

Audubon Hills Property Owners Association
P.O. Box 631
Camino, CA 95709

June 30, 2000 Board Meeting Minutes

Meeting called to order at 4:00 by Kim McCarthy, Co-Chair, at Sue Collier's house on Blackbarri Drive.

Present: Jim McCarthy, Chair Kim McCarthy, Co-Chair
 Sue Collier, Secretary/Treasurer Don Murray, Board Member

Association Name- Kim mentioned that after reviewing past association minutes from board meetings and picnics, that there is some confusion with the association's name. Audubon Hills Improvement Association has been used since the association was formed in 1969, and the stamp we use on envelopes and endorsing checks states this. In 1998 we changed banks and it seemed the name also changed to 'Audubon Hills Property Owners Association'. Once the Audubon Hills Community Service District (Road Committee) took over the maintenance of the roads, there had been some discussion about changing the name over the years. Unsure whether our change in responsibilities warranted a new name, or keeping the original name because it was well known. All discussions were benched until a later time, and there was never an official vote on the changing the name. When we went to the bank to change it back to the original name, the manager asked for our tax I.D. form, and that is when we noticed that our taxes are done under 'Audubon Hills Property Owners Association. It seems that in 1984, when we had to get a tax I.D. number, the name was inadvertently changed to this. Nobody seemed to notice and the name stuck. We decided to talk with all the members on this, to decide what to do. Kim will talk with the Internal Revenue Service to see what changing the name involves.

Picnic- This year, on August 12, 2000 at 4:30 at Camino School's Ampatheater, we will be doing an old fashioned picnic. This will include prepaid dinners of hot dogs, hamburgers, salads, lemonade, and dessert. We will also have various games and toys for the kids to play with.

We will discuss: Items we have done during the year, New by-laws, Signs (stop and street), New-Comer packets, footpaths, evacuation areas, fire safety, Dog's, websites or quarterly info, a directory. information box at the entrance.

Board Responsibilities- Sue and Kim will put together a booklet on the day to day responsibilities of the board. Goals for the board need to be established, as well as what do the members want for their community?

Items approved

- Updated by-laws.
- Written bid needed for all jobs. Signatures of three board members or majority vote at any board meeting, before work is done.
- Change of membership year, July 1 to June 30. To send flyers out with picnic announcement.
- New Stop Sign at exit to North Canyon, Not a Through Street Sign, and Children Playing for Kingfisher Lane not to exceed \$200.
- New rubber stamps for "Audubon Hills Property Owners Association"

Meeting Adjourned 6:15pm