

Minutes of Public Meeting

AUDUBON HILLS COMMUNITY SERVICE DISTRICT

Wednesday, October 14th, 2014

3767 Audubon Drive

Approved March 5, 2015

1. CALL TO ORDER: 7:18 PM

a. Roll call:

President	McCarthy	Present
Vice President	Backlund	Present
Treasurer	Verzello	Absent
Director	Stevenson	Present
Director	Coble	Present

2. APPROVAL OF PREVIOUS MEETING MINUTES:

July 23, 2014- Motioned by Coble seconded by Backlund. Approved unanimously

3. CORRESPONDENCE:

- a. Community Development Agency. Targeted General Plan Amendment
- b. ACWA Perspective
- c. No action required

4. REPORTS:

President McCarthy discussed balances to finances. The Treasurer was absent.

5. PUBLIC INPUT:

- a. President McCarthy read a letter from Walter Heiffly written in 2005 around the time of the approval of side road improvement.
- a. Miles Pintar asked to add the letter to the website.
- b. Mike Bozzone asked to record the meetings, and brought up omission about request to have President McCarthy resign.
- c. Kathy Bozzone stated she is in favor of widening the road but not in favor of having a cul-de-sac.
- e. Whitey Atchley asked when comments for minutes are gathered.
 - a. George Osborne asked to tape meetings.
 - b. Gene Blackmun requested a more convenient place for the meetings.
 - c. Mike Bozzone suggested that the board rent a room with a sound system, and commented that the bylaws require meetings notices to be published in the paper.
 - d. Mike Kuene read from his letter to the board dated October 6, 2014.
 - e. Gene Blackmun pointed out that easements are for phone, water and power and asked if the roads are part of that.
 - k. Mike Bozzorie asked about the sequence of the roads being done. Was Nighthawk improved? President McCarthy responded that paving was required but it wasn't improved. Mike inquired about the absence of a record of the paving. McCarthy replied they may have been lost before he was president.
- l. Mike Kuene commented that 16 ft. was the required width when he was president.

- m. Someone enquired if we use the county standards. The reply was that they are used as a guide but not in full. Our roads are exempt as being in place prior to the county standard.
- n. Jim Wells suggested we have a survey of the residents before the road is approved.
- o. Mike Bozzone requested more communication between the Board and the residents.
- p. Mile Pintar was frustrated that we have never had an election of directors.
- q. Russell Anders commented on lack of communication and rubber stamping of roads.
- r. Mike Bozzone spoke of his frustration that the Board never held its on-site meeting for Mockingbird.
- s. Public comment was ended at 8:29.

6. ELECTION OF OFFICERS

- a. Jim McCarthy stated he would like to step down from the presidency and become a director. He then turned the meeting over to Backlund for completion.
- b. McCarthy informed us that it was time to conduct an annual election of officers.
- c. Stevenson nominated Verzello for President and was seconded by Coble. A vote was called for and all approved Verzello for President.
- d. Coble nominated Backlund for Vice-President and was seconded by Stevenson. Backlund was approved as Vice President.
- e. Coble nominated Stevenson for Treasurer and was seconded by Backlund. Stevenson was approved as Treasurer.

7. OLD BUSINESS:

- a. Paving project for Mockingbird

Mark Stanley made comments about improvements (clearance, movement, emergency, etc.). He regrets that not all complaints were resolved before it was approved. Talked about what the needs of the fire departments are.

Comments from the residents:

- Is the cul-de-sac mandatory?
- Can the board address the water flow on Mockingbird.
- The Board should adhere to the property lines.
- Can the Board have a special daylight meeting.
- Coble motions to schedule a special daylight meeting.

Betsy Verzello made comment about insurance being difficult to obtain and retain.

- Someone suggested that a special daylight meeting be held for each side road.

- b. Paving of cul-de-sac on Kittywake
 - a. Will be tabled until the next meeting.
- c. Sealing of Audubon Drive

- a. Director McCarthy bought 5 gallons of seal to fill cracks on Audubon Drive before the rains come.
- b. Stevenson asked if we should have a survey to see the quality of the road sub-grade. Stevenson to inspect.

7. **ROAD SERVICE REQUESTS:**

None

8. **NEW BUSINESS:**

- a. Invoice from McMurchie Law for consultation on record keeping and community requests. Director Coble made motion to pay. Director McCarthy seconded. Board members were all in favor.
- b. Removal of Scotch Broom on Audubon Dr. Tabled to another meeting.
- c. Filling the eroded step at front of mailboxes on Waxwing. Stevenson and Backlund will look at it.
- d. Director Coble makes a motion to pay Director McCarthy for the 5 gallons of sealant. Ian seconded- All in favor.

9. **DISCUSSION ITEMS:**

Mike Bozzone asked why the CSD doesn't have authority to do email blasts. Director McCarthy responded that the CSD only sends email to those requesting that they get emails from the CSD.

Bozzone asked if notice will be placed in the paper for the next meeting. Backlund replied we would follow the by-laws.

10. **Adjournment**

The next Meeting will be held at 7:00pm on November 19th at a location to be determined.

Respectfully submitted;

Stanley Backlund
AHCSO Vice President and Secretary