



Auberge' Board of Director's Meeting

07/21/2014

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, Steve Greenfield and Linda Johnston.

The emailed June minutes were presented. All having received and read them approved. Dr. Max Deardorff motioned to accept the June minutes as published. Linda Johnston seconded. Motion carried unanimously.

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

Committee Reports:

Legal Issues – Jeff Creamer - The crash gate status was tabled for discussion later in the meeting.

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

Landscape Committee – Gail Sterns – Gail reported that mowing continues and the grass is green. The irrigation system was repaired in two places and Gail will have two trees sprayed.

Pool committee – Jeff Creamer – Jeff reported that the water temp was 79 degrees. Everything is good.

Architectural Committee – Gary Hughes – Gary reported no activity. A question was asked if Bill Crousant; Golden Key Homes, was notified in writing that his request for an exemption to the roof pitch was denied. Jeff said that he would do that. Jeff motioned to accept this report. Linda J. seconded. Motion passed unanimously.

Website Committee – Dave Humphries – Dave reported the website is under construction. The programmer has requested information to fill in the various pages. Tom D. made a motion to accept this report. Steve G. seconded. Motion passed unanimously.

Asset Management Committee - Nick Hanna - Nick reported that the north side fence is in need of repair and several yard fences on the east side are separating from the perimeter fence. Street repair was tabled to later in the meeting.

Security and Safety Committee – Ken Loden – Ken reported that Both main gate operators required minor repairs. The pool gate was also repaired. Jeff C. made a motion to accept Ken’s report. Steve G. seconded. Motion passed unanimously.

Finance Committee - Les Cypret – Les said he resigned last month.

Nominating Committee – Linda Johnston - No report.

Old Business:

- 1) Crash gate modifications - Jeff Creamer Advised that White Hawk Villa requested a meeting with Bixby Fire Dept. and The Auberge. The meeting will be Thursday July 24 @ 4:00 PM.**
- 2) Stop sign at north end of S. Toledo has not been removed. It has been determined that only the city can remove it.**
- 3)The Clubhouse and hospitality committee is still working on developing the process of responding to incidents (deaths, hospitalization, new arrivals & departures etc.).**
- 4) New residents, the Emerson’s, were met and welcomed by members of the welcoming committee .**

New Business – Jeff presented 4 bids for street repair:

- 1) Adams Asphalt \$ 10777.00**
- 2) Asphalt Serv. and Maint. \$14971.00**
- 3) Brashear Asphalt \$24793.00**
- 4) Dunham Asphalt \$15944.00**

The Board discussed the bids. Jeff and Dr. Max said that they had looked at two previous jobs that Adams Asphalt completed. They looked good. There was a question about Adams Asphalt's method of crack repair.

Jeff made a motion that we accept Adams Asphalt's bid pending an acceptable explanation of their method of crack repair. If any increase is required a maximum of \$11,000.00 is authorized.

Linda J. seconded the motion. Motion passed unanimously.

Adjourn:

Tom D. made a motion to adjourn at 8:34 PM. Seconded by Linda J. and unanimously passed.

Respectfully submitted;

Tom Dougherty - Secretary.