

**May 6, 2009**  
**Minutes**  
**Audubon Trace Board of Directors**  
**302 Audubon Trace**  
**Meeting called to order 6:40 p.m.**

Present – Al Lafaye, Linda Harang, Stephanie Prunty, Roma Gibson-King, Lenny Simmons, Patsy Phipps, Tim Munch, Property Manager, Jeff Adams, Construction Manager

Absent – Sawese Bugbee, Secretary

**Treasury Note** is currently \$560,000.. The 90 day note matures at \$572K. That note cost \$571,915. In addition, the Association has \$100,515 in savings.

**Budget Committee**

The Budget Committee recommended that there will be no increase in monthly condominium fees for the fiscal year of 2009-2010. The Board reviewed the recommendation as presented by Tim Munch and will vote to approve at the June meeting. The Budget Committee report is attached to the May 6, 2009 minutes.

**Landscape**

Tom Campbell of the LSU agricultural department visited the property this month. He walked through with Sue Marchal (1904) and Tim Munch. Tim reported at the meeting that Mr. Campbell pointed out eight (8) trees that need to ‘come out’ due to the close location to our buildings. The red tips by Building 8 suffer with ‘fire blight’ and need to be removed.

**Social Committee**

A new Social Committee has been formed and it will be chaired by Pratt Landry (3512). The first party will be a bring-your-own wine party on Friday, May 15. There will be a raffle and a 50/50 drawing.

**Mosquito Control**

A representative from J&J approached several homeowners and some of the Board about a quarterly mosquito control program. This program will not be implemented.

**Owner’s Fine**

Unit 101 received a fine last month for disturbing the peace and for pushing on and opening the South Drive gate when it was locked during a holiday weekend. The owner wrote a letter to the Board stating that without a video of the incident, they will not pay. Discussion by the Board resulted in a decision that, if the owner does not pay by the 15<sup>th</sup> of the month, the water will be turned off. Tim will tell the owner that they can appeal the decision in person. Board members witnessed the disturbances on the porch of 101 and, even though the video is not archived, the fine will stand until appeal.

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**North Drive**

In the interest of safety, off-set parking will be built at the Jefferson Highway entrance. Some trees have been removed and the concrete work will begin Monday, May 11, 2009. The work will take approximately ten (10) days. Landscaping will be added and/or replaced when the concrete work is completed.

**Executive Session**

The Board went into Executive Session at 7:30 pm to discuss litigation issues.

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Patricia S. Phipps  
Acting secretary for Sawese Bugbee