



## **Auberge' Board of Director's Meeting**

7:00 PM

May 22, 2013

### **MINUTES**

#### **Administrative Items: 7:03**

Directors present 4. Robert was out of town. Jeff chaired the meeting.

1. *Read and approve the minutes of the April 15, 2013 Board Meeting. Motion made by Linda, seconded by Steve. The motion was approved by a vote of 4 yes and 0 no. Ratify actions and expenditures by HOA since the April 15, 2013 Board meeting presented by Steve. Motion was made by Linda and seconded by Dave.*

#### **Committee Reports:**

##### **Legal Issues – Robert Shaw**

1. *Court awarded the HOA ~\$20,503.35 judgment against Westec. Chad will now try to collect.*
2. *Chad sent e-mail to American Golf regarding the golf ball dangers in the swimming pool area and patio.*

##### **Pool committee – Jeff Creamer**

1. *The opening date decision: After much discussion about where the primary liability rested – White Hawk or Auberge HOA, the opening date was postponed. The board members wanted to read Robert's letter to the membership about the risk of injury while swimming or sunbathing. The directors agreed to have a special meeting to decide the issue after all had a chance to read the letter.*

2. *Jeff stated that some of the valves in the pool filtration system needed to be repaired. The valve repairs are estimated to cost \$471.59. Motion made to approve the expenditure of \$471.59. Dave made the motion and Linda made the second. Vote 4/0*

**Clubhouse and Hospitality Committee – Diane Pearson and Sara Shaw**

1. *Ladies Tea did not happen due lack of interest.*

**The Architectural Committee – David Humphries**

1. *Several garage doors in bad need of new paint. – Robert  
Robert sent an email to all members of the HOA about the need to paint the exterior surfaces of some homes in the development. Robert asked for voluntary compliance with the CC&R Section 3.11 - Owner's Responsibilities.*

2. *New construction in Auberge Village.  
Mr. Tom McKenna, P.E. has submitted plans and spec for a new home to be constructed on Lot 2, Blk 2 of the Auberge Village. The Architectural Committee composed of David Humphries and Robert Shaw reviewed the plans and specifications and found them to be in compliance with the current Auberge village CC&R. The ACC recommended approval by the Board of Directors. Motion made by Jeff and Linda seconded the motion. Motion carried 4/0.*

*Note: The plans and specifications are stored in the HOA office closet.*

**Website Committee – Greg Morris or David H.**

*Nothing to report.*

**Landscape Committee – Gail Sterns**

1. *Additional bushes at Yale entrance. Board approved a budget of \$200.00 for red rose bushes. Dave made motion and Linda seconded.4/0*

2. *Replace Lou Robbins tree. Completed.*

3. *Watering system start up. Completed.*

4. *Street trees. The board approved the expense for pruning 3 Maple*

- trees. The 3 Ash trees should be given more time to see if they recover.*
- 5. Judy Kelley's street tree nothing has been done at this time. Send reminder letter.*
  - 6. Steve's Greenfield's street is tree needs to be replaced. Approved.*
  - 7. Spring dead spots in front yards. Need more info.*
  - 8. Gail sprayed the weeds in the street cracks on the north cul de sac.*
  - 9. Wiring issue with the front irrigation system. Est. to fix is \$1,000.00. Hold on this item.*

**Asset Management Committee – Max**

*Nothing to report.*

**Security and Safety Committee – Ken Loden**

*Nothing to report.*

**Treasurer's Report – Steve Greenfield**

- 1. Approve April 2013 financial statements. Jeff made the motion/Dave seconded it. Linda abstained. Motion passed 3/0/1*
- 2. Money for street repairs. Discuss next meeting.*

**Finance Committee – Judy Roach**

*Nothing to report.*

**Nominating Committee – Linda Johnson**

*Nothing to report.*

**Old Business**

- 1. Red entrance sign alternatives being investigated. Vandalia Street sign near eastside entrance, cost and location. Dave Remove the little "Thank You for Visiting the Auberge" sign.*

**New Business**

*Repaint Fire hydrants. Is the City responsible for painting?*

**Adjourned at 8:45.**