

# **CARMEL KNOLLS PROPERTY OWNERS' ASSOCIATION BOARD MEETING MINUTES**

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**DATE:** July 12, 2016

**VENUE:** Home of Celeste Akkad

**PRESENT:** Celeste Akkad, President  
Valerie Hunken, Secretary  
Kim Livensparger, Treasurer  
Carol Pendergast  
John Krattli  
Lynette Redman, guest speaker

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## **APRIL MINUTES**

John Krattli made a motion to approve the minutes of April 12, 2016 and Kim Livensparger seconded the motion.

## **TREASURY REPORT**

1. Kim Livensparger explained the activity of our checking account.
  - The balance at present is \$10,170.
  - Gardening expenses for the entrance:
    - Water bill is approximately \$44 each month.
    - The gardener is paid \$100 every month for maintenance at the Knolls entrance.
    - Gardening materials cost extra when needed.
2. This year, 75 residents have paid their dues. Kim will send out a second billing notice.

## **COMMITTEE REPORTS**

### **Social Committee**

1. Celeste Akkad and Leslie Turrini-Smith have finalized plans for the Bratwurst/Beer party on July 16.
2. Kim Livensparger confirmed that neither insurance nor a license is required for serving beer since there will be no admission charge.

## **OLD BUSINESS**

### **Website Policy**

1. As a group, we decided that the CKPOA website and email should be used for Board communications and information that affects the neighborhood directly.
2. The Board members further felt, given time constraints and other commitments, that we

are not equipped to post individual messages or solicitations either on the website or through CKPOA email.

### **Terex's Charrettes in June for Casitas of Carmel**

1. Various Board members attended the meetings in June and will follow the development of this proposed project.
2. In summary, eight acres are set aside to accommodate 120 affordable housing units ranging from one bedroom to three bedrooms at Carmel Valley Road and Rio Road.

### **NEW BUSINESS**

#### **Guest Speaker, Lynette Redman**

1. Mrs. Redman is a management analyst for the County of Monterey Resource Management Agency of Public Works.
2. Mrs. Redman explained that there are 40 County Service Areas (CSAs) in Monterey County. The Knolls is CSA 34. Because of Assembly Bill 8, CSA 34 has had funds set aside through the years obtained from a tiny percentage of our property taxes. There is approximately \$10,000 available that could be spent on the removal of dead pines at the entrance to the Knolls and farther up along Carmel Knolls Drive. If the \$10,000 doesn't cover the cost, we might have to petition the Board of Supervisors for their help.
3. Board members raised questions concerning the Knolls owners' property lines and how much of that property actually needs to be cleared annually. Mrs. Redman will let us know exactly what responsibilities Knolls property owners have regarding brush clearance.

MEETING WAS ADJOURNED