



Auberge' Board of Director's Meeting

05/15/2017

7:00 PM

Minutes

Administrative Items:

The meeting was called to order at 7:03 PM by President Robert Shaw. BOD members present included Ben Ford, Robert Shaw, Steve Greenfield and Linda Johnston. Tom Dougherty was absent. Others present were Gail Stearns, Gary Knowles, Ken Loden and Gary Hughes.

The minutes of the April, 2017 were presented. Ken questioned whether the "Click System" has been approved by the BOD at this meeting. It was confirmed that the expenditure was approved. Ben made a motion to approve minutes. Steve provided the second. Motion carried.

Treasurer's Report:

Steve presented the financials for the previous month and no questions were offered. Ben moved to approve the financials. Linda provided the second. Motion carried.

Steve presented two issues related to non-payment of monthly dues. Steve indicated that this was the first time in his tenure as Board Treasurer that non-payment of dues had been an issue.

Peter McGraw, who owns 5 lots did not pay dues for the month of May. Steve has called him 3 times and asked him to return his call. Mr. McGraw never responded. A past due notice was sent to Mr. McGraw with a \$100.00 penalty added. A total of \$314.50 is owed. Robert indicated that his lots were really needing to be mowed and that he would call Mr. McGraw to address both issues.

Harold Clemons did not pay his dues for May. We were advised that Mr. Clemons had his home up for sale and thought it was sold. Unfortunately, the sale did not go thru. The failure of this sale was not communicated to the HOA and entry codes were deleted in error. Mr. Clemons is angry that he was locked out of his home. He owes \$163.00 and a past due notice was sent to

him. Linda made a motion to accept the report from Steve. Robert provided the second. Motion carried.

Steve offered the expenditures for the previous month for the BOD to review. Ben made the motion to approve these expenditures. Robert provided the second. Motion carried.

Committee Reports:

Landscape Committee:

Gail reported that the leak at Mary Sanders home had been repaired. She talked about the Spring Cleaning of our yards and beds. She talked about the fact that the trees had been sprayed. She reported that a Bradford Pear tree along Yale had sustained substantial damage from the last straight-line winds that had recently come thru. The tree will be removed by Landmark at the cost of \$396.00. Ben made the motion to accept her report. Steve provided the second. Motion carried.

Water Meters and Trees Committee:

Gary Knowles reported that he purchased a camera and a scope so that he could examine pipes for damage. Ben made the motion to accept his report. Steve provided the second. Motion carried.

Pool Committee:

Robert reported that the Emergency Phone has been re-activated. Ben made the motion to approve the report from the Pool Committee. Steve provided the second. Motion carried.

Architectural Committee:

Gary Hughes gave a general report on the status of our HOA. We have a possibility of 90 lots and all but 7 have been built on. Gary indicated that he was concerned about the quality of the new homes that were being built now. He is working with the builders to get corrections made. He said that a few of the new owners are having trouble getting responses from the builders of their homes. There was some discussion about requiring builders to put money in an escrow account to ensure that problems were addressed and that the new owner's issues were worked out.

Ben made the motion to accept the Architectural Committee report. Steve provided the second. Motion carried.

Web Page Committee:

No report.

Asset Committee:

No report. Air Conditioner for the clubhouse was repaired.

Security and Safety Committee:

Ken Loden reported that the north gate has been acting up again. The gate was realigned again and appears to be working well again.

He also reported that he and Gary replaced the hinges on the pool gate. They reported that they were looking into adding an Anti-Slamming device that would roughly cost \$40.00. They hope to add this device someday to prevent damage to the gate.

Finance Committee:

Robert Shaw. No report.

Social Committee:

Dianne Pearson – Absent – No Report. All complimented that Committee for the great Cinco de Mayo party recently held at our Clubhouse. Great event!!!

Nominating Committee:

Linda Johnston. No Report.

Old Business:

Robert reported that he had received the 3rd report on the house owned by House of Hope. It appears that quite a bit of work is being done on this home. Current occupants want permission to park vehicles on the streets. The Board suggested that Robert should not be communicating with this occupant. Robert will contact the owner of the property about this matter.

New Business:

Robert reiterated the work that he was doing on the Street Tree Policy. The BOD continues to have important dialog about what this policy should be. We had a great discussion about whether we just wanted to take ownership of all of the street trees. No final decision was made. He indicated that the Canadays were requesting an exception to our Building Specifications to allow a tree to be planted in their yard. This tree will replace the one that was recently removed due to potential root damage to sidewalks. The new tree will be placed roughly 6 feet south of the previous tree. It will be a Chinese Pistache. Linda made a motion to allow this exception. Ben provided the second. Motion carried.

Robert will continue to work on putting our Street Tree Policy on paper.

Meeting adjourned at 8:40 PM: Motion made by Linda to adjourn. Ben provided the second. Motion carried.

Respectfully submitted,

Linda J. Johnston, Acting Secretary