

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

**7:00 PM**

**08-18-2014**

**MINUTES**

### **Administrative Items:**

The meeting was called to order by President Jeff Creamer at 7:05 PM. BOD members present were Jeff Creamer, Max Deardorff, Steve Greenfield and Linda Johnston. Linda Johnston agreed to take the minutes due to the absence of Tom Dougherty. The minutes for the July 2014 meeting were distributed to BOD members via email. Max Deardorff made a motion to approve the minutes. Linda Johnston offered the second. July 2014 minutes were approved unanimously. Treasurer Steve Greenfield reported on the actions and expenditures since the last meeting. Jeff Creamer made a motion to accept the report as submitted by Treasurer Greenfield. Max Deardorff offered the second. Motion was approved unanimously.

### **Committee Reports:**

**Legal Issues** – Jeff Creamer reported that the bottom of the wooden gate was to be worked on to meet the expectation of the Bixby Fire Department and our HOA. He reported that 4 foot tall wooden pickets would be added to attempt to keep out dogs, cats, children and other unwanted guests.

**Treasurer's Report** – Steve Greenfield reported that one of our owners had never cashed the annual \$12.00 reimbursement check for electrical costs. Treasurer Greenfield indicated that he was going to reissue this check in an effort to get it off our books. Jeff Creamer made a motion to accept the Treasurer's report. Max Deardorff offered the second. Motion was approved unanimously.

**Landscaping** – Gail Sterns reported that all was looking good with regards to our landscaping, mowing, etc. She indicated that 'Mother Nature' had been kind to us this year. She updated the BOD on some new information on the Spring Spot Fungus. She had consulted with another resource who advised us to not do anything else to try to rid our grass of this fungus. She stated that she had been told that the life expectancy of this fungus was about 6 years and that year 2 and 3 were the worst, which is about the timeframe that we are in right now. Gail reported that was going to talk to Land Mark about some "mower circles" that has been brought to her attention. She stated that she was planning a committee meeting soon to set out a strategy for the coming

year. Linda Johnston suggested that we authorize the Landscape Committee to use the \$150.00 donation that the HOA received recently to buy some kind of no-maintenance feature to place in the clubhouse/pool area. Linda indicated that the nurseries will be having good sales on these kinds of items and this would be a good time to purchase something to improve our community. Jeff Creamer made a motion to authorize this. Max Deardorff offered the second. The motion passed unanimously. Dave Humphries brought to the attention of the BOD that some of the owners had not kept the weeds from growing up around the street trees. Gail indicated that she would get some Round Up and address the issue. Jeff Creamer made a motion to approve the Landscaping Committee report. Steve Greenfield offered the second. The motion passed unanimously.

Pool Committee – Jeff Creamer reported that the pool would be closed on September 15, 2014 which is about 2 extra weeks than normal. Pool de-commissioning is scheduled for Tuesday, September 16th.

Architectural Committee – Dave Humphries, substituting for Gary Hughes, Chair, reported that Bill Croisant had modified the roof pitch on the proposed home that he intends to build to comply with request of the BOD. It was noted that the plans that Bill submitted to the committee had no back door. This information will be conveyed to Bill by the Committee. Max Deardorff made a motion to approve the report of the Architectural Committee. Linda Johnston offered the second. The motion passed unanimously.

Website Committee – Dave Humphries reported that the new HOA web site is almost complete. He gave the BOD a demonstration of the test site allowing questions, suggestions and comments. The demonstration was a bit challenging as he kept loosing internet service. He offered to send to the BOD a copy of the new site for further review and comment. Jeff reported that there may be a problem with the capacity of the “Go Daddy” site. Committee and Jeff will be investigating as to whether we will need to purchase more capacity or go back to Brinkster. Jeff made a motion to authorize the committee to examine all of the issues, including costs and to proceed with appropriate action. Max Deardorff offered the second. The motion passed unanimously.

Asset Committee – Details with regards to the upcoming street project were shared with the BOD. Adams Asphalt was awarded the project that will begin on Monday, September 29 and take 3 days to complete. This project will cost \$10,777.00. It is

proposed that on Monday, all of the cracks in the streets will be cleaned out and fixed. On Tuesday and Wednesday, Adams will then apply the sealant. Driving on the newly applied sealant will be restricted for 12 hours following application. The BOD had a discussion regarding how owners will be notified of this work.

**Security and Safety Committee – No report**

**Finance Committee – No report**

**Nominating Committee – Linda Johnston announced that Robert Shaw had agreed to become the Chair of the Finance Committee. Max Deardorff made a motion to approve this recommendation. Steve Greenfield offered the second. The motion was approved unanimously.**

**Old business:**

- 1). See Legal Committee report above**
- 2). No action taken on the unnecessary stop sign**

**New business:**

**Max Deardorff reported that the book cabinet in the clubhouse was being updated with newer books.**

**Adjourn:**

**Max Deardorff made a motion to adjourn. Steve Greenfield offered the second. The motion was approved unanimously.**

**Respectfully submitted:**

**Linda J. Johnston**

**Board Member**