



Auberge' Board of Director's Meeting

7:00 PM

03-19-2014

MINUTES

Administrative Items:

The meeting was called to order at 7:02 PM by President Jeff Creamer. Members Steve Greenfield, Ben Ford, Linda Johnston were present. Dr. Max Deardorff was absent.

Tom Dougherty was introduced and appointed Interim Secretary.

The emailed 2-19-2014 BOD meeting minutes were presented. Steve Greenfield motioned to accept as published. Ben Ford seconded. Motion passed unanimously.

Treasurer Steve Greenfield presented the published actions and expenditures since 2-19-2014. Jeff Creamer motioned to approve the presentation as published. Linda Johnston seconded. Motion passed unanimously.

Committee Reports:

Legal Issues – Jeff Creamer - Reported on his meeting Wednesday, March 19, with Bixby city Mayor, Vice-Mayor, Fire Chief, Fire Marshal and other city officials regarding access procedures to The Auberge due to recent response problems. Fire Department has agreed to only respond via the East (main) gate. We are to install city approved locks on all 'crash gates' and verify proper gate functioning. Jeff will confirm the take away items of the meeting with Chief Abel via email.

Treasurer's Report – Steve Greenfield - Steve reviewed his current emailed report. Linda Johnston made the approval motion. Jeff Creamer seconded. Motion passed unanimously.

Landscape Committee – Gail Sterns - Reported that the spring trimming, pruning, ground cover and front beds cleanup had been started by Landmark is complete. Lawns to be 'scalped' on March 31st. Pre-emergent spraying will be done by

Landmark this year. Backyards that were sprayed by Ryan Lawn & Tree last year will be sprayed by them this year unless they are contacted to discontinue.

Pool committee – Jeff Creamer - Jeff reported the 2014 contract with Crystal Pools Inc. has been signed. There has been no increase from the 2013 charges. Pool opening is scheduled for the Friday of Memorial Day weekend. The diffuser to repair the South pond aerator system must be custom manufactured. It is being done by Moritz Machine for a cost of \$400.00.

Architectural Committee – Gary Hughes - Reminded us that damaged or deceased front lawn beds ornamental shrubbery replacement is the homeowner's responsibility.

Website Committee - Jeff Creamer for Dave Humphries - Our new web site address is now active. It is " theauberge.net ".

Asset Management Committee - Nick Hanna - Reported the following:

- 1) Tom Dougherty has joined the Asset Management Committee.**
- 2) The repair and reseal of our streets will be addressed this year. Both Nick Hanna and Ben Ford will solicit bids.**
- 3) Nick presented a written report of assets and projected repairs or replacement scheduled for the common areas.**

Security and Safety Committee – Ken Loden - Refer to Legal Issues

Finance Committee - Les Cypret - Absent - No report

Nominating Committee – Linda Johnston - Reported that Robert Shaw has resigned from the Finance Committee effective immediately.

Old Business:

It was agreed that we will repaint our fire hydrants in the Auberge'. Ben Ford will purchase two gallons of Chrome Yellow paint, four 3" brushes and two paint pails. A volunteer crew will do the painting in the near future.

New Business:

Ref. improper parking in The Auberge': Ben Ford has volunteered to draft a letter for certified delivery to the non-complying homeowners. Target date for delivery is mid April.

Adjourn:

There being no further business Jeff Creamer called for a motion to adjure. Motion was seconded by Linda Johnson and unanimously approved. Meeting adjourned at 8:30 PM.

Respectfully submitted;

Tom Dougherty - Interim Secretary