



**The Auberge' Board Of Directors Meeting
7:00 P.M.
01-21-2014
Minutes**

Administration Items:

Ben Ford was acting Secretary.
The meeting was called to order by President Jeff Creamer at 7:00 PM . Max Deardorff was absent. All other Directors were present. The minutes of the 12-16-2013 BOD meeting were presented. Linda Johnston motioned to accept the minutes as presented. Jeff seconded. Motion passed 4/0.

Committee Reports:

Legal Committee:

Jeff Creamer reports no new items.

Landscape Committee:

Gail Stearns presented to Treasurer the last invoice from Ryan Lawn & Tree for payment for 2013 work. Also mentioned that Ryan offered us a 5% discount for payment in full up front for their 2014 scheduled maintenance. Offer declined by the Board unanimously. Gail also presented her final spreadsheet for water usage

(attachment).

Treasurer's Report:

Steve Greenfield presented the 2013 year end financials in preparation for 2013 income tax. The Westtec Properties debt has been declared uncollectable and has been written off. There is still no closing date for the two lots on the north cul-de-sac. Jeff motioned to accept the treasurer's report as presented. Linda Johnston seconded. Motion passed 4/0.

Pool Committee:

The mid-winter servicing was completed by Crystal Pools on Tuesday , January 21 2014. Nothing additional.

Architectural Committee:

Nothing to report.

Website Committee:

Nothing to report.

Security & Safety Committee:

There were reports of intermittent main gate opening and closing times. Ken Loden will try to reboot/reload control software to try for a fix. Ken needs to distribute several more gate keys. Each BOD member and each Security & Safety Committee member must have one.

Finance Committee:

Les Cypret presented a written report of their activities via

email late in the afternoon . It was not seen by most of the BOD members as a result. It was motioned and unanimously accepted to table the report until next meeting.

Nominating Committee:

Linda Johnston reported the committee roster for 2014 was nearly complete and ready to publish.

Asset Management Committee:

Nick Hanna reported they had no new items to discuss. He mentioned they were seeking two or three additional volunteers to serve on committee. No report on bids for curb repairs yet.

Old Business:

We are still looking for a volunteer to act as Secretary's assistant. No takers yet. The big red sign has been removed and the new Vandalia sign installed. Jeff Creamer presented a prototype secret ballot system for consideration. Steve suggested a unique stamp for each ballot handed out for additional security. Item tabled.

New Business:

Three scheduled BOD meeting dates were rescheduled to avoid meeting on holidays. New future meetings will be on Wednesdays, Feb. 19th and March 19th. The AGM date has been rescheduled for Monday, November 17th 2014. A letter has been sent to all homeowners by Jeff seeking compliance with the parking rules as spelled out in our CC&Rs. It was agreed unanimously by the board that we'll give the voluntary compliance a chance to work. After a

period of one month the non-compliers will be sent a warning letter registered mail, return receipt. We'll research the CC&Rs and bylaws for penalties that can be assessed .

Adjournment:

There being no further new business, Linda Johnston made a motion to adjourn, Steve seconded. Unanimously approved at 8:33 pm.

Respectfully submitted;
Ben Ford - Acting Secretary