

Carmel Views Community Association Board Meeting
Sunday, February 23, 2:45 PM
At the home of Laura and Peter Speakman, 25643 Canada Drive

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, February 13, 2020

B. Reports of Board Members (if needed):

1. Fire Abatement (VP, Jane Sutton): Status of CVCA Fire Abatement work, Report on CFSC Work, Reminder Chipper Program Dates.
2. Treasurer (Maureen McEachen). Status of budget; reimbursement from Rio Vista
3. Infrastructure (Bill Vogelpohl): If needed
4. Communications (Bud Miller): Update on website.
5. Secretary (Alexis Speidel): Approval of Minutes, if needed
6. President (Laura Speakman) : Easement update

C. New Business:

1. Annual Dues mailing. Content of Dues form letter and approval
2. Approval of Jimenez Gardening Estimate for 2020

Adjourn