

# Carmel Views Community Association Board Meeting

November 14, 2021 4:00pm

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.

**Approval of Minutes:** Board Meeting September 9, 2021

### Reports by Membership

FireWise (Liz C)

### Reports of Board Members

- a. **Fire Abatement**
  - i. Genista pickup
  - ii. Projects completed/remaining projects
- b. **Treasurer**
  - i. Late annual dues
  - ii. Presentation and approval of Budget for 2021-2022
- c. **Infrastructure** (Bill Vogelpohl)
  - i. CSA-47 work
- d. **Communications** (Bud Miller)
  - i. Website update
  - ii. Contents for Annual Mailing
- e. **President** (Laura Speakman)
  - i. Status of Substation
  - ii. Select date for Annual meeting and if in Zoom

### New Business

Need new Board Member/Treasurer

Develop policy for disputes among homeowners

Develop policy for involvement in disputes among people in surrounding area

Adjourn