

Carmel Views Community Association Board Meeting  
February 13, 2020  
6pm at 24785 Outlook Dr, Carmel, CA

## Meeting Minutes

The meeting was called to order by Maureen McEachen at 6:08pm

Present: Judy Feisthamel, Mareen McEachen, Laura Speakman, Alexis Speidel, Jane Sutton, William Vogelpohl, Charlie Wahle

Members Present: Tricia Bean, Tempe Wennerholm

### **A. Open Comments:**

1. Tempe Wennerholm: 2 resident statements
  - a. Legal access route of PG&E into/through Carmel Views
  - b. Requesting clear definition and consequences re: homeowner encroachment into neighborhood easements and monitoring of PG&E and sewer activity through neighborhood easements.
2. Tricia wondering if a professional/legal association should run board to handle issues of a more legal nature. Laura and Maureen suggested developing defined policies for handling situations and handing off to the correct government body will negate need for hiring outside assistance.

### **B. Minutes for board meeting on 12-18-19 were approved as corrected**

### **C. Board Activities and Schedule/Priorities for 2020**

1. Safety in the neighborhood: especially for vulnerable residents re: evacuation and monitoring of safety. Board will develop policy to help residents with need to self identify and form a chain of communication among neighbors.
2. CSA Survey: Board will develop official channel to funnel CVCA suggestions to CSA-47 Advisory Committee. Members will need to be polled for which infrastructure needs (i.e. potholes, fire road maintenance) are a priority. Committee member Charlie Wahle will also bring updates from CSA-47 to the board.
3. Neighborhood Maintenance: Work out how we could recruit volunteers to do community service in neighborhood: street lamp maintenance, fire safety education, brush clearing. Carmel High School and fire station may be good volunteer sources. Need to find out if volunteer hours would count towards the CVCA fire grant. May need subcommittee to handle volunteers; will also need to address liability and supervision.

#### **D. Updates**

1. Maintenance Budget: Bill brought estimate given for weeding/trimming services. \$600 increase over last year. County does not provide roadside mowing even though we are county roads, they only provide roadside tree and rockslide removal within 10 ft of road. Approval needed before 1st cutting (usually done in April).
2. Chipper Dates: April 6-24, July 6-17, Sept 17-25, Nov 2-13. Bill will put up banners.
3. Homeowner Encroachments: Board still working on two current encroachments and awaiting responses from county and homeowner. Board will develop official flow chart to handle future encroachments based on other California HOA policies.
4. Community: Jane suggested a June BYO neighborhood picnic. Judy suggested we send representation to the Carmel Valley Neighborhood Association Meeting. Tempe suggested members subscribe to the Carmel Valley Association weekly bulletin for updates on neighborhood occurrences throughout the valley.

#### **E. Roles and Responsibilities of Board Members**

The new Board assigned roles and responsibilities to each of its members.

President: Laura Speakman

Vice President/Fire Prevention: Jane Sutton

Treasurer: Maureen McEachen

Secretary: Alexis Speidel

Infrastructure: William Vogelpohl

Communications and Engagement: Bud Miller

Volunteers: Subcommittee may be needed

Jane moved to approved new rules, July 2nd

#### **F. Agenda Next Board Meeting**

1. Annual dues mailing content
2. Membership list update
3. Approval of maintenance estimate

Adjourn 8:20

Minutes submitted by: Alexis Speidel