



Auberge' Board of Director's Meeting

4/17/2017

7:00 PM

MINUTES

Administrative Items:

The meeting was called to order at 7:02 PM by President Robert Shaw.

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

The emailed minutes of March 27, 2017 were presented. Linda Johnston, 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.

Steve said that he has received the invoice for this year's HOA Homeowners Insurance. The bill will be paid in May.

Landscape Committee – Gail Stearns –

1) Landmark is to mulch Wednesday 4/19 and the next mowing will be Thursday 4/27.

2) There are problems with the drip system in the north cul de sac. Gail is working on it.

3) The flowers for the front plantings have been ordered.

4) Gail has been working on correcting the depressions between houses in several locations.

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

Water and Trees Committee- Gary Knowls –Gary spoke about the potential water Leak in the 144th St. cul de sac. It appears that the weather will have to dry before

we can determine if it is something we have to deal with. Ben Ford made a motion to accept the report. Tom seconded the motion and the motion passed.

Pool committee Tia Creamer Absent

Architectural Committee – Gary Hughes Absent. Plan for new construction at 14470 S. Vandalia was presented and discussed. Ben made a motion to approve the plan with all red line items corrected. Tom seconded, motion passed.

Website Committee – Tia Creamer Absent

Asset Management Committee - Nick Hanna Absent.

Security and Safety Committee –Ken Loden / Gary Knowles –Ken reported all gates are working, the crowd cheered.

The new street light in the north cul de sac will be between 2 unsold houses. It appears that some boring will be required, so some cost may be incurred.

Steve Greenfield motioned to accept the report. Linda Johnston seconded and the motion passed.

Ken wanted to pursue Click to Open for emergency vehicles at the East Gate.

Linda made a motion to authorize Ken to price this system. Tom seconded, motion passed.

Finance Committee - Robert Shaw – There was a 1% increase in our water price.

Nominating Committee – Linda Johnston Nothing to report

Social Committee—Dianne Pearson – Absent – Cinco de Mayo is on May 5th this year.

Old Business:

Robert Shaw wrote a letter to Ms. Lopez about the condition of her garage door.

No response so far.

New Business:

Just kidding the Spring Social is by coincidence on May 5th.

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

Respectfully submitted,

Tom Dougherty - Secretary