



Auberge' Board of Directors Meeting
10/16/17
7:00 PM
MINUTES

Administrative Items:

The meeting was called to order at 6:57 by President, Ben Ford. Board members present included Linda Johnston, Steve Greenfield, Gary Knowls, and Tom Dougherty.

The emailed minutes of September 25, 2017, were presented. Linda motioned to approve the minutes and Gary seconded. The motion passed.

Committee Reports:

Treasurer's Report - Steve Greenfield – The emailed financials for September were presented. Steve also spoke about the procedures for developing the budget for next year. Everything is on schedule. Linda made a motion to accept the report. Tom seconded and the motion passed.

Landscape Committee Report - Gail Stearns.

- 1) The Ryan refund check was paid to Landmark, where it was supposed to go.
- 2) Three lawns were treated for spring dead spot.
- 3) There will be 3 more mowing's.
- 4) Leaf removal will be revisited at a later date.

Tom moved to accept the report. Linda seconded and the motion passed.

Pool Committee Report – Tia Creamer

Pool is closed, emergency phone is off for season, the pool volume was up

over last season. More young swimmers.
Report was accepted.

Architectural Committee Report – Gary Hughes.
No new building requests; new brick up on last house under construction.
Ben motioned to accept report. Linda seconded and motion passed.

Website – Tia Creamer – nothing to report.

Asset Management Committee – Nick Hanna – absent.

Security and Safety – Ken Loden and Gary Knowls.

- 1) The gates have been professionally painted.
- 2) The Main gate will be brought up to all new safety standards.
- 3) One light was replaced at Main gate and all remaining dead bulbs will be replaced.

Tom motioned to accept the report. Steve seconded and motion passed.

Finance Committee – Robert Shaw – the water rates should not rise this year,

Linda made a motion to accept report and Steve seconded. Motion passed.

Nominating Committee – Linda Johnston – No report.

Old Business:

Ben will meet with Adams Asphalt to assess the cracks in the streets and the general condition of the streets.

New Business:

- 1) Snow procedures were revisited. They remain, snow removal will be called for: snow fall of three inches or more on the ground for 72 hours, unless ice underneath. In the case of an ice storm, all gates will be open.
- 2) Gates will be closed 24/7 from Nov. 1 through April 1 and will be revisited when necessary.
- 3) The Board will monitor information regarding the sale of Whitehawk and

respond when necessary.

- 4) The Auberge' Annual Homeowners' meeting will be held Nov. 20, 2017.

Tom made a motion to adjourn. Gary seconded and the motion passed.

Meeting adjourned at 8:05 pm.

Respectfully submitted,

(Retiring) Secretary, Tom Dougherty