



Auberge' Board of Director's Meeting

3/27/2017

7:00 PM

MINUTES

Administrative Items:

The meeting was called to order at 7:05 PM by President Robert Shaw.

BOD members present included Tom Dougherty, Linda Johnston, Ben Ford and Steve Greenfield.

The emailed minutes of February 20, 2019 were presented. Tom Dougherty, motioned to accept the minutes and Steve Greenfield seconded. The motion passed.

Committee Reports:

Treasurer's Report – Steve Greenfield The emailed financials were presented.

Tom Dougherty made a motion to accept the report. Ben Ford seconded the motion and the motion passed unanimously.

Gary Knowls request to install a solar tube at his home was approved by a email vote.

Landscape Committee – Gail Stearns –

1) The irrigation system has been turned on. Several leaks have been repaired. There there is one remaining leak in the 144th St. cul de sac.

2) Lawns are scheduled to be scalped Monday April 3rd. Front planting beds to be mulched about 2 weeks later.

3) Gail had a committee meeting to discuss new planting ideas.

Tom Dougherty made a motion to accept Gail's report. Ben Ford seconded the motion and the motion passed.

New Committee (tentatively named) Water and Trees - Gary Knowls - Absent

Pool committee Tia Creamer Tia said that Crystal Pools installed new anchor bolts to secure the pool rails and she will see about getting the cracks in the deck repaired. The pool will open May first in support of the Cinco de Mayo party, but not for

swimming. The pool will be open for swimming for Memorial Day weekend. Ben Ford motioned to accept the report and Tom Dougherty seconded. Motion passed.

Architectural Committee – Gary Hughes Gary said that 4 families have moved in and The house on the corner of 143rd is sold but it will require some landscape modification. Ben Ford made a motion to accept the report and Tom Dougherty seconded the motion. The motion passed.

Website Committee – Tia Creamer Tia said the 2016 financials are posted on the website. Ben Ford motioned to accept the report. Tom Dougherty seconded and the motion passed.

Asset Management Committee - Nick Hanna Absent.
The fence to the south of Hutchins' has been moved east to line up with the fences to the south.

Security and Safety Committee –Ken Loden / Gary Knowles –Absent.
The Bod approved the installation of a street light in the north cul de sac. Motion to be accepted by Ben Ford. Seconded by Tom Dougherty, motion passed.

Finance Committee - Robert Shaw – No report.

Nominating Committee – Linda Johnston Nothing to report

Social Committee—Dianne Pearson – Absent – no Report.

Old Business:

There is a report coming on water and trees.

New Business:

Robert Shaw will write a letter to Ms. Lopez informing her of the condition of her garage door and requesting she have her garage door and trim painted.

Linda Johnston made a motion to adjourn at 8:28. Ben Ford seconded the motion and the motion passed.

Respectfully submitted,
Tom Dougherty - Secretary