

Audubon Hills Association

Board meeting/November 9th, 2015

Board members in attendance

- Gene Blackmun
- Russell Anders
- Stephanie Knapp
- Ian Stebenson
- James Gaspar

Meeting called to order @ 7:01pm

Review of 10/13 minutes, Stephanie Knapp motioned to approve minutes and 2nd by Russ Anders. Approved by all board members.

Review of 10/18 Emergency meeting minutes, Gene Blackmun motioned to approve minutes and 2nd by Ian Stebenson and Stephanie Knapp.

Approved by all board members.

Financial Report: \$69,344. in AHCS D account as of 10/4/15

Amount of additional assessment fee of \$2250. has been noted.

Ed Knapp explained in detail about the Brown Act and printed material was provided. Further details can be looked up on the internet, Sunshine & Government Act passed in the '60's. CSD and general public applies to legislation bodies of local agencies. Covers issues such as "Road Widening" and

indicates that elected members of the board cannot get together without notice to everyone that may have a concern or interest and would like to comment. Rhetoric between board members must be made public and added to agenda of next board meeting.

*Agenda needs to be posted 72 hours (minimum) prior to discussion according to the Brown Act. The public has a right to all literature that is handed out @ CSD meetings and any requests must be documented and responded to within 10 days.

By law suggestions or modifications should be discussed at the next board meeting. Suggestion to utilize "Rosenbergs Rules of Order" by the board at meetings.

Thank you Ed.

Old business: Review of roads that will require attention this fiscal year are as follows in order of urgent need.

The first 150' of Warbler Ct or further if needed, this will be discussed with the residents on Warbler Ct and bids will be obtained

Tanager Lane road issues will be discussed next

Current erosive cracks in the asphalt on Audubon Drive and ditch erosion on Waxwing Lane by mailboxes

Kingbird Lane repair issues will be addressed for 2017 fiscal year

Motion by Russell Anders to address the above road issues that are needed this fiscal year.

2nd by Stephanie Knapp.

Approved by all board members

Russell Anders will meet with residents of Tanager Lane and work that is needed, this will be discussed at the next meeting.

Gene Blackmun will contact the Auditor/Controllers office of our updated mailing address and emails.

Ian Stebenson indicated that our budget information needs to be completed by August/September of 2016.

Gene Blackmun indicated that bids/proposals for road work need to be reviewed in January to finalize or modify, a special board meeting may be required to review work so we can proceed with considered work to be done in March 2016 depending on our budget at that time.

Gene Blackmun will contact "The Sandman" to discuss and review our current contract with him for this snow season. *At least two Board Members will be required to address immediate need for "The Sandman" such as 2-4" of snow requiring plowing of Audubon Drive.

Stephanie Knapp discussed the "No Parking" on Audubon Drive issues during snow season to allow for safety and proper plowing of Audubon Drive.

Calendar of CSD Board Meeting for 2016:

January 12th Review Road work and bid process

March 8th Finalize or modify bids

May 19th	Schedule paving work	
July 12th to be completed	Direct charge filing/authorize payment of proposal of work	
September 13th Budget	Comment on paving for 2017 ,	November
8th	Confirm Road Priorities and adopt 2017 Calendar	

* There will be NO board meeting in December 2016.

Motion to adjourn by Gene Blackmun and 2nd by Russell Anders

Meeting adjourned @ 9:03pm