

HOA Meeting August 18, 2020
Audubon Square HOA meeting/ Board meeting

Board Members in attendance: Dena Saunders, Steve Kaufman, Supreet Kaur, Elizabeth Baldwin

Community Assoc. Personnel in attendance: Brenda Lanier, Josie Wells

Homeowners in Attendance: Jamie (signed in on two user ID's), Shelly, Amir, Clark & Betty, Hilda, Dave, Wendy, Faye
Held via Zoom, due to Covid-19, two-minute time restrictions in place

Meeting commenced at 7:05 PM

Opening statement(s) - Homeowner forum

- Why Zoom now,
- sidewalk on Carousel/drainage,
- traffic on Fallbrook/bump outs,
- tree overhang on CC

Ratified all previously approved ACC applications as on agenda

Board approved financials as 7/31/2020

Approved July meeting minutes

New Business:

- Board accepted and approved Weaver Bros. insurance proposal.
- Discussion of changes for bulk pick-up from the city
- Reviewed City violation for tree-noted it was removed, and violation satisfied
- Discussed elections- Due to Covid-19 still working on process- to be announced.

Unfinished Business:

- Dog park lock- tabled
- Reserve projects- tabled
- Erosion project-awaiting bid/ information from Mainscapes
- Annual budget- Board approved Mainscapes contract, Audit contract and requested B&B be bid out for two (2) year contract.
- 2019 Design and maintenance Guide- Need to review as length of time since proposed changes made January 2020 and earlier- pre-Covid-19
- Reviewed homeowner correspondence

Open session was closed at 7:40 when Zoom expired.

Executive session via Zoom reconvened at 7:43PM

Executive session closed 8:23PM

Stephen M. Kaufman
Stephen M. Kaufman (Sep 4, 2020 12:44 EDT)

Sep 4, 2020