

Draft Minutes
Audubon Hills CSD Meeting
July 14, 2015 at Adventist Church

The July 14 meeting of the Audubon Hills CSD was held at 7:00PM in the Camino Adventist Church Social Hall.

1 – Call to Order

President Blackmun called the meeting to order at 7:00 PM. Directors Anders, Blackmun, Gasper and Stevenson were present. Director Stanley Backlund's resignation was read by vice president Blackmun, Gaspar motioned to accept, Anders seconded, motion passed 4/0.

2 – Election of President and Vice President

Gaspar nominated Director Anders for Vice President, President Blackmun seconded, and motion passed 3/0 with Director Anders abstaining.

3 – Selections and Appointment of new Board members.

Vice President Anders nominated resident Stephanie Knapp. Mrs. Knapp stated she would accept the nomination. Resident Mike Kuehn stated he would also like to be considered for the position. Vice President Anders asked if either Knapp or Kuehn were interested in running for the Board in the coming November election. Mrs. Knapp stated she would not while Mr. Kuehn stated he would run if unopposed, as he doesn't see the point of Board incurring the expense of an election. Director Stevenson motioned to consider Mrs. Knapp for the position, Director Gaspar seconded the motion, Vice President Anders motioned for Mr. Kuehn to be considered for the position, Director Stevenson seconded, Board voted unanimously for Mrs. Knapp as Director.

A discussion regarding resident volunteers for the Secretary position was had by the Board and public. Director Knapp motioned to have residents Teresa Grimes and Mrs. Fessler serve as co-secretary, Vice President Anders seconded, motion passed 5/0.

4 – Approval of June 6th, 9th, and July 6th minutes.

Vice President Anders motioned to approve June 6th, 9th, and July 6th minutes, Director Gaspar seconded, motion passed 5/0.

5 – Correspondence

LAFCO fees of \$32.06 due. Blackmun motioned to approve payment, Anders seconded, motion passed 5/0.

Director Stevenson to complete Government Compensation Report and submit to California State Controller.

6 – Financial Report

Tabled for August 18 meeting

7 – Public Comment

Resident Teresa Grimes discussed car break in and suggestion large neighborhood watch signs. Resident Mrs. Fessler discussed fire wood theft. Vice President Anders directed public to Audubon Hills Association for consideration of more neighborhood watch signs.

A resident asked if there were any issues with clearing vegetation from edge of roadway. AHCSO indicated there were no issues with residents removing vegetation from edge of roadway.

8 – Payment

Payment of LAFCO invoice under item 5.

Reimbursement of Director Stanley Backlund (resigned) of \$232.75 for July 6th and 14th meeting announcements. Blackmun motioned to approve payment, Anders seconded, motion passed 5/0.

8 – Old Business

President Blackmun stated Mockingbird Lane would be paved the last week of July or the first week of August.

Discussion of Warbler repair and ditch maintenance was tabled for August 14th meeting. Director Knapp asked if this was the next road. Board and public discussed existing road paving order. Resident Teresa Grimes asked about paving of Skylark and suggested the Board have photos of each road at the meetings to assist in Board decisions and demonstrations to the public. Resident Mike Bozone recommended the Board develop a list of road maintenance priorities. Resident Mike Kuehn volunteered to prepare a list of maintenance needs to present at the October meeting.

Resident Mike Kuehn provided information regarding the extent of the right-of-way on Kingbird. The AHCSO easement is half the length of the paved road, ending near the power pole.

The new website functional. President Blackmun will discuss old website with Jim McCarthy.

10 – New Business

Director Knapp proposed that the Board discuss the AHCSO by-laws and Senate Bill 135 (2005) to determine requirements for providing public notice of meetings. Resident Mike Bozone requested that post card mailings of meeting dates continue occur for residents that don't have email or have not signed up for email notification on the Boards website.

11 - Discussion Items

None

12 Adjournment

Meeting was adjourned at 8:24 PM