

Carmel Views Community Association
Annual Meeting (Continued)
February 7, 2023, at 6:30 pm via Zoom or Call-In

Minutes

Meeting called to order at 6:30 pm

Attendees: Laura Speakman, Bud Miller, Michelle Nix, Bill Lech, Chris Manke, Maureen McEachen, Larry Arthur, Alexis Speidel, Tempe Wennerholm, Julie Veitch, Patricia Bean, Will Chow, Bill Vogelpohl

Open Forum: Member comments/questions

1. Mary Roos asked if we could talk to PG&E about the replacement road lights being too bright. Laura stated that we would ask PGE to look at her light at her address.
 - Action Item: Bill Vogelpohl will follow up on this.

2. Mary Roos asked about PGE and reimbursement for appliances lost in the power outage.
 - Action Item: Laura Speakman will send her contact information for PG&E.

3. Mary Roos noted that speeding is a problem on lower Outlook Drive, and asked about the process for policing the area. Laura Speakman noted that lower Canada Drive has a similar problem. Alexis Speidel brought up an effort in the past to implement solar speeding signs, but they cost on the order of \$2,800. Larry Arthur shared the phone number to report speeding to the police department: 813-770-8000. No further action noted on this item at this time.

4. Bill Vogelpohl asked about the house on Outlook Drive that started construction prior to the storms to see if we can get the site cleaned up as it is in disarray.
 - Action Item: Michelle Nix is trying to get a hold of the home owner and will continue to try to do so.

5. Mary Roos asked about evacuation route at the top of Outlook Dr. She has not seen signs and has seen signs in other areas of Carmel. Bud Miller talked about the Outlook drive extension, which has a landslide. He noted we spoke to the County about it – it is a County road. At this time is it not passable. The other route is at the end of Canada Court through private property to Hatton Canyon. Chris Manke asked about the one-lane road past the water tower on Outlook Drive. Bud Miller noted it has a gate and the Fire Dept has the code. In an emergency, they will create a convoy and take people out using the exits that are available. Bud Miller shared the current map we have of the evacuation routes. Michelle Nix advised that in the event of a fire, leaving earlier rather than later is advisable, if possible. No further action noted on this item at this time.

6. Mary Roos asked if there are two different power grids in the Views given there are some that seem to be more impacted than others based on geography. Bud Miller talked about efforts to understand the power grid better for those on Pine Hills drive. No further action on this item at this time.

Association Business

1. Established a quorum for the Annual Meeting
 - a. 63 proxies were sent in. 44 were needed for a quorum. Quorum achieved.
2. Approved minutes for the 2022 Annual Meeting
 - a. Board voted per proxy to approve minutes – Bud Miller moved to vote the proxies to approve the minutes. Laura Speakman seconded it. Michelle Nix, Alexis Speidel, Bill Vogelpohl approved.
3. Election results
 - a. Laura Speakman and Bill Vogelphol were voted in with 62 votes each
 - b. Mal Schwartz was voted in with 60.
4. Business of earlier meeting was completed.

Fire Abatement Update:

1. Chipper day was moved up to March 6, and a banner will go up 10 days before March 6
2. Grant-funded work on private fuel breaks will start in February.

Meeting adjourned at 7:05 pm