

Audubon Hills Association
Quarterly Board Meeting Minutes

Tuesday February 3, 2015

Board members in attendance

Larry Linville
Sue Collier
Russell Anders
Larry Wilson

Hand out proposed agenda

Hand out notes for discussion provided by Kim McCarthy who was unable to attend.

Old Business

Nancy Hegarty resigned her board position. Nancy sent out an email requesting volunteers to take on her director position. To this point we have had no response. If interested contact AHA board.

Banking issues have been resolved. Account name has been officially changed to Audubon Hills Association as documented in out by-laws.

Green dumpster still being discussed. Board asking for clarification on Fire Safe Council requirements. At issue is if we need a dumpster for Audubon Hills or should we join the CCAC dumpster provided by Camino Clean up day on April 25,2015.

Emergency Fire exit issue is being handled by Stephanie Knapp and Kim McCarthy . This is a labor intensive project, but it is moving forward. Board feels that it is important that we save all dues to cover exit expenses, including but not limited to survey fees, legal filling fees, dozing, gates, signs and some fees we have not envisioned yet. Board discussed raising dues. Will discuss this at next community meeting.

Federal and state taxes have been filed. Larry Linville and Sue Collier completed that task.

AHA Community meeting dates discussed. We may need to have meeting in May this year. Dates discussed are May 16 and May23. By moving it to an earlier date we may hit bad weather so we need to consider a facility that has an indoor area.

Approved costs for printing Neighborhood Watch packets that will be going out soon.

New Business

Long term website care and up keep was discussed. Board felt that it would be good to have Kim come to next board meeting to clarify options.

The board was approached about creating a Facebook page for Audubon Hills. After discussion the board felt that it is not necessary as we have options already in place to get information in case of emergency. During the fire we had up to the minute information on Cal Fire web site as well as yubanet. Facebook can lend itself to lots of misinformation.

Next Association board meeting will be held in May. Meeting adjourned.