



Auberge' Board of Director's Meeting

10/19/2015

7:00 PM

MINUTES

Administrative Items:

The meeting was called to order at 7:00 PM by President Max Deardorff. BOD members present included Tom Dougherty, Ben Ford and Steve Greenfield.

The emailed August minutes were presented. All having received and read them approved. Steve Greenfield motioned to accept the June minutes as published. Ben Ford seconded, motion passed.

Treasurer Steve Greenfield reported on actions and expenditures since last meeting. Ben Ford motioned to accept Steve's report. Tom Dougherty seconded, motion passed.

President's Report:

The annual meeting is on November 16, 2015. Written annual reports are to be submitted and presented by the Committee Chairmen. The notification letter from the President will be sent out next week.

Committee Reports:

Treasurer's Report – Steve Greenfield - Treasurer Steve Greenfield reviewed his previously emailed financial report.

Steve mentioned that it is time to work on next year's budget. He will work with the Committee Chairmen to expedite the process. The new budget must be passed by 12/31 2015. Ben Ford motioned to accept the report. Tom Dougherty seconded, motion passed.

Landscape Committee – Gail Stearns – Gail is experimenting with a winter kill treatment on 5 lawns. We'll see how it works about April.

2)The pear trees have been pruned.

3)1 deceased tree has been removed.

4)Bob Kappus has replaced a spruce.

5)Round Up is continuing to be applied on the weeds and grass in the cul de sac.

Ben Ford brought up a question about the Live Oak trees at the pool. Gail is going to check to see if the roots could damage the pool wall.

Steve Greenfield made a motion to accept Gail's report and Ben Ford seconded the motion. Motion passed.

Pool committee – Jeff Creamer Absent – The pool has been winterized.

Architectural Committee – Gary Hughes – Nothing to report

Website Committee – Dave Humphries - Dave has resigned and is moving.

Tia Creamer is in training to replace Dave. The contract for website maintenance @\$20.00 per hour has been signed.

Asset Management Committee - Nick Hanna – Absent - No report.

Security and Safety Committee – Ken Loden – Absent

The light on the entry telephone has been reported as not working.

Finance Committee - Robert Shaw – There will be a 7% increase in the water rate.

Nominating Committee – Ben Ford – Robert Shaw has applied to run for the Expiring BOD position.

Social Committee - Dianne Pearson – Absent – No Report.

Old Business:

1) There is nothing to report concerning Mr. Abdurahib's streets.

2) Ken Loden is trying to resolve the street light issue on 144th St.

3) Water line estimate for 143rd Ct. is \$5,315. We will wait till some building plans are submitted before we act.

New Business:

1) Request for neighborhood garage sale was denied.

2) Request for neighborhood pick up and disposal of paints, toxic chemicals, etc. will

be referred to Dave Fleischauer.to see if he can develop a program.

- 3) Brick repair at main entrance. There should be a mason available in the future, we need to obtain the bricks.
- 4) Annual cleaning of the clubhouse. We will obtain estimates.
- 5) Ben Ford will write a park in your garage reminder letter and send to everyone.

Adjourn

Tom Dougherty made a motion to adjourn. It was seconded by Ben Ford. Motion passed at 8:43.

**Respectfully submitted,
Tom Dougherty - Secretary**