

Carmel Views Community Association

Board Meeting

September 9, 2021 4-6pm

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, June 6, 2021
- B. Reports by Membership
 - a. FireWise (Liz C)
- C. Reports of Board Members (if needed):
 - a. Fire Abatement (Bud Miller)
 - b. Treasurer (Maureen McEachen)
 - i. Late annual due payments
 - ii. Alternative to Quickbooks
 - c. Infrastructure (Bill Vogelpohl)
 - d. Communications (Bud Miller)
 - e. President (Laura Speakman)
 - i. Letter from neighbor re NextDoor
 - ii. Next Genista pickup dates
 - iii. PG&E substation Soundproof project beginning 9/16/21
 - iv. Status of Directory
- D. New Business
- E. Adjourn