

Audubon Hills Community Service District
Minutes for the public meeting conducted
Thursday, January 23rd, 2014
7:00PM Open Session

**AUDUBON HILLS COMMUNITY SERVICE DISTRICT
MEETING AGENDA**

1. CALL TO ORDER AT 7:04pm

a. Roll call:

President	Jim McCarthy	Present
Vice President	Stan Backlund	Present
Treasurer	Bob Verzello	Present
Director	Ian Stevenson	Present
Director	Jon Coble	Present
Secretary	Giovanna G	Present

2. APPROVAL OF PREVIOUS MEETING MINUTES:

a. Postponed

3. CORRESPONDENCE:

- a. California State Controller - CPRA Claiming Instructions
- b. County of El Dorado - Elections Dept. Paperwork

4. REPORTS:

- a. Financial report presented. Have funds of \$54,365 currently, and expect to have \$62,368 by the end of the fiscal year.

5. PUBLIC INPUT:

- a. Open forum - none

6. OLD BUSINESS:

- a. None

7. ROAD SERVICE REQUESTS:

- a. Parking sign needs minor spelling correction.

8. NEW BUSINESS:

- a. Need to look into the cost of renting a road sweeper/brusher to clear the edges of the roadways.
- b. Swore in Jon Coble and Stan Backlund for new term of office.
- c. All directors filled out their Form 700 forms and handed to Jim McCarthy to submit to the county elections office.
- d. The snow clearing and sanding contracts were reviewed. Verzello motioned to change the November end date to June to correspond with the fiscal year and to accept the remainder as written. Coble seconded. All were in favor.
- e. The damaged sign on Audubon at the big curve has been repaired by Stan Backlund. The board appreciated the work done.
- f. Parking enforcement and ticketing compensation reviewed. It was agreed by the board that a set of guidelines shall be established for the ticketing agent, to clarify when a ticket should be issued. Backlund moved to accept the new guidelines. Coble

seconded. All were in favor. McCarthy to check with the insurance company regarding liability related to any injury sustained by the parking officer or resident.

g. Calendar of 2014 CSD meetings was reviewed, and dates accepted.

9. DISCUSSION ITEMS:

a. Nothing new discussed.

10. ADJORNMENT:

Coble motioned to adjourn meeting. Verzello seconded. All in favor.
Meeting adjourned at 8:35pm