



Auberge' Board of Director's Meeting

8/15/2016

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.

The emailed minutes of July 18 2016 were presented. Robert Shaw motioned to accept the minutes and Ben Ford seconded. The motion passed.

Committee Reports:

Treasurer's Report – Steve Greenfield The emailed financials were presented. Ben Ford motioned to accept the report and Tom Dougherty seconded the motion. The motion passed.

Steve said he checked on our insurance coverage for wind damage on the fence along 143rd St. Our deductible is 2500.00. After a discussion it was decided that there was not that much damage from the recent storm.

Landscape Committee – Gail Stearns –Gail said everything is running smooth. The front lawns were fertilized on Monday 8/16/2016. Ben Ford motioned to accept the report. Robert Shaw seconded and the motion passed.

Pool committee Tia Creamer Tia said that during the last pool inspection the loose handrails were mentioned again. Ben Ford motioned to accept the report. Steve Greenfield seconded and the motion passed.

Architectural Committee – Gary Hughes Gary submitted 2 red lined plans to be filed. Gary said the Committee has been busy with so many houses in various stages of construction but they are keeping up with it. It was mentioned that when the new home construction slows down we will need to check the condition of the streets.

Ben Ford motioned to accept the report. Steve Greenfield seconded and the motion passed.

Website Committee – Tia Creamer Tia said the second quarter financials and minutes have been posted on the website. Ben Ford motioned to accept the report. Steve Greenfield seconded and the motion passed.

Asset Management Committee - Nick Hanna We have a contract with Outdoor Creations to replace the North Fence. Construction to start early September.

Security and Safety Committee –Ken Loden and Gary Knowles – Ken said that 1 water meter is installed in the north cul de sac, waiting on the city for number 2. The north exit gate was repaired. It was a broken weld.

Gary Knowles presented a plan to discontinue 4 digit codes for residents. After a short discussion Gary was asked to modify the plan and present it in September.

Finance Committee - Robert Shaw – No report.

Nominating Committee – Ben Ford – - No report

Social Committee—Dianne Pearson – Absent – no Report.

Old Business:

- 1) Houses of Hope. Still no response. Our Attorney advises vigilance.**
- 2) Perimeter Fence on 143 St. – We have a contract with outdoor creations, construction to start in early September. Cost is \$8631.00. The builders involved are expected to pay half. Peter McGraw, who owns lot 5, has agreed.**
- 3) Parking policies have been slightly modified. This will be addressed in a letter from Pres. Max.**
- 4) The sign was removed from the front of the home on 146th St.**
- 5) There was a police presence in the neighborhood recently. There was a disagreement between two residents. President Max Deardorff met separately with the individuals and the conflict seems to be resolved.**

6) There will be a list of Board Members and Committee Members with contact information published. This list should be used to contact the best person to report a problem or answer your question.

Ben Ford made a motion to adjourn at 8:35. Tom Dougherty seconded and the motion passed.

**Respectfully submitted,
Tom Dougherty - Secretary**