



Auberge' Board of Director's Special Meeting

7:00 PM

11/30/2015

The meeting was opened at 7:02 PM by BOD President Max Deardorff. Board members present were Robert Shaw, Steve Greenfield, Max Deardorff and Tom Dougherty.

Also present were Gary Hughes, Robert Shaw and Dave Humphries and Nick Hanna.

New Business:

The purpose of this special meeting was to consider pressing business.

1) Replacing the broken gate operator on the north side of the east entry was discussed. Robert Shaw made a motion giving Ken Loden the authority to purchase the same operator as the exit gate if the cost was under \$4500.00. Tom Dougherty seconded. The motion passed.

2) Aaron and Rodney Burns approached the Board concerning a fence repair or replacement of the perimeter fence in their back yard. When we examined the policy from 2014 we determined that it required the HOA to assume too much expense and the policy should be rewritten. Robert Shaw made a motion to void the fence repair – replacement policy of 2012 effective Nov. 30, 2015. Tom Dougherty seconded the motion. Motion passed. A new perimeter fence policy will be in place in the near future. The Burns' will not be affected as their request was made while the 2012 policy was in effect. They will be required to solicit participation with their neighbors to share the cost of fence replacement and acquire at least two bids. They will also be required to prevent the flower bed soil from touching the bottom of the new fence. No new requests for fence replacement will be entertained until the new policy is in place.

.3) After some discussion concerning the condition of the north perimeter fence Robert Shaw made a motion to have Nick Hanna obtain two fence repair bids for the north

perimeter fence. Tom Dougherty seconded, motion passed.

4) It has been determined that the bricks delivered to the new construction at 14387 S. Vandalia do not conform to the Auberge building specs. Also the red bricks at the building site on 144th St have not yet been approved. Ben Ford made a motion To have President Max Deardorff send a letter to the builder informing him that the bricks are not spec and can not be used in the Auberge. He is requested to contact President Deardorff immediately to resolve this issue. Tom Dougherty seconded the Motion. The motion passed.

Tom Dougherty made a motion to adjourn and Ben Ford seconded the motion. The motion passed.

Meeting adjourned at 8:36.

Respectfully submitted: Tom Dougherty - Secretary