



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

**1/18/2016**

**7:00 PM**

**MINUTES**

### **Administrative Items:**

**The meeting was called to order at 700 PM by president Max Deardorff.**

**BOD members present included Tom Dougherty, Robert Shaw, Steve Greenfield and Ben Ford.**

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

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

### **Committee Reports:**

**Treasurer's Report – Steve Greenfield – Steve Said that the Treasurers Report will Be late getting to the website this month because he is working on the Federal Income Tax Return.**

**Landscape Committee – Gail Stearns – Gail reported that the water has been shut off. There is a water leak at one residence. It has not been determined which side of the water meter it is on. Steve Greenfield complemented Gail for the Landscape committee finishing the year under budget.**

**Pool committee – Jeff Creamer –Jeff said he expects a quote for this year pool maintenance by the end of January. Steve Greenfield complemented Jeff for the Pool Committee finishing 2015 under budget.**

**Architectural Committee – Gary Hughes – Gary Reported several houses that were out of compliance.**

**1) 4734 E. 146<sup>th</sup> St. South – Garage Door not spec. President Max Deardorff said he would check it out.**

**2) 4722 E. 146<sup>th</sup> St. South – Names painted on porch. President Max Deardorff said He would try to resolve the situation.**

**3) 14612 S. Vandalia Ave. – Tree planted in the front yard. Ben Ford will draft a letter For BOD approval to remind everyone that any changes to the front yard, except existing flower beds, require approval of the ACC.**

**Also Ben Ford said he would try to contact Jim Berryhill to have him complete the fence and columns at his house in the Village.**

**A resident of Falcon Ridge, Nathan Carter sent a letter regarding fence damage between his home and the new construction in the Village. He thought that the Auberge HOA would like to replace the fence before the new resident moved in. Robert Shaw wrote Mr. Carter explaining the Auberge fence repair policy.**

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

**Asset Management Committee - Nick Hanna – Nothing to report.**

**Security and Safety Committee – Ken Loden –Gary Knowls presented an in depth proposal to secure both gates 24/7. Access codes would be given to contractors as needed. All codes would expire every 6 months. Because of the recent construction activity the Board felt more discussion was needed.**

**Steve Greenfield said Ken’s Department was also under budget.**

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

**Nominating Committee – Ben Ford No report**

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

#### **Old Business:**

**The water system for the North Cul de Sac was discussed but no agreement was reached further discussion is needed.**

#### **New Business:**

**Discussion of a letter regarding Fence Policy changes was tabled till the February Meeting.**

#### **Adjourn**

**Ben Ford made a motion to adjourn. It was seconded by Robert Shaw. Motion passed at 8:35.**

**Respectfully submitted,  
Tom Dougherty - Secretary**