

Audubon Hills CSD Meeting Minutes
March 5, 2015 at Camino School
Approved at May 5 Meeting

The March 5 meeting of the CSD opened at 7:02 PM with President Robert Verzello leading the Pledge of Allegiance. Role was taken and four directors were present;

Robert Verzello, president
Stanley Backlund, vice president and secretary
James McCarthy
Ian Stevenson, treasurer

Director John Coble was absent. It was announced that he had resigned the previous day. Thirty-six people were in attendance in addition to the four directors and a deputy sheriff.

2. Approval of Minutes

Draft minutes for the October 14 and December 2, 2014 meetings were offered for approval. A spelling error was identified for the December 2 minutes. Michael Bozzone identified several topics which were promised for future review at the meeting. He requested they be included in the minutes. The board agreed. There were no comments on the October 14 minutes. A motion and second to accept the minutes as revised was passed unanimously. December 2 minutes are amended to include "Following questioning, President Verzello agreed to review the Road paving Policy, By-Laws, widening of Kingfisher Dam and the Parking Ordinance in the future."

3. Presentations

Resident Gary Tillotson of Mockingbird Lane presented his survey of mockingbird residents with regard to the approved Mockingbird Paving Statement of Work. His survey was performed in January and found that 8 of the 9 Mockingbird households were in favor of performing the work as described.

4. Correspondence

None

5. Reports

Treasurer Stevenson provided a statement of available funds and spending as of January 31, 2015. \$86,799 cash is available and \$2,045 have been expended since June 30.

6. Public Comment

Teresa Tyson, a newer resident on Skylark, stated she received no notice of the meeting. Various methods of notification were offered to her. It was stated that the mailing to all residents was based on July tax rolls. Her later occupancy was not noted. She requested the easements and her cost responsibility to pave her dirt road. President Verzello responded that work within the easement would be paid by the CSD.

Nash Guaracha of Skylark Lane asked how he could get their dirt road paved. He has been there 20 years. Director McCarthy stated that Skylark was on the list for future work. There was additional discussion of road use and access by Audubon Drive residents. President Verzello said that he would put the request on the next meeting agenda.

Rich Fessler asked how he could get vacant properties made fire safe. Responses included contacting the county to determine ownership and requesting action or working with the Fire Safe Council. There is no defined method to enforce action. Mr. Verzello stated that the CSD has no authority for enforcement. If residents desired such authority it would have to enact CC&Rs.

Pat Lyles asked how he could get a CSD easement to access the four properties on their driveway. No response was noted. He also urged that no monies be spent on widening the dam on Kingfisher. He believes there are adequate sight lines to allow safe use as is.

Russell Anders asked for the basis of the Tillotson survey, he called it a petition. He wanted to know who asked for it and when it was done. Gary Tillotson explained that he performed it in January. It was not a petition.

Mark Theisson asked why the agenda had changed from the attempted February meeting. Why are things changing and not being completed? President Verzello responded that the agenda can be modified by any director adding or withdrawing items. A specific example was given. He also wanted to know how much reimbursement the directors had received for labor on volunteer tasks. It was clarified that directors receive no pay and are only reimbursed for any materials or services they may procure.

Michael Bozzone asked what became of the meeting recording discussion. President Verzello replied that Director Coble withdrew it because he could not provide a full definition of process. Mr. Bozzone requested it be added to an agenda.

7. Payment Authorization

Payments were authorized as listed by a motion from director McCarthy with a second by Stevenson. All directors approved the motion: \$20.25 to the Mountain Democrat for posting the December meeting notice, \$37.50 to Camino Union School District for rental of meeting space in December and February, \$71.02 to director Backlund for preparation and mailing of October 25 meeting notices by Minuteman Press.

8. Old Business

Director Backlund described the presence of Scotch Broom along Audubon Drive and that it was an undesirable alien invasive species. He described a University developed method for its removal. Michael Kuehn volunteered to remove it before a funding request was made. The Board accepted Mr. Kuehn's offer.

Director Stevenson reported on the condition of the Kittywake cul-de-sac paving and need for repair. He described actions to rebuild the grade in areas and provide for water removal. He described options of chip sealing the surface or applying asphalt. He will prepare a statement of work for review at the next meeting.

9. New Business

Treasurer Stevenson presented a draft budget for FY 2014-15. The budget is overdue to the county. Available funds and desired expenditures were established after discussion by the board. Director Backlund recommended its approval for submittal. It was seconded by McCarthy and approved by all.

The budget offers \$116,258 available funds with \$100,253 assigned for road maintenance and improvement. Treasurer Stevenson will complete the data and submit it the county.

Director Coble had recommended that the board establish a policy of not personally performing any roadwork to avoid liability exposure. Several of the audience offered comments as to the extent of proper safety measures. Director Backlund suggested that a formal policy is not needed but that the board should remain cognizant of safety criteria when considering action. The board agreed with this approach and no further action was taken.

Director Backlund offered the Snow Removal and Road Sanding contracts from the Sandman. The contracts continue the practices from prior years. Backlund proposed their acceptance and McCarthy seconded the action. McCarthy pointed out the 10 day payment requirement which was changed to 30 days. President Verzello will sign and return the contracts to the Sandman.

10. Discussion

President Verzello named April 2 as the next meeting day. Mr. Bozzone suggested that was too soon and the election results should be received first. Mr. Verzello stated the elections board didn't expect results till the end of April.

11. Adjournment

The meeting was adjourned at about 8:45 PM.

Respectfully submitted;
Stanley Backlund
AHCSO vice president and secretary