



Auberge' Board of Director's Meeting

7:00 PM

06-16-2014

MINUTES

Administrative Items:

The meeting was called to order by president Jeff Creamer at 7:02 P.M. BOD members present were Tom Dougherty, Jeff Creamer, Max Deardorff, Ben Ford, Steve Greenfield and Linda Johnston. The emailed May minutes were presented. All having received and read them approved. Linda Johnston motioned to accepted the May minutes as presented. Max Deardorff seconded. Motion passed unanimously. Treasurer Steve Greenfield reported on actions and expenditures since the last meeting. Jeff Creamer motioned to accept the presented motion. Max Deardorff seconded the motion and it was passed unanimously.

Committee Reports:

Legal Issues – Jeff Creamer - Reported that three more people have been parking their pickup trucks in their garages at night based on several observations.

Treasurer's Report – Steve Greenfield - Steve reviewed his previously emailed financial reports. Additionally Nina Walker presented a \$150.00 check as thank you. Jeff Creamer motioned to accept the report as presented. Linda Johnston seconded. Motion passed unanimously.

Landscape Committee – Gail Sterns - Gail presented a very concise written report of the landscape and lawn reports. Report is attached. Ben Ford motioned to accept the attached written report. Jeff Creamer seconded. Motion passed unanimously.

Pool committee – Jeff Creamer - Reported the pool was opened as scheduled. Water temperature presently 74 degrees F. Steve G motioned to accept the report. Linda Johnston seconded. Motion passed unanimously.

Architectural Committee – Gary Hughes - Mr. Hughes reported that his committee

had been in contact with the builder planning to build on lot 33, block 2. The proposed builder, (Bill Crouse; Golden Key Homes). The plans were given conditional approval provided that the proposed 9/12 front to back roof pitch was changed to the required 10/12 per the current ACC building specs. The builder has built two previous houses in the edition with 9/12 pitch before the specs were written and approved. Builder was not willing to change the pitch. As a result his building plan was not approved. The vote was five to one. Ford, Deardorff, Johnston, Greenfield and Dougherty voting against. Jeff Creamer voted in favor.

Website Committee – Dave Humphries - Presented two home page planned illustrations for consideration by the board. He also presented a Letter Of Understanding to be signed by the Board President and the programmer. The cost of setting the new website would be \$300.00 initially and \$25.00 per hour additionally. Jeff Creamer motioned to accept the Letter of Understanding as written. Linda Johnston seconded. Motion passed unanimously.

Asset Management Committee - Nick Hanna - Nick was absent. Jeff Creamer reported for Nick. We have three bids for the proposed road work. We will attempt to verify the reliability of each company and visit some samples of their previous jobs. Ben Ford motioned to vote on acceptance of a contractor at the next meeting of the BOD. Steve Greenfield seconded and the motion passed unanimously.

Security and Safety Committee – Ken Loden - Ken reported that both of the gates on the East entrance had been repaired and were now functioning normally. Ken has been authorized to order ten additional gate transmitters

Finance Committee - Les Cypret - No report.

Nominating Committee – Linda Johnston - No report.

Old Business:

- 1) Jeff reported the required locks and chain are on hand for the modification of the four "crash gates" and he is actively seeking volunteers to modify the gates ASAP.
- 2) Removal of the stop sign at the north end of S. Toledo Place has been tabled pending the acquisition of the proper tools for removal.

New Business:

The hospitality committee reported progress on the 'welcome baskets'. A copy of the new resident welcome letter was presented.

Adjourn:

Jeff Creamer motioned to adjourn at 8:37 P.M. Tom Dougherty seconded. Motion passed unanimously.

Respectfully submitted;

Tom Dougherty - Secretary