



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

**05/19/2014**

**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 and Steve Greenfield. Linda Johnston was absent.**

**The emailed April minutes were presented. all having received and read them approved. Jeff Creamer motioned to accept the April minutes as published. Tom Dougherty seconded. Motion carried unanimously.**

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

### **Committee Reports:**

**Legal Issues – Jeff Creamer - The open fire department access to The Auberge' item as well as the open item regarding parking in The Auberge' were both tabled and planned for a later time in the meeting.**

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

**Landscape Committee – Gail Sterns - Gail reported that the present Spring Dead Spot issue was previously discussed with both Ryan Lawn & Tree and Landmark. There was no good solution offered by either expert. Gail also mentioned that the weekly mowing would commence Thursday, May 22nd and the following day there would be the application of the spring fertilizing weather permitting. The irrigation would be once again tested top to bottom the week of May 25th. One additional Yucca plant had been planted at the North Gate area.**

**Pool committee – Jeff Creamer - The winter cover was removed, pool drained and power washed 05/12/2014. Refill occurred 05/13 thru 05/15/2014. Water balance occurred 5/ 17/2014. The pool was officially opened 5/23/2014 preceded by an all neighbors notice prepared by Tia Creamer. Due to the Monday holiday, the pool was closed for maintenance the following Tuesday.**

**Architectural Committee – Gary Hughes - Dave Humphries reported for Gary Hughes who was out of town. The ACC has been in contact with J. Max builders re. the proposed house to built be on 143rd Court. The BOD gave conditional approval for building provided that the front-back roof pith is changed from 9/12 to 10/12 per spec. and wide Moulin windows be specified.**

**Website Committee – Dave Humphries - Dave reported that the new Auberge' web site is coming along slowly but is available for viewing now at [theauberge.net](http://theauberge.net) now. Additionally Dave reports he is getting programming help from a relative who is a programmer for ITT.**

**Asset Management Committee - Nick Hanna - Nick reported that he had an additional bid for the planned road resurfacing from Asphalt Service & Maintenance. After Board discussion about the two bids, it was decided to request a more comprehensive proposal from Asphalt Service & Maintenance for a more equal bidding. Ben Ford volunteered to obtain updated comprehensive bids from the two bidders for the June meeting.**

**Security and Safety Committee – Ken Loden - Absent. No report.**

**Finance Committee - Les Cypret - Absent. No report.**

**Nominating Committee – Linda Johnston - Absent. No report.**

#### **Old Business:**

**Re. parking, Ben Ford reported that the compliance letter regarding parking in the Auberge' is prepared and ready to mail. After lengthy Board discussion it was decided that Ben's letter was a bit harsh for a second notice and it was decided that a follow-up all neighbors email notice again requesting compliance prior to the final notice letter.**

**Re. The Fire Department: Jeff Creamer had a meeting with the Bixby city Fire Marshal at The Auberge' and both men inspected all four crash gates. The Fire Marshal outlined several modifications needed on each to be in compliance with local codes. It will be necessary to purchase four special locks from thee Knox Company at**

**\$85.00 each and modify all gates to make these locks accessible from both sides. Jeff C will seek a volunteer or two to help him with the modifications.**

**New Business:**

**The Clubhouse and hospitality committee is in the process of forming a sub-committee to respond to incidents (deaths, hospitalization, new arrivals & departures etc.)**

**Obsolete Stop signs: Steve Greenfield brought up the issue of unnecessary stop signs in Phase II. These stop signs have been made irrelevant since the effected streets had crash gates installed and both streets designated private. It was decided the signs would be removed.**

**Ben Ford advised that Jenks Fence Co. no longer produces the type wooden fencing used in The Auberge'. This item was tabled for further discussion at a later date.**

**Adjourn:**

**Jeff Creamer made a motion to adjourn at 8:45 PM. Seconded by Max Deardorff and unanimously passed at 8:48 PM.**

**Respectfully submitted;**

**Tom Dougherty - Secretary.**