



Auberge' Board of Director's Meeting

08/17/2015

7:00 PM

MINUTES

Administrative Items:

The meeting was called to order at 7:01 PM by president Max Deardorff. BOD members present included Tom Dougherty, Jeff Creamer and Steve Greenfield. Ben Ford was absent.

1)The emailed July minutes were presented. all having received and read them approved. Max Deardorff motioned to accept the June minutes as published. Steve Greenfield seconded, motion passed.

2)Treasurer Steve Greenfield reported on actions and expenditures since last meeting Max Deardorff motioned to accept the report. Tom Dougherty seconded. Motion. Passed unanimously.

Committee Reports:

Legal Issues: Max Deardorff

1) Distribution of the Full Disclosure Document to all property owners.

All property owners have been notified by email or mail.

2) Status of the streets issue and communications.

Robert Shaw was in contact with the Law Firm overseeing the collection effort against Westec. Robert said they apparently have no interest in pursuing the collection. Robert will contact Ben Ford to see if he can solicit legal advice to see if we should continue any collection effort.

Max Deardorff said he has had no contact with Auberge Village concerning the Streets.

Treasurer's Report – Steve Greenfield - This was covered in the previous Treasurer's Report. Steve did say he will begin gathering information for the budget next month.

Landscape Committee – Gail Sterns – Gail listed numerous failures in the irrigation system. She wondered if we may have a problem with the system in the long term. A holly at the east gate had to be relocated for the new gate operator. Bob and Sandra Kappus sprayed Round-Up on the weeds growing in the streets. Lots of fruit trees in the neighborhood are infested with bag worms. The pear tree on the north end on Yale is deceased, it will be removed. The Landscape Committee will meet and try to communicate with the residents the importance of cleaning the street beds. Jeff Creamer made a motion to accept the report and Tom Dougherty seconded. Motion passed.

Pool committee – Jeff Creamer The pool was full of pine needles on Monday because of the high winds. Max Deardorff and Nick Hanna performed admirably cleaning the pool quickly. Steve Greenfield motioned to accept the report, Tom Dougherty seconded. Motion passed.

Architectural Committee – Gary Hughes Gary filed an approved building plan for 4774 E. 144th St. Gary also asked the contractors to park their trucks on 143rd Ct. not on Vandalia. Max Deardorff motioned to accept the report. Steve Greenfield seconded and the motion passed.

Website Committee – Dave Humphries – Absent. Jeff Creamer said that Dave will be Leaving and Tia Creamer volunteered to man the post. She is in training. Max Deardorff made a motion to accept the report and Jeff Creamer seconded. Motion passed.

Asset Management Committee - Nick Hanna –Nick said the clubhouse gutters will be cleaned this week. He will also get a bid to paint the north, south and east sides of the Clubhouse. Tom Dougherty motioned to accept the report. Steve Greenfield seconded And the motion passed.

Security and Safety Committee – Ken Loden Absent. It was questioned why the exit gate was not opened on week ends when the entry gate was open. The light on 144th is out again. Jeff Creamer will report it.

Finance Committee - Robert Shaw – No report

Nominating Committee – Ben Ford – Absent - No report.

Social Committee—Dianne Pearson – Absent – No report.

Welcome baskets procedure was discussed. Welcome baskets will be presented to Renters as well as Home Owners so new residents will have a copy of the Full Disclosure form and CC&R's.

Old Business: None

New Business: New business was discussed under Legal Issues.

Adjourn

Jeff Creamer made a motion to adjourn. Steve Greenfield seconded the motion. Motion passed.

**Respectfully submitted;
Tom Dougherty - Secretary.**