

Carmel Views Community Association Board Meeting
August 2, 2020 3:00-4:30pm

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

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, May 10, 2020

B. Reports of Board Members (if needed):

1. Fire Abatement (VP, Jane Sutton): Status of CVCA Fire Abatement work, Report on CFSC Work
2. Treasurer (Maureen McEachen). Status of budget
3. Infrastructure (Bill Vogelwohl): Road work, Cypress Fire Road
4. Communications (Bud Miller): Update on website
5. Secretary (Alexis Speidel): New neighbors
6. President (Laura Speakman) : PG&E Easement update, Substation work, structure with lights

C. New Business:

1. Annual Due increase
2. New Board members needed
3. Car tracks in park
4. Structure with lights

Adjourn