



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

**7:00 PM  
12-28-2015**

**The meeting was called to order at 7:00 PM by BOD President Max Deardorff Board members present were, Steve Greenfield, Dr. Max Deardorff. Ben Ford, Robert Shaw and Tom Dougherty.**

**The purpose of this special meeting was to discuss and act on several pressing items.**

- 1) Steve Greenfield presented the proposed 2016 budget. Steve explained how the budget was formulated. He met with all the Committee Chairmen, reviewed the 2015 results and projected the 2016 requirements. After a short discussion Robert Shaw made a motion to approve the 2016 budget as presented. Ben Ford seconded the motion, motion passed.**
- 2) Gary Hughes ACC said that he has received 6 building plan applications.  
From McCollough Homes:  
4730 E. 143<sup>rd</sup> Ct.  
4743 E. 143<sup>rd</sup> Ct.  
4771 E. 143<sup>rd</sup> Ct.  
14623 S. Toledo Pl.  
From Thomas McKenna:  
4687 E. 146<sup>th</sup> St. South  
4691 E 146<sup>th</sup> St. South.  
After discussions with the ACC Gary decided to approve the building plans with minor adjustments. President Max Deardorff called for a vote to approve the ACC recommendations. The BOD voted unanimously to approve the building plans as presented by the ACC.**
- 3) The Auberge HOA Fence Maintenance and Replacement Policy that was discussed thoroughly at the BOD meeting 12/21/2015 was presented with the recommended changes in place. After a short discussion Ben Ford made a motion to approve the Fence Policy as presented. Tom Dougherty seconded the motion, motion passed.**

**Tom Dougherty made a motion to adjourn and Ben Ford seconded. Motion passed.  
Meeting adjourned at 8:10.**

**Respectfully submitted: Tom Dougherty - Secretary**