

**Audubon Lake Homeowners Association Annual Meeting Minutes
February 27, 2008 - St. Timothy UMC**

Meeting called to order at 7:10 PM.

36 Homes represented either in person or by proxy. No quorum.

Meeting adjourned due to lack of quorum.

New meeting called to order at 7:12 PM.

Motion made and seconded to dispense with the reading of the minutes from last year's meeting. Passes unanimously.

Motion made and seconded to accept minutes of last year's meeting as presented. Passes unanimously.

Jim Peterson presented a report on lot cleanup. Discussion followed.

Kevin Mumphrey presented a report on the status of the entrance surveillance system. Discussion followed. 18 homes present expressed specific interest in having an active surveillance system.

Harry Rich presented the report on street and sign repair. Discussion followed

Harry Rich presented the report on the front entrance. Special thanks were offered to Betsy, Sharon, Pam, and Fernell for all of their excellent work. Discussion followed.

Jim Peterson presented the report on gas lights. Discussion followed.

Harry Rich presented the report on drainage. Discussion followed. Home owners were reminded to keep their ditches clear. The idea of sending letters to home owners with clogged ditches was discussed.

Jim Peterson presented the report on the Lake Conservancy LLC. Discussion followed.

A question was raised about mineral rights, and the board was asked to investigate the status of the neighborhood's mineral rights.

Kevin Mumphrey presented the report on the ALHA website. Discussion followed.

Fernell Cryar led a discussion of recycling.

Jim Peterson presented the Treasurer's report. A policy on how to deal with non-payment of homeowner's association dues and assessments was presented. The policy provides for ceasing garbage collection after payment is 60 days overdue, and an

additional \$50 fee to reinstate garbage collection. A motion was made and seconded (B. Lorio/D. Henton) to approve this policy. Motion passed unanimously.

Lynn Staffier presented the Welcoming Committee report. There was one new family in 2007, and there have been 2 new families so far in 2008.

No report from the decorating committee.

Harry Rich presented reports from the Flowers Committee and Entertainment Committee.

Nomination and Election of Officers: Jim Peterson, Harry Rich, Steve Rose, Kevin Mumphrey, Jeff Albert and Brandt Lorio were nominated to serve on the board for 2008. A motion was made and seconded to elect the board as nominated. The motion passed unanimously.

There was no old business.

New business: There was discussion of a lake clean up day, the newsletter, parish re-districting, a proposed bike path along Sharp Road, and the location of the keys to the lock to the light timer box at the subdivision entrance.

The meeting was adjourned.