



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

**12/21/2015**

**7:00 PM**

**MINUTES**

### **Administrative Items:**

**The meeting was called to order at 6:55 PM by president Max Deardorff. BOD members present included Tom Dougherty and Robert Shaw. Steve Greenfield And Ben Ford were absent.**

**The emailed November minutes were presented. all having received and read them approved. Robert Shaw motioned to accept the November minutes as published. Tom Dougherty seconded, motion passed.**

**The emailed November financials were reviewed and Tom Dougherty made a motion to accept them. Robert Shaw seconded the motion. The motion passed.**

**President's Report: President Max Deardorff encouraged new residents become more involved in the Auberge by volunteering to work on one of the committees.**

### **Committee Reports:**

**Treasurer's Report – Steve Greenfield – Steve was absent but, requested we wait for his input to approve the 2016 budget.**

**Landscape Committee – Gail Stearns – Gail was absent but in an earlier email she suggested a common water system for the cul de sac. The BOD agreed with Gail but want more estimates for the installation. Robert Shaw made a motion to accept this this suggestion and Tom Dougherty seconded the motion. Motion passed.**

**Pool committee – Jeff Creamer Absent –More pool attendees are needed.**

**Architectural Committee – Gary Hughes – Gary said that his committee has received 3 requests for building plan approval in the north cul de sac. The plans were not**

**complete but are in the process of being completed. The builder said that they were planning to start in early January. They also said that the architect was working on 3 additional plans. There were also 2 plans submitted for Auberge Village which were not complete.**

**Website Committee – Dave Humphries Absent no report.**

**Asset Management Committee - Nick Hanna – Nick reported on the fence repair at the Burns’ residence. They acquired 3 bids. The BOD reviewed the bids and determined that the most acceptable bid was from Outdoor Creations at \$1150.00. Robert Shaw made a motion to accept the bid. Tom Dougherty seconded, motion passed.**

**Security and Safety Committee – Ken Loden –Ken reported that the new gate operator was installed on the east entrance gate without incident. The exit gate problem has been corrected, it is now able to remain open as scheduled on weekends. An electrician converted the 2 outlets at the east gate to 1 outlet and repositioned it so that the photo sensor works better.**

**The work to update all the resident’s codes continues, but the end is in sight. When it is complete a new gate schedule will go into effect and the gates will be closed more.**

**Finance Committee - Robert Shaw – No report.**

**Nominating Committee – Ben Ford – Absent No report**

**Social Committee—Dianne Pearson – Absent – No Report.**

#### **Old Business:**

**We have the bricks to repair the east gate. Mason should be available shortly.**

#### **New Business:**

**1)After a lengthy discussion a new HOA policy regarding upkeep and repair of fences was tabled until all board members are present.**

**2)The common water system for the north cul de sac was discussed during the Landscape Committee report. Ken Loden will get more estimates for installation of the water line.**

**.**

**Adjourn**

**Tom Dougherty made a motion to adjourn. It was seconded by Robert Shaw. Motion passed at 8:54.**

**Respectfully submitted,  
Tom Dougherty - Secretary**