

NOTICE OF PUBLIC MEETING
Wednesday, July 23rd, 2014
7:00PM Open Session
2540 Kittywake Lane

AUDUBON HILLS COMMUNITY SERVICE DISTRICT
MEETING MINUTES (DRAFT)

1. **CALL TO ORDER: 7:19pm**

a. Roll call:

President	McCarthy
Vice President	Backlund (ABSENT)
Treasurer	Verzello
Director	Stevenson
Director	Coble

2. **APPROVAL OF PREVIOUS MEETING MINUTES:**

a. May 20th, 2014. Motioned by Verzello, Seconded by Stevenson.
Minutes approved for May 20

3. **CORRESPONDENCE:**

a. Letter from Robert Laurie, attorney at law, representing Tony and Barbara Blanchett.

4. **REPORTS:**

a. Financial

Compensation report talked about. Verzello talked about the expenditures.

No expenditures in the month of May. Balance of 60,000 dollars for maintenance

5. **PUBLIC INPUT:**

a. Open forum (not all comments were able to be placed in this set of minutes, as there were many instances where multiple people were talking at the same time, and spoke too quickly to be included).

Mr. Pintar asked about parking during the summer.

Directors Verzello, Stevenson, and McCarthy answered.

Mr. Bozzone asked how the ordinance was passed, and if it was legal.

Director McCarthy answered.

Mr. Bozone complained about warning that was given unjustly. He talked about the on call status of the contractor for the ticket system. Hypothetically talked about speed limit enforcement. Asked when law was enacted?

Director McCarthy answered how it was noticed, when it was presented to the community meetings, published in the paper, and reviewed by McMurchie Law.

Mr. McNiece talked about how our main road should be maintained

instead of side roads widened.

Mr. Osborne talked about being unhappy with ticket agenda and road width increases. He stated that the application of the ordinance needs to be based on rational considerations.

Mr. Bozzone requested clarification on the parking ordinance and agents used to enforce ticketing. Also question the board's authority on being able to pass speeding and other related traffic ordinances.

Directors Verzello and McCarthy responded.

Mr. Stanley commented that notices given related to the parking ordinance weren't sufficient.

Mr. Bozzone read a statement giving a series comments related to Director McCarthy's leadership and questioned the transparency of the current board of directors.

Mr. Kuehn talked about road widths and guidelines from when he was on the board.

Mr. Pintar talked about the poor job of the chip and seal on Kingfisher Lane.

McCarthy answered that the board just needs to hire a sweeper.

Mr. McNiece talked about how there are side roads that are in need of repair.

Director McCarthy answered that CSD doesn't have enough money to be able to completely repair the main road while also widening the roads.

Mr. Pintar asked why Kingfisher has two different road styles.

Director McCarthy responded with the CSD didn't have enough money to pay for the pavement of the whole road.

Mr. Kuehn talked about the old maintenance and how the road should be maintained.

Mr. Bozzone asked about the roadway improvement working documents and where they are found. He also asked which side roads get maintained first?

Director McCarthy answered that it is based off which road has the most population.

Mr. Bozzone asked if the cul-de-sack altered the order of the paving queue.

Director Coble answered about how road improvements for side roads include both widening and cul-de-sac, and that the two are tied together.

Mrs. Blancet made a statement to the board and gave a letter. She became aggressive in her statements against the board.

Mr. Bozzone gave another statement and letter to the board. He asked about flag placement on Mockingbird.

Director McCarthy answered that the board was locating the roadway within the property lines. Also talked about how the plan for roadway improvement has been the board's intention since the founding of the CSD.

Mr. Bozzone would like to have a professional surveyor to look at the lines. Complained about how measurements were taken.

Mrs. Blancet talked about concerns about if trees will die and will the board be responsible. She also commented about how it would have been better if the cul-de-sack was talked about it instead of marking it.

Mr. Atchley voiced concerns about possible lawsuits, and asked if there will be any closure about any of the issues.

Mr. Anders stated he would like all the board members to resign with the exception of Ian Stevenson.

6. **OLD BUSINESS:**

- a. Paving project for Mockingbird

McCarthy read the statement of work.

Mrs. Blancet made the point of the turnaround was at the middle of the road.

Director Verzello motioned to table and re-quote the statement and have a meeting on Mockingbird with the residents. Director Coble seconded it. All agreed.

- b. Paving of cul-de-sac on Kittywake

Director Verzello motioned for Ian to make a statement of work. Director Stevenson seconded. All agreed.

7. **ROAD SERVICE REQUESTS:**

- a. None

8. **NEW BUSINESS:**

- a. Invoice for roadside clearing

Director Coble motioned, Director Verzello seconded. All voted Aye

- b. Reimbursement for P.O. Box

Director Verzello motioned, Director Coble seconded. All agreed

- c. Reimbursement for Halloo phone line

Tabled

- d. Reimbursement for orange marker paint

Director Verzello motioned, Director Stevenson seconded. All agreed

- e. 2013 Government Compensation in California report

Director Cobble will fill it out online

- f. Journal entry for LAFCO FY 2014/15 payment

Director Verzello motioned, Director Stevenson seconded. All agreed

- g. Review of 2014 Conflict-of-Interest code

Tabled for the next meeting

h. 2014/2015 Direct Charge authorization

Director McCarthy read resolution. Director Verzello motioned to authorize, Director Stevenson seconded.

4 Aye 0 Nye 1 Absent

i. Snow clearing and sanding contracts

Director Verzello motioned to approve, Director Stevenson seconded. All agreed.

j. Widening of Kingfisher roadway over dam

Director Coble motioned to continue with the project, Director Ian seconded. All agreed

9. **DISCUSSION ITEMS:**

a. Web site at csd.audubonhills.org

Agenda discussion for next meeting.

10. **ADJORNMENT:**

Next Meeting to be held at 7:00pm on September 17th 7:00pm
at 2514 Mockingbird Ln