

Carmel Views Community Association
Board Meeting
August 4th, 2022 6pm via Zoom or Call-in

Minutes

Board Members Present: Michelle Nix, Bill Vogelpohl, Maureen McEachen, Bud Miller, Alexis Speidel

Members Present: Larry Arthur, Judy Feisthamel, Tempe Wennerholm

Open Comments by Members:

1. Larry Arthur: Would like to refer to his email to the Board, but is willing to defer discussion of these items to a later date or meeting: 1. Thank you to Maureen for her years of service as treasurer to CVCA. 2. What has delayed county street sweeping? 3. Reminder to neighbors to clear plants that have grown into/past gutters. 4. Alcohol bottles littered in neighborhood

Agenda Items

A. Approval of Minutes: Board meeting, June 6, 2022. Minutes approved by Board with no objections. Minutes are posted on CVCA website.

B. Fire Abatement Grant (Bud Miller): CVCA was awarded the Cypress Fire Protection District Grant for \$20,000 in matching funds. CVCA has already cleared vegetation to create a fire break behind homes where there was common CVCA property. This grant will help us create a firebreak behind the 22 Carmel Views properties that back up to private land (mostly along Canada Drive and Pine Hills Drive). The grant will pay for half of the cost to the homeowner. The next step is identifying homeowners who want to participate.

C. Appointment of New Treasurer (Michelle Nix): After many years of service, Maureen McEachen is leaving the position of treasurer for CVCA to be replaced by Mal Schwartz. We will be granting Mal Schwartz access to the CVCA Wells Fargo Account as follows. Effective immediately the Key executive structure is listed as below:

- Maureen McEachen-No longer key executive with control as Treasurer
- Laura Speakman-Key executive with control as President
- Mal Schwartz-Key executive with control as Treasurer

The address of record for Wells Fargo will be changed to the address of President Laura Speakman if we are unable to use the CVCA P.O. Box as our official address. Board member Michelle Nix moves to make these changes effective immediately, Board member Bud Miller seconds, Board approves the motion with no objections. Bill notes that he receives a copy of maintenance invoices, but wants to make sure Mal is added to the recipients so he can pay the bill. Maureen says she has paid the latest bill and will make sure Mal is receiving all future invoices.

D. PG&E Work: Confirming what was told to Laura Speakman on July 22 by California Reforestation, Larry Arthur talked to Paul (PG &E field rep) and he said work is to start imminently to maintain right of way beneath and around their wires to reduce flammable vegetation and fire hazards (wastewater road from Outlook Drive to substation/to the east of Pine Hills Drive). Trees to be trimmed or removed have been marked with a blue dot.

E. Fire Abatement work status (Michelle Nix): We have completed all the fire abatement projects planned for this year. We used the majority of our budget and we will save the remaining funds for unforeseen needs (fallen trees, etc.).

Meeting Adjourned at 6:25 by Michelle Nix

Minutes submitted by CVCA secretary Alexis Speidel