



Auberge' Board of Director's Meeting

10/20/2014

7:00 PM

MINUTES

Administrative Items:

The meeting was called to order at 7:02 PM by president Jeff Creamer.

BOD members present included Tom Dougherty, Jeff Creamer, Max Deardorff, Ben Ford, Steve Greenfield and Linda Johnston .

The emailed August minutes were presented. All having received and read them approved. Steve Greenfield motioned to accept the August minutes as published. Ben Ford seconded. Motion carried unanimously.

Treasurer Steve Greenfield reported on actions and expenditures since last meeting Linda Johnston motioned to accept the report. Max Deardorff seconded. Motion passed unanimously.

Committee Reports:

Legal Issues – Jeff Creamer – No new issues to report.

Treasurer's Report – Steve Greenfield - Treasurer Steve Greenfield reviewed his previously emailed financial report. Jeff Creamer motioned to accept the report. Ben Ford seconded. Motion passed unanimously.

Landscape Committee – Gail Sterns - Gail reported:

- 1) The last mowing for the season would be this week.**
- 2) Landmark Sprayed for lawn weeds.**
- 3) Gail sprayed around the trees for weeds.**
- 4) The Landscape Committee planted the flowers at the entry themselves, so with the money saved were able to double the amount of flowers.**

5) The sprinkler system will be winterized the first or second week of Nov.

Jeff Creamer motioned to accept the report. Linda Johnston seconded.

The motion passed unanimously.

Pool committee – Jeff Creamer -The pool closed for the season on 9/16/2014.

911 Phone deactivated same day.

Architectural Committee – Gary Hughes - It was reported that two houses in Auberge II built by Newberry Construction have no address, no mailbox and no fence or gates. No one knew if construction is complete. Motion to accept by Jeff Creamer, seconded by Max Deardorff. Motion passed unanimously.

Website Committee – Dave Humphries - Dave reported that the new Auberge' web website is 99% complete and is ready for viewing. The final payment for setting up the website is \$200.00. Any upcoming adjustments, changes or adjustments will be billed at \$25.00 per hour. Max Deardorff made a motion to accept Dave's report.

Asset Management Committee - Nick Hanna – Nick was absent.

Security and Safety Committee – Ken Loden – Nothing to report.

Finance Committee - Robert Shaw – Nothing to report.

Nominating Committee – Linda Johnston -. No report.

Old Business:

- 1) No progress on securing the three crash gate's lower sections.**
- 2) A new ornamental steel crash gate has been installed at the south end of Vandalia by White Hawk Villa's HOA.**

New Business:

A plan to erect a new 4' x 8' sign by the Yale entry advertising the new building activity at Auberge was discussed. It was tabled for further discussion at a later date.

Skunk sightings and potential problems were discussed. It was decided that the residents should be responsible for their own skunks.

The feasibility and benefits of keeping the gates closed at all times was discussed. It was tabled for more discussion later.

Duties and responsibilities for the upcoming Annual Meeting Nov. 17, 2014 will be reviewed by the responsible individuals over the next three weeks.

Steve Greenfield requested a meeting with the committee heads to arrive at a budget for 2015.

Adjourn:

Jeff Creamer made a motion to adjourn at 9:02. Seconded by Tom Dougherty and unanimously passed at 9:02.

**Respectfully submitted;
Tom Dougherty - Secretary.**