May 16 2017

Audubon Square HOA meeting/ Board meeting/ Annual meeting

Board members in attendance: Valerie Hermansen, Dena Saunders, Steve Kaufman. Amer Jasem .

Community members in Attendance:

Faye Bobb-Semple ,Synda Jennifer Jones,Neville McLaren,Diego Camargo –Maldonado,Daniel Hoernlien & Susan Hoerlein,Odenis Ramos Puneda,Jose Gastanaga.

Additional members were present but did not sign in.

Community Assoc. personnel in attendance: Derek Skidmore

Held at the middle school

Meeting commenced at 7:00 PM

Reviewed and approved the Treasurer’s report.

Roll call

Board called for vote on elections and proxies as no quorum, vote place on agenda for next meeting.

Proof of notice and or waiver of notice

Recording of and disposal of meeting minutes from May meeting.

Approved minutes from May 2017 meeting.

Report of officials-none

Unfinished business and floor opened to discussion:

Trash and parking were the top issues. Office Lane from MCPD was to address home owners issues regarding the playground safety issues but was un-able to attend.

Mulch proposal discussed for playgrounds and landscaping for the corner of Fallbrook and Sternwheeler.

Old business” Finley made the parking space corrections.

Yard sales were discussed and no determination was made as no specific regulations are in the Rules.

Bock party, Ian provided details regarding costs and permits, decision made not to go forward at this time.

Alliance Bank lockbox discussion/local payments not available.

Pilera was discussed.

New business:

The newsletter was discussed and reviewed for approval.

Architectural review committee-none.

Closed open session.

Opened executive session;