

**CARMELA COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**Friday, April 7, 2017 – 11:00 a.m.**  
**Carmela | Inside at the Park | La Quinta, CA 92253**

**AGENDA**

**CALL TO ORDER**

**SECRETARY'S REPORT:**

- Approval of January 13, 2017 Board Meeting Minutes

**TREASURER'S REPORT:**

- Approval of Financial Statements: Jan & Feb 2017
- Delinquent Account Review
  - Account #97-00019, Write off bad debt
  - Certificate of Deposit Account
- Authorization to Lien

**BUSINESS REVIEW/NEW BUSINESS:**

- Audit Engagement Letter, Bruce Wilcox, CPA
- Retention Basin Drainage Issue
- Landscape Items & Estimates
- Board Resolution – Gate and Street Bond for Taylor Morrison
- Coachella Festivals/Security Proposal
- Lighting at Gazebo
- CC&Rs, Enforcement Policy
- Rules & Regulations for Pickleball, Pets, Misc.
- Draft of Homeowner's Directory

**BOARD MEMBER REPORTS**

- Updates on Crime, Pickleball, Gates, Lots, Painting

**COMMITTEE REPORTS**

- Design Review Committee
- Landscape Committee

**MANAGEMENT REPORT**

- Work Orders & Correspondence
- July BOD Meeting date change

**OPEN FORUM** – 3 minutes per Homeowner

**ADJOURNMENT** - Next Meeting – Friday, July 21, 2017 | 11:00 a.m. | Desert Management