

Draft Minutes
Audubon Hills CSD Meeting
July 6, 2015 at Adventist Church

The special July 6 meeting of the Audubon Hills CSD was held at 7:00PM in the Camino Adventist Church Social Hall. Vice president Backlund called the meeting to order at 7:03 PM. Directors Backlund, Blackmun, Gasper and Stevenson were present. Director Anders was absent. Also present were Dawn and Whitey , Gary Tillotson, Mike and Kathy Bozzone and Sally Blackmun.

The sole purpose of the meeting was to review bids for the paving of Mockingbird Lane with 14 feet of road width. Mr. Blackmun presented copies of the bids received from Bruce Veerkamp, Joe Vicini and Gus Stanko. The bids were generally responsive and fairly close in cost. The Veerkamp bid was lowest but they were reluctant to be able to schedule this year. Vicini was complete and specified the treatment of the shoulders. The Stanko bid lacked detail and was the highest cost. See the attachment for copies of the quotes. Each of the quotes carried a cost for repairs as had been defined for Kittywake and Audubon Drive.

Mr. Backlund questioned whether all wanted a 14 foot road and presented some reasons for using 16 feet. Kathy Bozzone and Gary Tillotson each revisited their neighborhood meetings and described the result. They and their neighbors were content with the 14 foot roadway.

Mr. Blackmun made a motion to accept the Joe Vicini contract. Mr. Gasper seconded the motion. The motion passed 4/0.

Brief discussion of the road drainage ensued with no change to the contract.

Mr. Blackmun said that he would contact Joe Vicini in the morning and schedule the work.

The meeting was adjourned at 7:29.

Respectfully submitted;
Stanley Backlund
Secretary, Audubon Hills CSD.