

**NOTICE OF PUBLIC MEETING**

Thursday, March 5, 2015

7:00 PM

Room 3; Camino School; 3060 Snows Road, Camino, CA 95709

**AUDUBON HILLS COMMUNITY SERVICES DISTRICT**

MEETING AGENDA

1. CALL TO ORDER:

a. Roll call:

President	R. Verzello
Vice President	S. Backlund
Treasurer	I. Stevenson
Director	J. Coble
Director	J. McCarthy

2. APPROVAL OF PREVIOUS MEETING MINUTES:

a. Regular Meeting: December 2, 2014

b. Special Meeting: October 14, 2014

3. PRESENTATIONS:

a. Petition submitted by AHCS D resident Gary Tillotson, (2525 Mockingbird Lane). Finding: 7 of the 9 households with driveways on Mockingbird Lane support improving Mockingbird Lane to current AHCS D standards, which supports the *Statement of Work* approved by the AHCS D Board on December 2, 2014.

4. CORRESPONDENCE:

5. REPORTS:

a. Financial Report / Treasurer I. Stevenson

6. PUBLIC COMMENT:

This is an opportunity for members of the public to address the board about items on the current agenda or bring items to the attention of the board for future agendas.

7. PAYMENT AUTHORIZATIONS:

- a. The Mountain Democrat: \$20.25; Invoice: 06544140-001; 12/1/2014 (Notice)
- b. Camino Union School District; \$37.50; Invoice:14/15-26 (Meeting Space on 12/2/2014 and 2/5/2015)
- c. Reimbursement to Director I. Stevenson: \$25.00; rock laid at the corner of Audubon Drive and Waxwing Lane.
- d. Reimbursement to Director S. Backlund: \$71.02; postcard notice of October 25<sup>th</sup> meeting.

8. OLD BUSINESS:

- a. Director S. Backlund reporting on removal methods for Scotch Broom and recommending a program to abate this weed and eradicate growths.
- b. Treasurer I. Stevenson reporting on the status of previous road repair requests for Kittywake Lane and Warbler Court and recommending certain repairs to Kittywake Lane.

9. NEW BUSINESS:

- a. Treasurer I. Stevenson: presentation, discussion and recommended adoption of the AHCS D Fiscal Year 2014-15 Annual Budget.
- b. Director J. Coble requesting consideration of a policy to have all road work performed by a licensed contractor to lessen the AHCS D's liability. Recommendation: directors should no longer personally perform maintenance on roads within the AHCS D.
- c. Director J. McCarthy requesting that the AHCS D authorize legal expenses of up to \$2,000.00 to investigate, secure and record property easements at the end of Waxwing Lane, for an emergency fire exit.
- d. Vice President S. Backlund requesting that the AHCS D approve the snow removal contract for The Sandman.

10. DISCUSSION ITEMS:

- a. Continued hosting, editing and maintenance of the AHCS D website.

11. ADJOURNMENT: