



## **Auberge' Board of Director's Meeting**

**7:00 PM**

**04-19-2014**

**MINUTES**

### **Administrative Items:**

**The meeting was called to order at 7:06 PM by President Jeff Creamer. BOD members present included Jeff Creamer, Linda Johnston, Ben Ford and Steve Greenfield. Dr. Max Deardorff was absent.**

**Jeff Creamer nominated Tom Dougherty for Secretary. Tom accepted nomination. Tom was elected by unanimous vote of the Board.**

**The previously emailed BOD meeting minutes of 03-19-2014 were presented. Linda Johnston motioned to accept as published. Steve Greenfield seconded. Motion carried unanimously.**

**Treasurer Steve Greenfield presented the published and distributed emails outlining the actions and expenditures since March 19, 2014. Jeff Creamer motioned to accept the report as published. Linda Johnston seconded. Motion passed unanimously.**

### **Committee Reports:**

**Legal Issues – Jeff Creamer - Reported to the Bixby City Fire Dept. and the BOD that all the fire hydrants in The Auberge, had been painted as suggested. Additionally, the four "crash gates" had been checked for serviceability and reported to the FD.**

**Treasurer's Report – Steve Greenfield - Steve reviewed his previously emailed reports. Linda Johnston motioned to approve. Jeff Creamer seconded. Motion passed unanimously.**

**Landscape Committee – Gail Sterns - Gail reported that the spring cleanup by Landmark has been completed. The street trees that required additional pruning have been pruned. Landmark says that some crape murtal trees have been improperly pruned by the homeowner. Landmark suggested that crape murtal pruning be left to them. Lastly, a full irrigation system checkout is to be accomplished when all the**

repairs are completed.

**Pool committee - Jeff Creamer - The custom manufactured diffuser ring for the pond fountain has been received. Installation is scheduled for Tuesday, April 20. Pool cover to be removed May first. First day of operation is Friday, May 23rd.**

**Architectural Committee – Gary Hughes - Gary presented a floor plan for a proposed home to be built on the Robert's lot. Gary emailed the AHOA building specs to the owner's builder for consideration.**

**Website Committee – Dave Humphries - Dave reported the new URL for The Auberge (theauberge.net) is on line and is seeking a 'smart person' to do some programming for us. All AHOA files have been transferred from Brinkster to GoDaddy. aubergelifestyle.com is no longer active.**

**Asset Management Committee - Nick Hanna - Nick was not present. No report offered.**

**Security and Safety Committee – Ken Loden - Ken reported that two of the main entrance lights were out. He will arrange to re-lamp them and to re-aim them to better light the main entry. The main exit gate actuator is problematic. It has allowed the exit gate to blow closed in a moderately strong wind, impeding our exit. Ken will contract the vendor to repair or replace the actuator.**

**Finance Committee - Les Cypret - Les was absent - no report.**

**Nominating Committee – Linda Johnston - No new items.**

#### **Old Business:**

**Jeff reported that all seven fire hydrants in the Auberge' have been repainted by he and Tia. Ben Ford reported that the letter to the non-compliant parking folks is in its final stage and will be submitted to two practicing lawyers for approval. The letter will be submitted to the BOD for final approval. Jeff brought up the condition of our streets and stressed that corrective actions need to be taken now. Ben Ford, Nick Hanna and Dr. Deardorff will seek at least three specific bids from repair contractors.**

#### **New Business:**

**The Board discussed how the Association could and should respond when being notified of one of our resident's passing. It was suggested that responsibility be taken**

**on by the Hospitality committee. The discussion was tabled for further discussion.**

**Adjourn: Jeff called for a motion to adjourn at 7:52 PM. Linda Johnston seconded. Motion passed unanimously. Meeting adjourned at 7:55.**

**Respectfully Submitted;  
Tom Dougherty, Secretary.**