Audubon Hill Property Owner Association <u>Meeting Minutes</u> June 1, 2002; Meeting Started 9:13

Increased Special Assessment

The mail in election is progressing. If you wish to write an argument in favor or opposed, you may give a copy to Jim McCarthy to include with the pamphlet. The elections office will be sending out info about this election, and you can send in your argument after that, as well. Next, the elections office will send out the voter's pamphlet, which will include all the "for" and "against" arguments. The first round of mailings will be sent out in about 30 days, and the second in 60 days. If the ballot passes, the increased special assessment will be included on the 2003 tax year.

Website

We put together a website, it's currently hosted on Jim McCarthy's business web-address, <u>www.techrace.com/audubonhills</u> It was asked if we could link it to the El Dorado County Chamber of Commerce, all agreed this would be a good idea, Kim will look into this. The website address, as well as a packet, has been sent to local realtors so they can give it to perspective owners.

Neighborhood Watch

We need people to sign up, again, for watch commanders. We are in the process of rezoning the watch areas, to make them smaller. Familiarity of neighbors creates a successful neighborhood watch. The rezoning will insure <u>all</u> neighbors are called when emergencies or any suspicious activity takes place. You will need to <u>RE</u>-volunteer if you are currently a watch commander, and wish to do it again.

Question: Is there a protocol for reporting burglaries in Audubon Hills to Neighborhood Watch? People would like to be informed if something happens in here. The new neighborhood watch system will allow us to keep ALL of Audubon informed. Neighbors will need to notify Jim Wells, at 644-4779, of <u>all</u> events that happen. That way, if there are any connections to other events we can do our job. If you change your phone number, e-mail address, or a neighbor moves, please notify us. Call Kim McCarthy at 647-8878 with these changes. We use e-mail for quick contact for emergencies, newsletters, & info.

Community Dumpsters

Many people used the dumpsters; this would be nice to do again.

High Speed Internet Access

We will have this service by mid June. This will provide quicker & clearer internet access.

Treasurers Report

The beginning balance was \$3475.39, the ending balance \$5108.79. Two expenses have not been put on there. One is for the election ballot. That cost should be approximately \$2000.00. The other is for a bench at the sign for CSD road maintenance forms. We are still trying to reduce costs for the newsletters and postage, so if you have e-mail, give us your address! This will allow the money to go to more beautification in Audubon Hills.

<u>CSD</u>

Mike Fennessy from CSD said that right now they have approved the contract for paving Audubon Drive from the end of the last paving to Kittywake. The weed abatement has begun. They will be clearing 3' back 6' up on main roads, and 3' back and 2' up on the sides. The chip seal for Kingbird and Thrush will be done soon. The next meeting will include a discussion of filling potholes on a yearly basis from road service requests have been turned.

Another street sign has been stolen. The 'STOP' sign at North Canyon was taken Memorial Day Weekend. When Jim Wells and Mike Fennessy install the new ones, they will attempt to make them as theft proof as possible.

Question: Would the people doing the paving, be interested in doing paving on private driveways. Yes, they would, and they have talked to other people in here. The Sandman is doing Chip-seal; Sierra Paving is doing the Petromat. Call Mike Fennessy for the phone numbers.

The next CSD meeting has been moved to August 21.

<u>Clean Up</u>

We need to make a date for clean up on the sides of the roads to clear culverts and the like. A date will be announced in the near future.

Merrill Adams

AHPOA thought it would be a good idea to get a memorial bench for Merrill Adams. He passed away in November of 2000. Merrill was the instrumental force that created Audubon Hills. Don Murray added: "The area was previously known as Cedar Ridge. Merrill and Walter Haefele thought it should be called Audubon Hills. Merrill worked very hard to create this area by getting roads paved and named, neighborhood watch going, and creating our community." Everyone was in favor of this.

Motions

Stanley Backlund made a motion to let AHPOA use their discretion to purchase a memorial bench for Merrill Adams. Craig Tarzia seconds the motion, all were in favor, passed.

Marcella Woods makes a motion for two dumpsters next spring. Ernie Woods seconds the motion, all were favor, Approved

The AHPOA's board members have to stagger their elections every two years. Since Jim & Kim McCarthy and Sue Collier were all voted in, on the same year, we need to insure that a 'seasoned' board member stays on when new ones are voted in. Ernie Woods made a motion we keep Jim McCarthy as president two more years, Jim Wells, seconds the motion, all were in favor, passed. Sue Collier was nominated by Jim Wells to serve two more years as Treasurer, Craig Tarzia seconds the motion, all were in favor, passed. Don Murray wishes to retire as 'sheriff' of Audubon Hills; Jim Wells said he would be willing to take over Neighborhood Watch, providing Don Murray can assist with transition and future events. George Osborn made a motion to elect Jim Wells as Neighborhood Watch Commander; Mark Stanley seconds the motion, all were in favor, Passed

Reminders

August 3 will be the picnic. Please sign up ASAP.

It was stated for the record that our CC&R's in Audubon Hills are only bound by the county rules. We have no additional CC&R's.

Check your parcel maps, find the AHCSD easement boundaries on your property.

Residents in attendance Brozo's, Murray, Noel, Tarzia's, Fennesy's, Wells, Collier's, Stanley, Osborn, Atchley's, Backland, Cott, Pintar, McCarthy's

Meeting adjourned 10:50