

HACIENDA CARMEL COMMUNITY ASSOCIATION

Current Members of the Board & Committees as of August 1, 2023

BOARD OF DIRECTORS

(Fourth Thursday of each month at 10:00 am in Casa Fiesta)

Art Sutton (*President*)
Fran Baca (*Vice-President*)
Jackie Graham (*Association Treasurer*)
Sara Harnish (*Corporate Secretary*)
Paul Carriere
Elizabeth Husby
Brendan Kelly
Bill Quinn
Niki Tugwell

ARCHITECTURAL REVIEW COMMITTEE

(Second Wednesday of each month at 10:00 am in the Durr Room – open to all residents)

Connie Winners (*Chair*)
Mary Pat Adams
Lynn Knoop
David Mills
Ken Rothstein
Myrleen Fisher (*Committee Alternate*)
Board Liaison: Paul Carriere*
Advisor: General Manager

FINANCE COMMITTEE

(Third Thursday of each month – closed meeting)

Karen Kelly (*Chair*)
Jackie Graham (*Association Treasurer*)*
Gus Underdown
Suzi Crary
Holly Carlin
Board Liaison: Fran Baca*
Advisors: General Manager & Association Accountant

INVESTMENT COMMITTEE

(Meets periodically as needed to recommend investment of cash reserves – closed meeting)

Karen Kelly (*Finance Committee Chair*)
Jackie Graham (*Association Treasurer*)*
Art Sutton (*Board President*)*
Advisors: General Manager & Association Accountant

EVENTS & ENTERTAINMENT COMMITTEE

(First Tuesday of each month at 10:00 am in the Durr Room – open to all residents)

Michael Zarefsky (Co-Chair)

Jeannie Wooldridge (Co-Chair)

Joanne Sarrica

Elizabeth Husby

Margee & Bill Bennett

Ollie White

Cheryl Einsele

Advisor: General Manager

POLICIES & PROCEDURES COMMITTEE

(Second Thursday of each month – closed meeting)

Sara Harnish (Chair)*

Fran Baca*

Elizabeth Husby*

Niki Tugwell*

Advisor: General Manager

WILDFIRE RISK ASSESSMENT & MITIGATION COMMITTEE

(Second Wednesday of each month – closed meeting)

Bill Quinn (Chair)*

Art Sutton (Board President)*

Mary Pat Adams

David Delwiche

Brendan Kelly*

Advisor: General Manager

*Denotes Member of the Board of Directors

Please note:

All committees serve at the pleasure of the Board, and each committee is re-appointed at the beginning of each new Board term in June.

Residents of Hacienda Carmel having a desire to serve on one or more of these committees may notify the Board in writing by submitting a note to the Board of Directors via the Front Desk.