



Auberge' Board of Directors Meeting
March 18, 2013
MINUTES

Call the meeting to order.

Meeting called to order at 7:00 p.m. All present.

Old Business:

1. Read and approve the minutes of the January 21, 2012 Board Meeting and the Special Meeting on February 2, 2013.
Linda made motion to approve, Jeff seconded, motion carried 5/0.
2. Ratify actions and expenditures by HOA since the January 21, 2013 meeting
Steve made motion to approve, Linda seconded, motion carried 5/0.

Committee Reports

Clubhouse and Hospitality Committee – Diane Pearson and Sara Shaw

There was nothing to report this month.

Architectural Committee (ACC) – David Humphries

1. The revised ACC building standards for The Auberge' Phase 1 was presented for approval. The directors had all received a copy prior to the meeting. There was discussion about the tree size and water meter placement.
Jeff made motion to approve, Linda seconded, motion carried 5/0.
2. The discussion turned to what would be the proper placement of the common water meters in the north cul de sac. The Board of Directors decided that two meters would be sufficient to supply irrigation water to the homes in the cul de sac. The ACC has initially placed the water meters on Lots 11 and 4, of Block 2.

Pool Committee – Jeff Creamer

1. Jeff discussed the possibility of opening the pool on or about May 1, 2013. Jeff stated that the pool will be serviced by Crystal Pools on the 1st of May making it ready for use. The Board gave Jeff the authority to open the pool after it is serviced.

Website Committee – Greg Morris or David Humphries

There was nothing to report.

Special Studies – Robert Shaw

There was nothing to report.

Landscape Committee – Gail Sterns

1. The new 2103 contract with Landmark Outdoor Services, LLC was approved. There is a \$38.00 per month increase over last year.

Dave made the motion to approve, Jeff seconded, motion carried 5/0.

2. The Board of Directors authorized spending \$600.00 to add additional bushes at the Yale entrance and replacing the dead tree in front of Lou Robins' home.
3. Gay Minnix submitted an email question about the "clutter" in front yards. Robert Shaw will contact Gay about her question.
4. Gail Sterns donated a laptop PC to the Association. Thank you Gail it is much appreciated.

Asset Management Committee – BJ Davis

There is nothing to report.

Security and Safety Committee – Ken Loden

1. Golf ball problem. The following emails are attached to future reference:

March 15, 2013 David H

Hello All,

I called Cascade Nets this morning to get info about the netting that we would need to stop golf balls. As you can see from the chart, a 30 foot high 200 foot long 7/8" netting would cost \$2,454. The freight would add about \$350.00 to the cost. The 30' high fence would require 12" telephone poles every 20 to 25 feet. Ugly!

The 20 foot high by 200 feet would cost \$1,756 plus freight. The 20 foot fence requires 6 inch steel posts. We would need to find a contractor to do the job. The rep that I spoke with told me that some organizations have talked the utility company into doing the install. They have lots of used poles stacked up in their yard and might even just them to us.

http://www.cascadenets.com/barrier_netting.php?id=1927#.UUNXqAuRbHE.gmail

BJ had a suggestion, that I have yet to follow up, is to ask the golf course to move the hazard that is on the right side of the fairway over to the left. I think that is a good idea and worth a try. David H.

March 15, 2013 Linda Johnston

In discussing this with the County Parks Director, Richard Bales he was appalled that White Hawk was not responsive to us. He believes that they are responsible and that we need to birddog them until they act responsibly. He said that they are constantly moving tees to make sure that golfers don't do damage. He said that the "we were here first" would not hold water in court. LaFortune Golf Course

was at the corner of 51st and Yale long before the neighbors, businesses, hotels, hospitals, etc were constructed around the course/park. Tulsa County has lost a lot of Tort Claims due to golfers hitting windshields, windows, humans, etc. We tried the “we are not responsible for what these golfers do” in court and lost big time. The net stopped the problem immediately.

I think we need to birddog White Hawk more. Linda Johnston

David H and Ken Loden are going to meet with the management of White Hawk Golf again and see if we can get a commitment from them to do something the potential hazard to our membership..

Treasurer’s Report – Steve Greenfield

1. Approve the January and February 2013 financial statements.

David made the motion to accept, Linda seconded, motion carried 5/0.

Legal Issues – Robert Shaw

1. A court hearing has been scheduled for 2:00 pm on March 28th to present HOA damages and legal expenses to the judge. Robert, Jeff and David will attend the proceedings.

Nominating Committee – Linda Johnston

1. Linda presented the roster of Committees, chairs and committee members to the Board of Directors for approval. (Copy attached)
Jeff made a motion to accept and Dave seconded, motion carried 5/0.

New Business:

Signs – Robert Shaw

1. The various signs in and outside of The Auberge’ are in various stages of disrepair or contain obsolete information.
The red Yale Street entrance sign has much information that is incorrect.
Decision: See if we can convince our builder(s) and banks to put up the money for a new sign or at least correct the existing sign. If not, we should correct the misinformation.
Remove the Club House sign.
Construction traffic sign – Remove it.

Meet adjourned at 9:00 p.m. Linda made the motion, Jeff seconded, motion carried 5/0.