

Audubon Hills CSD
Minutes for May 10, 2016

Meeting called to order at 7:05pm SDA church

Board members present: Gene, Blackmun, Russ Anders, Ian Stevenson, James Gaspar, Stephanie Knapp.

Minutes approved from March 8, 2016. Motion to accept by Russ Anders, 2nd by James Gaspar.
Passed 5-0

Review of New insurance policies on April 19, 2016. Motion made by Russ Anders, 2nd by Ian Stevenson. Passed 5-0

Minutes for March 27, 2016 were tabled for further review.

Financial balance \$103,555 approximate.

Correspondents: emails from secretaries with their resignations April 5, 2016.
Notice from County May 2 from audit controller of filing period for special assessment.
Time frame, July 1 to Aug 10

Motion made by Stephanie to check on emergency exit. 2nd by James Gaspar. Motion by Knapp
Passed 5-0

Motion for Russ Anders to write letter from board to Eric Soik about debris on Kingfisher Rd. 2nd
by Russ Anders. Passed 5-0

A PDF file to be made of our financial history for approximately 15 years will be made by James Gaspar. Available on web site for all to see. Motion by Stephanie Knapp, 2nd by Russ Anders.
Passed 5-0

Next July 12, 2016

Motion to adjourn by Ian Stevenson, 2nd by Russ Anders