



**The Auberge' Board of Director's Meeting**  
**January 15, 2018**  
**7:00 PM**  
**MINUTES**

**Administrative Items:**

The meeting was called to order at 7:00 PM by President Ben Ford. Board members present included Steve Greenfield, Gary Knowls, and Ben Ford. The minutes of the November, 2017 meeting were presented. Ben made a motion to approve the minutes, Steve seconded and the motion passed.

**Committee Reports:**

**Treasurer's Report** – Steve Greenfield – reports for 2017 had been distributed to the Board. Steve asked that the P&L for December not be posted at this time. There is an issue with a late invoice for Christmas decorations from Landmark. Ben said that he trusted Steve to post as he saw appropriate. Bill Croissant sold and closed on a home at 14369 S. Vandalia, an HOA letter has been issued. Houses of Hope has not paid HOA dues which they typically pay for the entire year. They are just late at this point. Steve contacted Zigrang, the owner and was told he no longer owned the home. The home has been donated to another charity. Home is for sale and empty. Ben made a motion to approve the Treasurer's report and it was unanimously approved.

**Landscape Committee Report** – Gail Stearns. Gail asked for confirmation of the number of homes/homeowners for budgeting purposes. She had budgeted for 83 homes but was not sure given all the move -ins. It was noted at this time that there were way too many cars parked on 143<sup>rd</sup> Court and Ben said that he would speak to the renters in the Spyridon home about the vehicles. Ben made a motion to approve Gail's report. It was seconded by Gary and the motion passed.

**Water and Trees Report** – Gary Knowls – Gary suggested that the committee be dissolved given that the rash of leaks seems to have been resolved.

**Pool Committee Report** – Tia Creamer. Absent.

**Architectural Committee Report** – Gary Hughes. Absent. Ben will request that Gary send letters to Bill Croissant to document the incomplete state of his new homes which are occupied.

Steve commented that he sends no HOA letter unless Gary Hughes approves the home as complete. Ken commented that Bill has changed his business model and will not build a home until the owners buy the lot then get a construction loan. Ben asked Steve not to issue any HOA letter before checking with him first. Bill will talk to Bill Croissant about the concerns of the occupied non-complete homes.

**Website Committee Report** – Tia Creamer – no report.

**Asset Management Committee Report** – Nick Hanna – no report.

**Security and Safety Committee** – Ken Loden and Gary Knowls. They submitted gate logs with evidence of people attempting to enter the neighborhood with 4 digit codes at all hours of the day and night and recommend deletion of all residential personal codes to minimize these breaches. It will be voted on at the February meeting. In the meantime the codes are set to limited access and not 24/7. Ken said that the street light for the north cul de sac is moving along and should be in in a few weeks.

**Finance Committee Report** – Robert Shaw – no report.

**Social Committee Report** – Diane Pearson/ Sara Shaw – no report.

**Nominating Committee Report** – Linda Johnston – no report.

## **Old Business**

Approval of new Board positions. Ben made a motion to approve Board Members for 2018 as follows:

Ben Ford, President

Linda Johnston, Vice President

Tia Creamer, Secretary

Steve Greenfield, Treasurer

Gary Knowls, At Large Director

Ben made a motion to approve the positions and Steve seconded. The motion passed. The 2018 Budget was approved in December by e-mail vote of the Board.

## **New Business**

Homes for sale – not discussed. Watering – Ben suggested a reduction in the amount/ frequency of watering when the season begins. Gail asked for help in monitoring at the annual meeting. Her

goal is to be better able to control water use with some additional help. Ben asked that she start the new season with 50%, 3 days a week, as a suggestion. Gail noted that Linda Johnston's water leak had finally been repaired by the city. Ben was told by the city that it was a small leak on the city's side of the meter. Gary asked that it be confirmed that we were back on a regular schedule and the next meeting would be February 19, 2018 at 7 PM.

Ben made a motion to adjourn the meeting at 7:50 PM, Steve seconded and the motion passed.

Respectfully submitted,  
Tia Creamer – Secretary