman). Status of budget (to include approval of annual budget)
3. Infrastructure (Bill Vogelpohl): CC&R complaints (PG&E discussion below)
4. Communications (Charlie Wahle): Status of CSA-47.
5. Secretary (Judy Feishamel): HOA Demands (Welcome to New Neighbors).

C. Old Business:

1. Annual Meeting: Board Member Recommendations

D. New Business:

1. PG&E using driveway, question of access without easement.
2. Annual Meeting Topic, Mailing, Location, Volunteers to Count Proxies & Ballots

Adjourn