

## **Meeting Minutes 1-12-2016**

Audubon Hills CSD Meeting

At Adventist Church, Camino, CA

### **Meeting:**

- Called to order at 7:05
- Board Members Present:
  - Eugene Blackmun
  - Russell Anders
  - Ian Stevenson
  - Stephanie Knapp
- Open seat on board** available as Ian's Stevenson ended on 12-2-2015.
- Corrections- from prior notes; Spelling Ian's Stevenson's last name noted.
- Financial Report discussion from Ian; Letter from county via cost of living expense for Audubon CSD. It was mentioned per Bob Tasco with the county that this has not been done for the last 3-4 years. Discussion among those attended. It was motioned to approve the new 2015-2016 budget of \$115,973 which was a cost of living expense of 1.0479%.and seconded and approved.
- The current amount the homeowners in Audubon Hills is \$75 per lot. There was discussion by Stephanie Knapp that she felt this should or could be raised to at least \$100 per lot. Questions came about as to the actual cost to us. Discussion on a cost of living expense vs consumer price index increase. This was tabled /agenized to our next meeting as it would take a vote that would need to go out by the county.

### **Mail Received:**

- There was a bill from The Sandman for his services on 12-28-15. The bill was \$200 it was motioned to pay and seconded and approved.
- This raised discussion amongst those attending. Stephanie Knapp felt that The Sandman should come out over ice and snow.
- Many felt that we live where it snows and the last time was nothing. Stephanie Knapp said they slipped around. Discussion of what is the appropriate time to sand and remove the snow. Several felt there was no issues that would

warrant The Sandman coming out. It was discussed about the info that was posted on Nextdoor; Teresa Tyson Grimes-Secretary noted that she felt someone on the board needs to post the current website so that whoever feels there is a need for snow removal will be contacting the board not posting on a community site that covers areas other than our neighborhood. Russell Anders advised Stephanie Knapp that he would be sure The Sandman would be called when she felt there was a need and it was noted others disagreed.

- Someone asked what the fees are and it was noted:
- Sanding is \$175 minimum for the first mile and \$75 each mile thereafter.(this is per vehicle)
- Snow removal should be around 3-4 inches and done before 6” There is a flat rate of \$200 hour and \$135 hour for additional vehicle.
- There was a brochure sent to us on how to be a special district board member for those that would want to attend. The cost was \$500 each board member for those that want to pay it themselves.
- Correspondence came in from the county in regards to heritage oaks trees and other plants that are affected by the general plan and when to call for permits. It was noted anything over 4 inches for the oak would require a permit. Discussions that this may apply for the future id we have any easement clearing or widening of the roads. Stephanie Knapp said she wants to be the one to review and research.

### **Old Business:**

### **Roads:**

- Tanager Lane came up for discussion. The road had been walked and measured and discussions with the residents. Tanager is approximately 884 feet long. It was noted it would not be widened to 20 feet as this would require moving trees and would affect the culvert. One resident at the end who was not named has offered up part of his property to make a cul-de-sac at the end of the road.
- Two Proposals came from our meeting:
- It was noted the road should be widened to approximately 12 feet and up to 20 feet where possible. This would be repaved and leveling the road.
- There was discussion on the cul-de-sac at the end. Some felt that it was fine as is and then the cost factor came up as the easement would need to be transferred over to Audubon Hills CSD. This would require a survey and possible legal costs.

- It was motioned and seconded to have estimates done and that this would be tabled/agenized to the next meeting.
  
- Warbler was also in discussion:
  
- It was noted by the residents who attended the meeting they do not want the road widened to 20 feet. The first 150 feet is considered to be an emergency.
  
- Again there were Two Proposals from our meeting:
  
- It was noted the first 150 feet needs a new base and will need to be leveled with 4" new road base.
  
- There was discussion of the remaining road of 260 feet. Discussion of having it paved where currently paved. Discussion as to the costs and need as to when this would be done. i.e. - this year vs next year.
  
- It was motioned and seconded to have estimates done and that this would be tabled/agenized to the next meeting.
  
- Mockingbird is coming up on 1year since it was paved and will need to be sealed per the contractors who completed the work last year.
  
- Discussion on Audubon Drive requiring some sealing and several patches.
  
- Estimates are to be obtained and it was motioned and seconded to have estimates done and that this would be tabled/agenized to the next meeting.
  
- It was noted that all the road work will be reviewed and prioritized for work to be done.

**New Business:**

- Discussion of purchase of safety vests to be worn while clearing ditches or work when board members are out on our roads. 5 vests were suggested. It was motioned and seconded and approved.
  
- Questions were brought up that vests were already available and current board was advised by prior board that those were bought with personal funds and not available.
  
- It was brought up that on 6-9-2015 there was an error in the notes and attachments.

- Russell Anders had suggested some new AHCS D Side Road Policies.
- However, when they were put in the notes and attachments they were combined with the AHCS D Side Road Policies.
- Attached are notes from the meeting and what was attached to the meeting notes.
- It was discussed that what was proposed was not communicated, that we will post everything and table/agendize it to our next meeting.
- Meeting was adjourned at 8:28