

Meeting Minutes 18 August 2015
Audubon Hills CSD Meeting
At AdventistChurch, Camino, CA

Meeting

Called to order at 7:07 pm

Board Members Present :

- Russell Anders
- Ian Stevenson
- Stephanie Knapp
- James Gaspar

Swearing in of Stephanie Knapp- she will fill out and turn in appropriate paper work.

Approval of July 14 meeting minutes discussed:

Corrections and or typo's were e made. Discussion as Stephanie was not officially sworn in last meeting her votes would be deducted from the tally.

Motion from Stephanie Knapp for Teresa Grimes & Carole Fessler as co-secretaries. 2nd by James Gaspar and voted 4-0.

Discussion election of nominee Gene Blackman. Russell Anders abstained from voting as he elected him and it motioned and was 2nd by James Gaspar and passed 3-0.

Correspondence/Billing- Russell Anders advised he forgot to bring the actual bill for Joe Vicini for the paving of Mockingbird, Audubon and Kittywake. Discussion that is approximately \$29,000 as discussed in 7-14 meeting. Approximate costs are (\$26,000 for Mocking Bird; \$2,000 for Kittywake; and \$200 for Audubon). The payment authorization was proposed by James Gaspar and 2nd by Ian Stevenson and voted 4-0.

Financial Report Discussion:

- James Gaspar advised we have no recent updates from the county. We are just into new fiscal year. We have not received the final from the county on last year's budget.
- A letter was received district discussing the tax spending and proposition 4 for the cost of living increase and the multiplier was 1.0479. The 2014-15 budget was \$116,550 and was increased to \$117,771.31. Discussion around specific categories that were off and it was decided to increase the

snow removal and sanding from \$100 to \$2500 for the upcoming budget. The increase for snow removal came from the road improvement category. Professional Services were at \$4300 and increased to \$5,000. Discussion of small tool and equipment fee and fire and safety categories and was decided to leave at last year's numbers.

- James Gaspar motioned for the 2015-16 budget changes and was 2nd by Stephanie Knapp and voted 4-0 for approval, pending the final from the county for the 2014-2015 budget.
- Question posed by resident of what is the approximate income for us and the revenue generated by the taxes is about \$30,000. It was requested that agenda be added for the next meeting to discuss where and how monies would be paid out in 2015-2016. Example upcoming road improvements.

Roads:

- Discussion by Mike Pitner for the schedule of road maintenance: It was noted many residents have been long awaiting repairs.
- Tanager, Thrush and Warbler were noted as being the worst.
- It was discussed that Ian Stevenson and Gene would be looking into the right of way for Warbler. This will be moved till next season after the assessment of the side roads.
- There would be an assessment of all the side roads this winter. Again suggestion that photos accompany the list when being reviewed for future meetings.
- Discussion of the ditch repair- this will be table till next meeting after they have spoken with Mike.(last name not mentioned).
- Discussion of trees in the ditches and responsibility. It was noted that would depend on the easements. If a tree was actually in a ditch the CSD could remove but otherwise it would generally be the resident's responsibility. A discussion with the landowner would be appropriate before any removal.

Discussion Items/Comments:

- Public comment from Richard Fessler about the emergency exits from Audubon Hills and it was noted by Russell Anders that there is only one entrance and exit out of Audubon Hills and that is at North Canyon Road. It was mentioned about the exiting off of Kingfisher and Waxwing and it was noted that it is private property and no one should be considering this

unless the Sheriff or Fire department is directing you to do so in an emergency situation.

Review of existing AHCSO by-laws:

- Discussion of AHCSO by-laws- A handout was provided on proposed by laws. Russel Anders proposed we agenize this for the next meeting and it was 2nd by Ian Stevenson and voted 4-0. They will post the drafted laws on the website and Nextdoor for public comment.

Meeting adjourned at 8:40 pm

Next meeting will be the second Tuesday of October 13.