



## **Auberge' Board of Director's Meeting**

**8/21/2017**

**7:00 PM**

**MINUTES**

### **Administrative Items:**

**The meeting was called to order at 7:01 PM by President Ben Ford.**

**BOD members present included Tom Dougherty, Linda Johnston, Gary Knowls and Steve Greenfield.**

**The emailed minutes of June 19, 2017 were presented. Ben Ford motioned to accept the minutes and Tom Dougherty seconded. The motion passed.**

### **Committee Reports:**

**Treasurer's Report – Steve Greenfield The emailed financials for June and July were presented.**

**The resident at 14375 S. Vandalia has purchased the lot but is renting the house until it is completed. They are paying full HOA dues. Linda Johnston made a motion to accept the report. Tom seconded and the motion passed.**

**Landscape Committee – Gail Stearns –Weeds and trash in north cul de sac were cleaned up, but may be building up again.**

**Gail is following up on refunds from Ryan Tree Service and the City of Bixby.**

**Gail is trying to get the landscaping cleaned up at the unoccupied house at 14533 S. Vandalia. The owner of the house, Wells Fargo, has not responded as yet. Ben made a motion to have Landmark clean the yard up to a max of 100.00. Tom seconded the motion, motion passed with Steve's dissenting vote.**

**Gail said she will be out for a while with a hip replacement. The Board wishes her well because we don't know how she could be replaced.**

**Ben motioned to accept the report and Steve seconded. The motion passed.**

**Water and Trees Committee- Gary Knowls –Nothing to report.**

**Pool committee Tia Creamer Absent**

**Architectural Committee – Gary Hughes** There are 73 lots in the Auberge, all but 4 have a house or construction on them. There are 16 lots in the Village, only 2 have not been built on.

**Peter Mc Graw** needs to perform some clean-up.

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

**Website Committee – Tia Creamer** Absent

**Asset Management Committee - Nick Hanna** Absent.

**Security and Safety Committee –Ken Loden** Absent – **Gary Knowls** reported that the click to enter system is stalled, waiting for police, fire department response.

**Finance Committee - Robert Shaw** – There was nothing to report.

**Nominating Committee – Linda Johnston** Nothing to report

**Social Committee—Dianne Pearson** – Absent –

**New Business:**

- 1) Weatherford letter.** The BOD reviewed the letter from Mr. Weatherford concerning his drainage problem. The letter is attached. Linda is going to check with Tulsa County and Ben will check with Bixby to see if any relief is available.
- 2) East Perimeter Fence** Tom has graciously volunteered to inspect and report on the condition of the East Perimeter Fence. We will try to set a tentative schedule for replacement at the next meeting.
- 3) Gate Hours** will be addressed later.
- 4) Bids** will be solicited for minor road repairs.
- 5) Steve** will determine cash reserve at next meeting.

**Tom** made a motion to adjourn at 7:54. **Ben** seconded the motion and the motion passed.

**Respectfully submitted,**  
**Tom Dougherty - Secretary**