

HACIENDA CARMEL COMMUNITY ASSOCIATION
Current Members of the Board & Committees as of April 1, 2024

BOARD OF DIRECTORS

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

Art Sutton (<i>President</i>)	Current term expires: June 2025
Fran Baca (<i>Vice-President</i>)	Current term expires: June 2025
Jackie Graham (<i>Association Treasurer</i>)	Current term expires: June 2025
Sara Harnish (<i>Corporate Secretary</i>)	Current term expires: June 2024
Paul Carriere	Current term expires: June 2026
Elizabeth Husby	Current term expires: June 2024
Brendan Kelly	Current term expires: June 2026
Bill Quinn	Current term expires: June 2024
Niki Tugwell	Current term expires: June 2026

ARCHITECTURAL REVIEW COMMITTEE (ARC)

(Second Wednesday of each month at 9:30 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)

Holly Carlin (*Chair*)
Jackie Graham (*Association Treasurer*)*
Bob Kampwerth
Suzi Crary
Board Liaison: Fran Baca*
Advisors: General Manager & Association Accountant

INVESTMENT COMMITTEE

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

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

EVENTS & ENTERTAINMENT COMMITTEE (E&E)

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

Michael Zarefsky (*Co-Chair*)
Joanne Sarrica (*Co-Chair*)
Elizabeth Husby
Margee & Bill Bennett
Ollie White
Cheryl Einsele
Flossie Stowell
Advisor: General Manager

POLICIES & PROCEDURES COMMITTEE (P&P)

(Second Thursday of each month – closed meeting)

Sara Harnish (Chair)*
Fran Baca*
Elizabeth Husby*
Niki Tugwell*
Advisor: General Manager

WILDFIRE RISK ASSESSMENT & MITIGATION COMMITTEE (FRAM)

(Second Wednesday of each month – closed meeting)

Bill Quinn (Chair)*
Art Sutton (Board President)*
Mary Pat Adams
David Delwiche
Brendan Kelly*
Mary Molle
Advisor: General Manager

LANDSCAPE COMMITTEE (Sub-committee of ARC)

Mary Molle (Chair)
Mary Pat Adams
Myrleen fisher
Brenden Kelly*
Connie Winners

AD HOC LIGHTING COMMITTEE (Sub-committee of ARC)

Linda Mullally (Chair)
David Mills (ARC Liaison)
Paul Carriere* (Board Liaison)
David Mullally (Consultant)
Advisor: General Manager

AD HOC FIRE ALARM SYSTEM COMMITTEE

Ken Rothstein (Chair)
Art Sutton*
Fran Baca*
Bob Kampworth
Holly Carlin
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.