



**Auberge' Board of Director's Meeting  
1/19/2015  
7:00 PM  
MINUTES**

**Administrative Items:**

**The meeting was called to order at 7:04 PM by president Jeff Creamer.**

**BOD members present included Tom Dougherty, Jeff Creamer, Max Deardorff, and Steve Greenfield. Ben Ford was absent.**

**There were no September or December meetings.**

- 1) The emailed October minutes were presented. All having received and read them approved. Max Deardorff moved to accept the October minutes as posted. Steve Greenfield seconded and motion passed.**
- 2) The emailed minutes of the 2014 Annual Meeting were presented with the Organizational Meeting Minutes of 11/17/2014. Steve Greenfield motioned to accept these minutes and Max Deardorff seconded. Motion passed unanimously.**
- 3) Treasurer Steve Greenfield reported on actions and expenditures since last meeting. Jeff Creamer motioned to accept the report. Max Deardorff seconded. Motion passed.**
- 4) The emailed minutes of the 12/15/2014 Special Meeting were presented. Jeff Creamer made a motion to accept the minutes. Steve Greenfield seconded. Motion passed unanimously.**

**Committee Reports:**

**Legal Issues – Jeff Creamer – No new issues to report.**

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

**Landscape Committee – Gail Stearns - Gail reported:**

**Landmark delivered and spread the Cypress Mulch too early, it's usually combined with the bed cleaning in the Spring. Gail will speak to Landmark. If there is no rain soon Gail will have the sprinklers at the entry turned on.**

**Jeff Creamer motioned to accept the report and Tom Dougherty seconded the motion. Motion passed.**

**Pool committee – Jeff Creamer - Crystal Pools winterized the pool last week. Jeff Creamer motioned to accept the report. Steve Greenfield seconded and motion passed.**

**Architectural Committee – Gary Hughes - 6 houses in The Auberge have lightning protection installed now and about 6 more are scheduled in the next 2 weeks weather permitting. Jeff Creamer motioned to accept the report and Tom Dougherty seconded. Motion passed.**

**Website Committee – Dave Humphries – Nothing to report, except our programmer may leave to take another job.**

**Asset Management Committee - Nick Hanna – Nick was absent. No report.**

**Security and Safety Committee – Ken Loden – Gate operator problems continue. Missing bricks at entry were replaced, but more bricks are missing. Tom Dougherty motioned to accept the report, Jeff Creamer seconded and motion Passed.**

**Finance Committee - Robert Shaw – Nothing to report**

**Nominating Committee Ben Ford – Ben was absent. No report.**

**New Business:**

**A plan to erect a new 4' x 8' sign by the Yale entry advertising the new building activity at Auberge was unanimously approved by email vote.**

**The delinquent interest rate for 2015 is to be set as specified in the CCR and remains the Same as last year, 15 1/4% +3% Motion to accept by Jeff Creamer and seconded by Tom Dougherty. Motion passed unanimously.**

**The feasibility and benefits of keeping the gates closed at all times was discussed. It was tabled for more discussion later.**

**Adjourn:**

**Jeff Creamer made a motion to adjourn at 8:24. Seconded by Tom Dougherty and unanimously passed.**

**Respectfully submitted;**

**Tom Dougherty - Secretary.**