



Auberge' Board of Director's Meeting

7:00 PM

April 15, 2013

Minutes

1. Call the meeting to order. 7:00

i. All Directors Present.

2. Administrative Items:

3. Read and approve the minutes of the March 18, 2013 Board Meeting.

Motion made to approve by Jeff and seconded by Steve. Motion carried 5/0

4. Ratify actions and expenditures by HOA since the March 18, 2013 Board meeting –Steve

i. Motion made to approve by Linda and seconded by Dave.

5. Committee Reports:

6. Clubhouse and Hospitality Committee – Diane Pearson and Sara Shaw

1. Ladies Tea – Inventions went out today for the May 4th affair.

7. Architectural Committee – David

1. Several garage doors in bad need of new paint. - Robert

i. Robert discussed his email memo. See attached

ii. Ken Loden will try to get a bid for one contractor to do the work.

8. Pool committee – Jeff Creamer

1. Possibility of opening the swimming pool on or about May1.

i. Steve King will be on pool committee. Jeff will call to active the red phone.

ii. Discuss golf ball problem and if we should postpone opening the pool until after we determine the liability and mitigation issues. Robert has sent an email to Chad Taylor our attorney

for legal guidance on the issue. See attached.

- iii. *Insurance coverage. Jeff will pursue this with our agent.*
- iv. *What to do about opening in early May? The decision was to proceed with plans to open, but wait until we hear from Chad before we actually open the pool for the season.*

9. Website Committee – Greg Morris or David H.
Development of a new web site is on hold.

10. Special Studies – Robert
He had nothing new to report at this time.

11. Landscape Committee – Gail Sterns

- i. Additional bushes at Yale entrance.
On hold.
- ii. Replace Lou Robbins tree.
Pending.
- iii. Removal of clubhouse and construction traffic signs
The cost will be \$85 each.

12. Asset Management Committee
Max Deardorff will assume the chair of this committee.

13. Security and Safety Committee – Ken Loden

- i. *Repair of south crash gate. Repaired. \$150.00 expense.*
- ii. *Requested legal opinion on our rights and exposure in regard to golf balls from White Hawk. See above.*

14. Treasurer's Report – Steve Greenfield

- i. *Approve the March 2013 financial statements.*
- ii. *Discussed the new profit and loss report.*
- iii. *Linda made motion to approve and Jeff seconded the motion. Vote was 5/0*

15. Finance Committee – Judy Roach

- i. *Beth Ford will be on committee. Janice Bennett leaving.*

16. Legal Issues – Robert Shaw

- i. *David, Jeff and Robert attend Court hearing on March 28 to present HOA damage claim against Westec. No feedback yet.*

17. **Nominating Committee** – Linda Johnson

No report.

18. **Old Business**

- i. *Red entrance sign alternatives being investigated by David and Ken.*

19. **New Business**

1. *Vandalia street sign near east entrance.*

Is it needed, what would be the cost of the sign and installation? Linda said that the signs can be ordered on-line.

20. **Adjourn** – 8:40 Linda made motion and Jeff seconded. Vote 5/0