

**Auxiliary HOA Board Meeting
Thursday, October 15, 2015**

Present:

Craig Baader, President
Bill Gent, Treasurer
Katie Shorter, Secretary
Bryan Scoggins, Finance Committee Chair
Joe Kelly, Member at Large and Building and Grounds Chairman
Dick Turner, Architectural Control Committee Chairman
Gary Thirkell, Finance Committee
Dan Walczak, Finance Committee

The purpose of this meeting is to review all of the incoming contractor bids received for the landscaping maintenance of all areas for which the board is responsible within the community. The results will provide data for the budget baseline for 2016.

- The meeting was called to order at 4:04 pm by Craig Baader. A quorum of the HOA board was established.
- Attached to these minutes are summaries of the following:

Current Contracts for 2015 – Joe reviewed which contractors maintain the various areas and at what rate under the 2015 contracts.

Summary of all RFQs received for each area of Taberna maintained by the HOA, including: #1 - Front Entrance and Taberna Way, #2 - Arbon Greens & Todd Denson Park, #3 - Abbington Woods, #4 - Emmen Rd & Canoe Dock Area, #5 - Boleyn Creek, #6 - Taberna Landing, #7 - Common Areas , #8 – Bushhogging of undeveloped lots, and #9 - One Taberna Way.

After reviewing the bids and the stipulations under which several of the larger vendors would accept work within the community, the board concluded that the recommendations submitted by the B&G Committee provided the best value for our community at the most reasonable cost. Billy Gent motioned that the bids recommended by the Building and Grounds Committee be accepted. Bryan Scoggins seconded the motion and a vote was taken. The decision was unanimous.

1. Reed was approved for Contract #1 (Front Entrance and Taberna Way) and #2 Arbon Green & Todd Denson Park.
2. Kut-Rite was approved for Contract #3 (Abbington Woods), Contract #4 (Emmen Road & Canoe Dock), and Contract #5 (Boleyn Creek). The Sub-association committee was consulted and was in complete agreement with selection.
3. Young was approved for Contract #6 (Taberna Landing), Contract #7 (Common Areas), and #8 (Bushhogging of undeveloped lots).

4. Contractor Loomis was approved for Contract #9 (One Taberna Way).

In addition to these areas, we also solicited bids for additional areas along the perimeter of the country club that could be serviced as additional common areas within the community. This includes areas along three parcels along Taberna Circle, four parcels along Taberna Way, one parcel along Emmen Road and two parcels on Reinach. Of all the bids submitted, Loomis was chosen, based on prior knowledge/reputation of this contractor and the very reasonable bid submitted (bids ranged from \$9,600 - \$31,200).

Joe Kelly will inform Loomis of their selection, but nothing will be submitted in writing until after the October 27, 2015 board meeting.

Action Items:

- Craig Baader will send a letter to respond to all of the contractors regarding the decisions made heretofore regarding award of 2016 – 2017 contracts.
- Once letters are completed, Katie Shorter will mail them.

Meeting adjourned at 4:35 pm