

Carmel Views Community Association Board
Meeting May 10, 2020 3:00pm to 4:30pm

Due to Shelter at Home Directive, via Zoom or call in

Minutes

Attending via Zoom: Tempe Wennerholm, Doug Oldfield, Jim Ferguson, Alexis Speidel, Bud Miller, Laura Speakman, Maureen McEachen, Jane Sutton, Bill Vogelpohl

Brought to order at 3:12 by Laura Speakman

Open Comments

Doug Oldfield: Has noticed fire road at top of Outlook Dr. is washed out and is wanting to know if there is a plan to repair. Bud and Bill provided information that Cal Fire graded it two years ago and we have been in contact with them to let them know it is in need of repair again as it is not usable by fire trucks in its current state. That is CVCA's only control as it is county land and not even in the same CSA as our neighborhood. Even so, we have paid to have it cleared in the past and it is a possibility in the future, but for now Cal Fire seems responsive to taking action. Bill reiterated that Cal Fire has strictly decreed that the fire road is in no way an escape route and is only to be used by fire trucks/equipment.

A. Approval of Minutes:

Board Meeting, February 23, 2020, minutes approved as presented

B. Reports of Board Members:

1. Fire Abatement (VP, Jane Sutton):

Genista work and tall grass (priority for fire safety) has started. Grant work (8 weed eaters) will start May 11 for up to a week. Met with residents about matching grant and handed out genista pullers. Fires travel uphill generally so we are starting in lower areas. Need to focus on residents pulling their genista so we can become firewise for insurance costs. Need to do walk around late September. Three areas of fire abatement work as approved before. Goats will use rest of fire budget this summer.

2. Treasurer (Maureen McEachen):

CVCA is on target for budget spending this year. We have spent \$18,000 of \$27,000 for fire abatement. We have spent \$5,000 on common area maintenance and we have received \$6490 in donations to the fire abatement fund.

3. Infrastructure (Bill Vogelpohl):

Another roadside weed whacking will be coming up in two weeks. Work is continuing on loose telephone pole. Laura has sent out email to Pine Hills Dr. residents who may have been affected by power surge--house surge protectors may be useful. County has been contacted yet again about dead tree removal within 10 feet of roadway and fixing upheavals in roadway. Board will draft letter to CSA/Mary Adams to try and encourage county action on above complaints.

4. Communications (Bud Miller):

Bud is keeping the website updated (including work log submission deadlines--June 30th next) and if anyone finds dated material that needs to be updated please inform Bud. Bill suggested addition of fire road clarification to website (fire road is for fire dept. use only in emergency, not resident escape). Bill and Jane don't mind talking to residents with questions/concerns. May set up phone number for residents to call.

5. Secretary (Alexis Speidel):

Will send out membership directory by mail to those members who requested once Maureen has all resident responses. Will reach out to two new residents. Membership directory will be sent out by email as pdf so can't be used for mail merge. Laura will redact all resident information as requested.

6. President (Laura Speakman):

No easement conflict updates. Continuing to monitor that PG and E uses the designated Pine Hills Dr. entry. Laura, Alexis, and Bill met with manager for land behind Canada Valley Dr. re: trees that could fall on resident homes. They will start tree removal tomorrow. They may also need to access land behind Pine Hills Dr. Laura will continue to be contact person with him.

Adjourned by Laura Speakman at 4:25

Minutes submitted by Alexis Speidel (secretary)