



Auberge' Board of Director's Meeting

7:00 PM

August 19, 2013

Minutes

Administrative Items:

Directors present: Robert, Jeff, Steve, and Dave. Linda was out of town.

1. Read and approve the minutes of the July 15, 2013 Board Meeting.

Jeff moved that the minutes be approved as mailed. Steve made the second. Motion approved 4/0.

2. Ratify actions and expenditures by HOA since the July 15, 2013 Board meeting.

Dave moved for approval. Robert made the second. Motion carried 4/0.

Committee Reports:

Legal Issues – Robert Shaw

1. Nothing new on Westec Chapter 7 Bankruptcy.
2. Still no response from American Golf about golf ball dangers. No action taken on small claims court action to recover the cost of repairing the chlorinator and replacing the window.

Pool committee – Jeff Creamer

1. Operational update. Jeff gave his report. In the future we will send out the committee reports with the monthly minutes.
2. Pool closing date. The date of 9/3/13 was set. Winterize on September 5th. Dave moved to approve. Steve made the second. Motion carried 4/0.

Clubhouse and Hospitality Committee – Diane Pearson and Sara Shaw

Architectural Committee – David H.

1. Street sign company quote for Vandalia signs (\$276.90).
Hold until Steve has a chance to prioritize items.
2. No communication from Landstar concerning construction plans.
3. Big Red Sign revisions on hold until Landstar preferences are known.
Robert will contact them and setup a meeting with their marketing people to discuss what their plans are for a sign. We will hold until we get input from them.
4. Approval of new style house numbers for mailboxes. The ACC has approved these new numbers as an acceptable replacement (Dave and Gary have given their approval). Robert made motion to approve. Jeff made the second. Motion passed 4/0.
Individual owners will pay for replacement numbers on their mail boxes, as needed.

Website Committee – Greg Morris or David H.

1. Development of a new web site is on hold.
2. Do we need a website? Yes.
3. Do we want to purchase domain name Auberge.com? Jeff
Jeff will check to see if we can just change the Lifestyle URL and replace it with an Auberge name without losing the data.
4. Brinkster web hosting service. We received a bill for \$215.60 for a two year term. If we terminate early, we would receive a prorated amount back.
Dave made the motion to approve the expenditure. Jeff made the second. Motion passed 4/0.

Landscape Committee – Gail Sterns

1. Pool pine trees have recovered.
2. Removal of wind damaged tree. Cost \$475.00 to remove.
3. Plantings at north gate. Gail planted some Ice Plants and Lavender.
4. Water usage. July water usage reduced from last year when we used 5,558 gallons. This year we used 1,790 gallons.
5. Treatment for Spring Dead Spot disease. 7 homes need treatment. Gail will get a cost estimate.
6. Fall planting. Pansies.

Asset Management Committee – Max

1. Street maintenance needs & timing. Last Year the estimates were \$3,000 to fill the cracks between cement and asphalt, \$9,000 for sealing streets and \$800 to fill the cracks in street asphalt. Estimate for fixing broken curbs will be included in bid.
New cost estimates coming. Work needs to be done by end of Oct.
2. Availability of funds outlook (General). Steve

Security and Safety Committee – Ken Loden

1. Repair fence in Village \$150.00. If needed. Motion made by Dave and Robert made the second. 4/0 Motion approved 4/0.
2. Clubhouse gas grounding. \$150.00 Edison Electric. Motion made by Dave. Jeff made the second. Motion approved 4/0.
3. Getting quotes on additional security devices. Such as fail to open systems.

Treasurer's Report – Steve Greenfield

1. Approve July 2013 financial statements. Dave made motion to approve. Robert made the second. Motion passed 4/0.

Les asked that the monthly financials be posted on the web site. Board decided to stay with quarterly financial statements.

Finance Committee –

1. Thanks to Judy Roach for serving as Finance Committee Chairperson during the transition to a new treasurer. Due to work demands she has resigned.

Nominating Committee – Linda Johnson

Old Business

New Business

1. Lighting Protection and Emergency Action Plan Committee. – Jeff
Jeff read the Action Plan and the Board approved. The plan will be placed on the web site and emailed to all HOA members.
2. Section 10.1 of the CC&R requires owners to maintain insurance on their dwellings and to file a copy of their policy with the HOA. This was never enforced by the developer or us. Should we enforce it?
Les suggested that we send out an email to all members to alert them to this requirement. Have them fill out a short form and email it back to the HOA. We could do this once a year.

How much administrative effort will be involved? Dave will come back with a recommendation.

3. CC&R Section 11.1 requirements about rebuilding a structure damaged by fire, storm or acts of god.

Adjourn 9:15