## Audubon Hills CSD

## Minutes for March 8, 2016

## Regular meeting

Meeting called to order at 7:00 pm Camino SDA Church

Board Members in Attendance;

Gene Blackmun

**Russell Anders** 

Stephanie Knapp

Ian Steveson

James Gaspar

Ian Stevenson was appointed to a new four year term as Director and Treasurer, Motion by Russell Anders, Seconded by James Gaspar.

## Approved; 4 to 0

- 1. Minutes approved from Jan. 12,2016 Meeting Moved; Blackmun seconded by Anders. 5 to 0 approved.
- 2. Stephanie Knapp brought up the General Liability Insurance policy due April 8, 2016.cost \$3478.00 / year. Stephanie to investigate other insurance options and report to Gene.
- 3. Financial Report, Approximately \$108,959 on hand.

  Gene Blackmun Asked to be rein versed for \$33.13 for cost of "Public Notice" in Mt. Democrat" moved by Knapp, 2<sup>nd</sup> by Anders. Approved;4 to 0
- 4. Correspondence; The CSD received a letter from Robert Verzello with Concerns about the ditches next to the roads. Under public comment, Tony Oliver showed pictures of the ditch and culvert on Kingfisher. There was discussion of drainage issues throughout

the area. Stephanie Knapp suggested using a consultant to evaluate the issues. Mike Kuehn suggested that he would be willing to evaluate drainage concerns.at no cost to the CSD. Tabled and to be agenized for next meeting. Gene to write a flash email thanking everyone for maintaining the ditches on their property.

5. Road work for Summer of 2016; Received two bids in response to posted proposals. Doug Veerkamp, and Joe Vicini. For work on Tananger and Warbler along with a repair on Audubon Drive.

Veerkamp total; \$53.987

Vicini total; \$55,436

Russell Anders Moved to accept the Vicini bid because of greater specificity and more timely response to contacts and timely response last year. Seconded by Gene Blackmun. Approved 5 to 0. Blackmun to contact Vicini and set dates and will liaison with the contractor.

6. New Business;

Mike Kuehn presented a request from the Residences' on Kingbird Lane for their road needs. To be agenizes for the May meeting with consultation from Jim Welson from Vicini's

Audubon Hills CSD Side road Policy [Approved June 9, 2015]

The goal of the AHCSD is to eventually widen and pave all side roads in Audubon Hills as AHCSD funds are available.

These improvements will increase home values, create a better emergency access and make our streets safer

If possible due to terrain and resident's desires, roads will be graded and widened up to 20 feet overall total.

If possible due to terrain and resident's desires, the goal for cul-de-sacs will be approximantly 60 feet diameter or a "hammerhead" turn around or a turnout to accommodate emergency vehicles.

Meeting adjourned at 8:55 moved by Gaspar 2<sup>nd</sup> by Anders 5 to 0

Next Meeting; May 10, 2016