



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

July 15, 2013

### **MINUTES**

Meeting convened at 7:00

#### **Administrative Items:**

1. Read and approve the minutes of the June 17, 2013 Board Meeting.

*Jeff made motion to approve and Steve made the second. Motion approved 5/0.*

2. Ratify actions and expenditures by HOA since the June 17, 2013 Board meeting.

*Linda made motion to approve and Jeff made the seconded. Motion approved 5/0.*

#### **Committee Reports:**

##### **Legal Issues – Robert Shaw**

1. *Westec has filed for Chapter 7 Bankruptcy. Chad barred from collection activity. Discussion ensued about when to write off the debt. Steve suggested that we wait until Sept./Oct. to write it off.*
2. *Still no response from American Golf about golf ball dangers. Do we want to attempt to recover the cost of repairing the chlorinator and replacing the window? Go to small claims for \$582 or sue? The Small Claims Court seems the least costly approach. We cannot include our attorney costs incurred to date (\$1K). Motion made by Dave to go to small claims court seconded by Steve. Motion approved 5/0. Robert will proceed with claim.*

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

1. Operational update. See attached Report.

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

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

- 1. Builder purchased three lots in Auberge' II.*
- 2. New construction started in Phase II.*
- 3. Landstar BV LLC is in the process of purchasing all of TNB's Auberge' lots.*
- 4. Sign maker, Ace Sign Company 918-446-3030, quoted \$960 to reduce the sign size to 8 X 8 and made of all new material.  
We had a discussion about what to put on the sign, how it should be formatted and the colors that we should use. Allow space for contractor information and sell space to them. Robert will redo the info and Dave will send to Ace Sign.  
Discussed including local contact phone number and/or web site on the sign. Nothing decided. Jeff told us that we could just replace the present Life Style site name with a new name. Dave will talk with Greg Morris about this approach. Gail asked if we even need a web site. Good question. Nothing was decided.  
Question: Should we proceed with the sign before we have sold any of the on board space to builders? The decision was to wait as we don't have the spare money at this time.*
- 5. The street sign company has been identified. Dave will contact and get a price for the two red Vandalia signs.*

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

- 1. Development of a new web site is on hold.*
- 2. Do we want to purchase domain name Auberge.com? - Jeff*

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

- 1. Tree has been removed from Ron Kelley Rental House.*
- 2. Irrigation system times have been increased. See attached schedule.  
Dave asked Gail for a memo that describes what the HOA does and does not do in the Village.*
- 3. Irrigation system checked for problems – Landmark will fix.*
- 4. Jason Trent to look at pool pine trees.*
- 5. Talked to Landmark about circles left from mowing.*
- 6. Jason will also fertilize the yards this week.*

## **Asset Management Committee – Max**

1. *Street maintenance needs & timing.*  
*Sealing street cracks \$1,000.00. Cleaning and sealing cracks between gutter and pavement and repair a curb \$4,750.*
2. *Availability of funds outlook. Should know if we have the money by Oct.*

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

1. *Pool gate repaired.*

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

1. *Approve June 2013 financial statements. Motion to approve was made by Robert and seconded by Jeff. Motion carried 5/0.*

## **Finance Committee – Judy Roach**

Judy has resigned as finance chair.

## **Nominating Committee – Linda Johnson**

*Send email asking for help on landscape and finance committees. Dave will send it out.*

## **Old Business**

## **New Business**

1. *Discuss Steve King’s six issues*
  - A. *The East Entry Sign*
  - B. *The Streets*
    - a. *Construction traffic*
    - b. *Trash collection.*
  - C. *Vacant Lot Mowing*
  - D. *Homeowner Responsibilities*
  - E. *Clubhouse Fitness Equipment*
  - F. *Perimeter Fencing*

*BOD discussed these issues. Issue A. Underway, Issue B. Done, Issue C. Done, Issue D. We have addressed this many times, Issue E. Those that use the equipment should fix it. Not part of the HOA’s responsibilities, Issue F. All we need is a spare \$8,000 or pray for a strong north wind. ☺*

Adjourned:  
9:00