



Auberge' Board of Director's Meeting

7:00 PM

Wednesday, 02/19/2014

Minutes

Administrative Items:

Linda Johnston was acting Secretary. The meeting was called to order by President Jeff Creamer at 7:07 PM. Max Deardorff and Ben Ford were absent. All other Directors were present. The minutes of the 1-12-2014 BOD meeting were presented. Linda Johnston made the motion to approve the minutes. Steve Greenfield seconded the motion. Motion carried.

Committee Reports:

Legal Issues – Jeff Creamer – Jeff advised the BOD that a recent email related to the golf ball issue with White Hawk golf course had been sent out again in error. We were to ignore the email.

Treasurer's Report – Steve Greenfield- Steve presented the expenditures for the previous month. Jeff made the motion to approve the expenditures. Steve seconded the motion. Motion Carried. Steve further provided clarity to the BOD and members of the Finance Committee about a telephone bill and where this expense was posted. Jeff made the motion to approve the Treasurer's Report. Linda seconded it. Motion carried.

Landscape Committee – Gail Sterns- Gail advised the BOD that she has requested that Landmark Landscaping start up the sprinkler system in the front of our neighborhood along Yale. The system will be set to water twice a week. She indicated that our soil was quite dry and that this might help us keep wild fires at bay. She stated that she was waiting on the work schedule from Landmark Landscaping as to when the spring cleaning of our flower beds would occur. Additionally, she is working on getting a bid to do some tree trimming. She highlighted some particular trees that really needed to be trimmed. Finally, she reported that Landmark Landscaping 2014 cost had come in with little or no increase in cost to us.

Pool committee – Jeff Creamer –Jeff reported that he was expecting the 2014 contract to arrive from Crystal Pool, Inc soon. He will advise the BOD of costs related to this contract as soon as they are available.

Architectural Committee – Gary Hughes – Gary reported that they still have had no contact from the buyer of the 2 lots. Steve agreed to call the seller to determine the status of this sale.

Website Committee – Dave Humphries – No report

Asset Management Committee - Nick Hanna – No report

Security and Safety Committee – Ken Loden- Jeff reported on behalf of Ken Loden that the front gates had recently been rebooted and seemed to be working fine now.

Finance Committee - Les Cypret- The Finance Committee Report submitted by Les is attached. Les asked the BOD for permission to obtain from the Asset Management Committee Chair, Nick Hanna a project list for 2014. Les indicated that this would allow the Finance Committee to ensure that funding is available. Board agreed to authorize.

Nominating Committee – Linda Johnston –Linda submitted to the BOD the list of 2014 Committee Chairs and their respective committee members for consideration. List attached. Jeff made a motion to approve the list. Steve seconded the motion. Motion carried.

Old Business –

- 1. Election/Appoint a new Secretary as necessary** – Deferred
- 2. Follow – up on result of January parking email to neighbors** – Jeff reported that with regards to cars the email achieved almost 100% compliance. He reported that there are still 3 trucks that are still being parked outside of their garages. BOD agreed to send these 3 owners a “gentle” letter and ask again for compliance.
- 3. Follow – up on secret ballot ideas.** – Linda made a motion to approve the new secret ballot system created by Jeff. Steve seconded the motion. Motion carried.

New Business –

- 1. Report on situation of the retention pond aerator pump** – Jeff reported that the deflector plate on the pump broke in half. The pump is a Rain Bird product but Rain Bird has discontinued selling our model of pump and has stopped making the parts for the pump. Jeff will be contacting a machinist to see if a new deflector plate could be made. Replacing the pump would be quite expensive.

- 2. Suggestion to re-paint the fire hydrants in Auberge'. BFD has authorized us to paint our fire hydrants as long as we paint them red or yellow. Volunteers will complete this project.**

Adjourn – Meeting was adjourned at 8:29 PM