



**Auberge' Board of Director's Meeting
12/19/2016
7:00 PM
MINUTES**

Administrative Items:

The meeting was called to order at 6:58 PM by President Robert Shaw. BOD members present included Tom Dougherty, Steve Greenfield, Ben Ford and Linda Johnston.

The emailed minutes of Nov. 14, 2016 were presented. Steve Greenfield motioned to accept the minutes and Linda Johnston seconded. The motion passed.

Committee Reports:

Treasurer's Report – Steve Greenfield The emailed financials were presented. Steve asked if anyone had information on the street tax in The Village. Linda and Robert said they would check. Ben made a motion to accept the report. Tom seconded and the motion passed.

Landscape Committee – Gail Stearns –Absent, no report.

Pool committee Tia Creamer Absent.

Architectural Committee – Gary Hughes Gary presented plans for new construction by Bill Crosant. Plans were approved providing all red line items were corrected. Ben motioned to accept the report and Tom seconded. Motion Passed.

Website Committee – Tia Creamer Absent, No report.

Asset Management Committee - Nick Hanna Absent.

Security and Safety Committee –Gary Knowles Gary reported that a replacement has been ordered for the west side of the north gate.

Gary also presented a new option to secure the pool gate. The BOD liked the idea and authorized installation before the pool opens next spring. Steve made a motion to accept the report and Linda seconded the motion. The motion passed.

Finance Committee - Robert Shaw – No report.

Nominating Committee – Ben Ford – - No report.

Social Committee—Dianne Pearson – Absent – no Report.

Old Business:

Aaron Burns request for a parking waiver was granted for 6 months.

Tom Dougherty made a motion to adjourn at 7:36 PM. Ben Ford seconded and the motion passed.

**Respectfully submitted,
Tom Dougherty - Secretary**