



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

7:00 PM

June 17, 2013

### **Minutes**

Meeting called to order at 7:01. All directors were present.

#### **Administrative Items: 7:00**

Read and approve the minutes of the May 22, 2013 Board Meeting.

*Jeff made the motion to approve the May 22, 2013 minutes and Linda made the second. Motion carried 5/0*

Ratify actions and expenditures by HOA since the May 22, 2013 Board meeting –Steve

Linda made the motion to approve the expenditures since May 22, 2013 and Jeff made the second. Motion carried 5/0.

#### **Committee Reports:**

##### **Legal Issues – Robert Shaw**

*Westec (Ron Kelley). Court awarded the HOA a \$20,000 +/- judgment. Chad is now in the process of collecting on the judgment.*

*Chad sent Certified Letter to American Golf about golf ball dangers. No response to date. (See emails).*

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

*Operational update. Jeff presented a written report that is included as an attachment to the minutes.*

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

*Start of summer cook out was a big success about 40 people. Thanks to all that helped put it together.*

### **Architectural Committee Report – David H.**

- 1. I received a contact from a local builder who was interested the availability of lots in Auberge'. I told him about Ken Loden's lots and gave him the phone number for our contact at the TNB. He said he wanted to speak with Bill C. of Golden Key. I gave him Bill's email address.*
- 2. New construction in Phase II. Contractor is ready to break ground.*
- 3. Sign maker scheduled to look at "Big Red" this week. He will call prior to coming out. Robert and Jeff will join me at the meeting.*
- 4. A company has been identified for the Vandalia street signs. I sent an email to all of the directors with info about costs and the types that are available. Ken will get more info from the City of Bixby about what we need to do to comply with City regulations.*

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

*Development of a new web site is on hold.*

### **Landscape Committee – Gail Sterns**

- 1. Additional bushes at Yale entrance. It was decided that rose bushes would not be planted this year. Instead, we will plant some annuals to add quick color to our east entrance. Gail is looking for some yuccas to plant at the north entrance.*
- 2. Street trees maintenance – B.J. Davis sent Gail and Dave an email regarding street tree maintenance. (Email attached). He thought that the HOA was responsible for all tree maintenance. He said that his trees had not received the required annual pesticide treatment. Last year we spent \$400 for tree treatment. Gail has received a bid from Ryan's Tree and Lawn to treat the trees for \$225. The Board approved the expenditure. Dave made motion and Robert made the second. Vote was 5/0.*
- 3. Gail has sent a reminder to Ron Kelley about his street dead tree.*
- 4. Grass around street trees needs to be sprayed to maintain the groomed look of our front yards. Who is responsible for this maintenance item? The Board believes that this is the homeowner's responsibility. The HOA has the responsibility to mow, trim, fertilize and water. Weed control and grass control is not the HOA's responsibility. Gail will send out an email to all members to remind them to do this.*

### **Asset Management Committee – Max**

*Street maintenance needs & timing. Schedule this for August approval. Max needs to update the estimated cost.*

### **Security and Safety Committee – Ken Loden**

*Clubhouse door hardware needs to be replaced. Ken has ordered the free repair kit from Baldwin Lock and Key.*

### **Treasurer's Report – Steve Greenfield**

*Approve May 2013 financial statements. Linda made the motion to approve and Jeff made the second. Motion approved 5/0.*

**Finance Committee – Judy Roach**

**Nominating Committee – Linda Johnson**

**Old Business**

**New Business**

1. Storm shelter information options.
  - a. *Alert residents to sources of information.*
  - b. *Collect and distribute information.*
  - c. *Invite vendors to make presentations.**Do nothing.*

*Jeff handed out a memo from Steve King. Steve King has identified 6 issues that are of concern to him. Jeff asked everyone to take one home, read it and we will put on the July agenda.*

Adjourned 8:40