

AUDUBON HILLS CSD

MEETING AGENDA

MARCH 8, 2016

7:00 PM

Amended Feb. 23 2016

Type of Meeting: Regular Scheduled

Location: Camino Seventh Day Adventist Church

Call to order

Roll call

- (1) Gene Blackmun; 12/2/2015 to 12/6/2019
- (2) Russell Anders; 12/2/2015 to 12/6/2019
- (3) James Gasper; 12/6/2014 to 12/1/2017
- (4) Stephanie Knapp; 12/6/2014 to 12/1/2017
- (5) Ian Stevenson; * 12/2/2015 to 12/6/2019

*Term ended 12/2/15 Select and appoint New Board Member/ Treasurer

III. Approval of minutes from Regular Meeting January 12, 2016

IV. Open issues

a) Financial Report-

- (1) General Liability payment due; \$3,478.00

b) Correspondence-Blackmun

c) Public Comment

V. Old Business

- a) Review paving Bids for Tanager, Warbler and repair on Audubon Drive
- b) Web site up date and Scanning Documents
- c) Special Tax discussion (75 or raise to \$100?)
- d) Side road policy attached to minutes

VI. New Business

- a) Review proposed road work on Kingbird
- b) Financial History Review

VII. Next Meeting May 10, 2016

VIII. Adjourn