



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

**3/16/15**

**7:00 PM**

### **MINUTES**

#### **Administrative Items:**

**The meeting was called to order at 7:02 PM by president Jeff Creamer.**

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

**The emailed February minutes were presented. All having received and read them approved. Max Deardorff motioned to accept the February minutes as published.**

**Steve Greenfield seconded. Motion passed.**

**Treasurer Steve Greenfield reported on actions and expenditures since last meeting.**

**Steve Greenfield motioned to accept the report. Jeff Creamer seconded the motion.**

**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. Steve also noted that he filed the Auberg2014**

**Tax return. Jeff Creamer motioned to accept the report. Steve Greenfield seconded The motion. Motion passed.**

**Landscape Committee – Gail Sterns - Gail reported that the Spring cleanup was completed as scheduled. Also the Bradford Pear tree inside the entry gate has expired. Landmark is going to remove the remains. Ryan Landscape is scheduled to prune The Maple trees. Bob Kappus is going to buy small trees to plant in the pots in front**

**Of the Clubhouse. Gail will monitor the Maiden Grass. Some have looked bad.**

**Pool committee – Jeff Creamer – We should have a new pool maintenance contract before the next meeting. Price should be the same.**

**Architectural Committee – Gary Hughes – No new items have been submitted for review.**

**Website Committee – Dave Humphries – Nothing to report.**

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

**Security and Safety Committee – Ken Loden - Absent. No report.**

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

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

**Old Business:**

**New Sign – Verbiage and Design.**

**After a short discussion the BOD approved the verbiage as presented by Robert Shaw. Motion to approve was by Jeff Creamer, seconded by Max Deardorff.**

**Motion passed unanimously.**

**The Board also appointed an ad hoc committee lead by Robert Shaw to approach two Sign companies to solicit designs and prices to present to the Board at the April Meeting.**

**New Business:**

**Jeff Creamer presented a draft of a Policy and Procedure letter dealing with garage/estate sales in the Auberge. After a friendly discussion the wording of the letter was agreed on. Max Deardorff will type the letter and forward it to the Board on 3/17/2015.**

**Adjourn:**

**Tom Dougherty made a motion to adjourn at 8:43 PM. Seconded by Max Deardorff. Motion passed unanimously.**

**Respectfully submitted;**

**Tom Dougherty - Secretary.**

