



Auberge' Board of Director's Meeting

2/15/2016

7:00 PM

MINUTES

Administrative Items:

The meeting was called to order at 7:01 PM by president Max Deardorff. BOD members present included Tom Dougherty, Robert Shaw and Steve Greenfield. Ben Ford was absent.

The emailed January minutes and special meeting minutes of Feb. 8, 2016 were presented. All having received and read them approved. Robert Shaw motioned to approve. Tom Dougherty seconded, motion passed.

The following actions were taken since the last meeting:

- 1) A letter was sent to Bill Croissant to inform him the mullions on the new house on Vandalia are the wrong size.
- 2) A letter was sent to McCollough Homes informing them that the fence encroachments on lot 7 should be settled by the property owners.
- 3) A letter was sent to McKenna Construction regarding the responsibility for fence repair at lots 2 and 3.
- 4) A letter was sent to Darrell Lloyd to explain the fence repair process, which is to contact the property owner behind him to share the cost of the repair.
- 5) The owner of the house at 4722 E. 146th St. was contacted and told to have the names removed from the porch. Not completed yet.

Committee Reports:

Treasurer's Report – Steve Greenfield – Steve said that the Federal Income Tax Return is complete and will be mailed Tuesday 2/16/2016. The Treasurer's report is released to the website. Robert Shaw made a motion to accept the report and Tom Dougherty seconded. The motion passed.

Landscape Committee – Gail Stearns – Gail reported that the water leak on Vandalia has been repaired by the City of Bixby Public Works Dept. The repair left a large hole and a missing tree. Gail has Landmark scheduled to fix the landscape. Gail will have the water turned on at the entrance to water the landscape during the Dry spell.

Pool committee – Jeff Creamer –Absent. We have the Health Department schedule for pool maintenance classes.

Architectural Committee – Gary Hughes – Gary said that the Creamer’s requested ACC and BOD approval to install a low profile sky light on their roof. Approval was granted.

Gary also said he has 4 additional sets of plans submitted by McCollough Builders for approval. He has discovered many discrepancies in these plans. He will set up a meeting with Brian and Gerald of McCollough Homes to make sure all the deviations are corrected in writing before the ACC recommends approval to the BOD. Ken Loden is now on the Architectural Committee.

Website Committee – Dave Humphries Dave said a copy of the Auberge driveway location schedule would be added to the website.

Asset Management Committee - Nick Hanna – The door to the clubhouse has been reported unlocked several times. After a brief discussion it was decided to rekey the lock.

Security and Safety Committee – Ken Loden –Ken said he would rekey the clubhouse lock and have the keys stamped ‘DO NOT DUPLICATE’.

Gary Knowls asked if the BOD was ready to act on his Gate Security Plan as presented at the January meeting. After some discussion the BOD approved the plan.

Contractors, USPS, UPS, etc. will be issued a 4 digit code number. The numbers will change every 6 months. The contractors numbers will be active from 6:30am to 6:00 pm. The gates will be closed 24/7. If a house is for sale and has an open house, the east gate can be open from 12:00 to5:00pm on Saturday and Sunday. Everyone will be notified in advance of the closing.

Finance Committee - Robert Shaw – No report.

Nominating Committee – Ben Ford Absent No report

Social Committee—Dianne Pearson – Absent – No Report.

Old Business:

1) The irrigation system for the North Cul de Sac was discussed. Ken Loden had a price of 5820.00 for installing the line and 2 water meters. A motion was made by Max Deardorff to accept the bids and to inform the builders in the North Cul de Sac there would be a charge to tie in to the irrigation line. Robert Shaw seconded the motion. Motion passed.

2) The Board discussed the letter from Steve King concerning the newly stated Auberge fence policy. The board felt that the policy as stated is fair in that everyone in the Auberge is responsible for 1/2 of the cost of their fence replacement.

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New Business:

No new business.

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Adjourn

Max Deardorff made a motion to adjourn. It was seconded by Robert Shaw. Motion passed at 8:53.

**Respectfully submitted,
Tom Dougherty - Secretary**