



Auberge' Board of Directors Meeting November 15, 2013 Organizational Meeting

Jeff called the meeting to order at 9:10 p.m.

Members present Jeff Creamer, Steve Greenfield, Linda Johnston and Max Deardorff. Ben Ford did not attend.

New Business

Election of Officers:

The first order of business for the new board was to elect new officers for the 2014 session. Steve Greenfield made a motion to elect Jeff Creamer as President. Linda Johnston made the second. Motion passed 4/0. Linda Johnston made a motion to elect Max Deardorff as Vice President. Steve Greenfield made the second. Motion passed 4/0. Linda Johnston made a motion to elect David Humphries as Secretary. Jeff Creamer made the second. Motion passed 4/0. Jeff Creamer made a motion to elect Steve Greenfield as Treasurer. Max Deardorff made the second. Motion passed 4/0. Steve Greenfield made a motion to elect Linda Johnston as Chairperson of the Nominating Committee. Jeff Creamer made the second. Motion passed 4/0.

Other

The new board decided to have the regularly scheduled board meeting on December 16th at 7:00 p.m.

Old Business

2014 HOA Dues:

At the October 21, 2013 Board meeting the decision was made to increase monthly dues by 5%. This was subject to completion of the 2014 budget.

At the just completed annual meeting, the membership indicated that they would prefer to have a 10% dues increase now, rather than a special assessment later. With this membership vote in mind Jeff Creamer made a motion to amend the earlier 5% decision and increase the dues by 10%. Max Deardorff made the second. Further discussion ensued about the impact on homeowners and builders. Linda Johnston asked if this increase would allow the HOA to make the necessary repairs to streets and the perimeter fence. The answer is yes, barring unforeseen events that could tax our resources and ability to complete these repairs as outlined in the Asset

Management Plan. The motion passed 4/0.

A letter will be sent out to all HOA members advising them of the increase, along with a new dues rate schedule. (Note: This information will need to be hand delivered to Jim Dowell at 4763 E. 146th Street. Jim does not have internet service. David Humphries has offered to do this).

Adjournment

At 9:25 p.m. a motion to adjourn the meeting, motion was seconded, motion carried.