

Carmel Views Community Association Board Meeting  
February 23, 2020  
2:45pm at 25643 Canada Dr, Carmel, CA

## Meeting Minutes

The meeting was called to order by Laura Speakman at 3:03pm

Present: Mareen McEachen, Laura Speakman, Alexis Speidel, Jane Sutton

Members Present: Tempe Wennerholm

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

No Open Comments

### **B. Minutes for board meeting on 2-13-20 were approved as corrected**

### **C. Reports From Board Members**

1. Fire: Jane will look to start fire abatement work in late April after receiving account update from treasurer and will continue to update board at every meeting.
2. Treasurer: Maureen would like to know if we should continue to hold the same reserve amount (\$25,000) as our annual budget has slightly increased for fire abatement and legal fees.
3. Secretary: Alexis will update and mail out annual dues mailing, Maureen will provide addresses.
4. President: No change in current encroachment cases. Will be consulting with our legal counsel about what is board's responsibility vs. homeowner vs. utility company responsibility to enforce or take action and to examine plot map.

### **D. New Business**

1. Annual Dues Mailing: Content changes from last year include increase of dues to \$220, asking if residents want paper copies of information, and emailing out a neighborhood directory so resident info will not be on a publicly searchable website. This keeps us in compliance with the Davis-Stirling Act.
2. Approval of Jimenez Gardening Estimate for 2020 (\$7300) by quorum. Will mow up to three times as needed.

Adjourn 4:25

Minutes submitted by: Alexis Speidel