

April Minutes- Board of Directors

Taberna Homeowners Association

April 23rd. 2013

Board Members Attending

James Dugan President
Gene Sharer Vice President
Paul Tracewell Treasurer
Craig Baader Asst. Treasurer
Nick Dalessandro Asst. Secretary
Joe Kelly Member at Large

Committee Members Attending

Dick Turner
Joe Kelly
CAS Attending
Brooke Baughn, Community Manager
Also Attending Representing Taberna Landing
Donna Siegmund
Bob Case

Call to Order

The Meeting was called to order at 3:00 p.m by James Dugan, President.

A roll call conducted by Nick Dalessandro determined that a quorum was present.

The minutes of the March Meeting was approved by the Board Jim Dugan moved the Taberna Landing discussion to the top of the list so the people representing Taberna Landing road could leave early if they wished.

Jim mentioned we had several bids of which the low bidder was about \$6000.00 dollars over budget. We agreed to accept that bid. Since then the low bidder added contingencies to his bid which disqualified him.. Since then Joe Kelly received another bid which came in close to what we had in the budget. Bob Case questioned why we were doing the road. We explained it was in need of repair before it gets any worse, Otherwise it will cost a lot more down the road. Jim Dugan also explained the terms of the new bid and how we handle the reserves

Bob Case questioned why we did not go to the City to see if they would take over and make it a public road. WE explained we did go to the City He also asked what percentage of the residence are needed to approve the road going public. We explained it would take 70 percent. He also asked if we could hold off approving the bid until he reviewed it with the other homeowners.

Bob also indicated he had no idea that Taberna landing was under the Taberna homeowners. He thought they were independently on their own. Joe Kelly explained that they should have read the by laws prior to buying the property.

Bob Case asked if he could review the bids and questioned how the new bid came in very close to the money we had in reserve. He wanted to take copies of the bid with him. After a lengthy hostile discussion the board agreed to give him copies of the bid at which time both parties from Taberna Landing left the meeting.

Jim then asked that we table the issuing of the contract until we hear back from Taberna Landing which should be several days before the expiration of the bid. We discussed the possibility of the bid going up and how long it will take to complete the project. The board is concerned about emergency apparatus getting in and out. The contractor claims it will take a couple of days. Joe Kelly does not want the job to start until after garbage pick up on Mondays. We decided to vote to approve the low bid pending the backing of the Taberna Landing group. Paul brought up the fact that we do not need the approval of Taberna Landing, but would like their backing. We also agreed to send the homeowners at Taberna Landing that there will be no assessment or at most a minor assessment if the price of oil goes up. The vote to approve was passed by all Board Members.

After their departure from the meeting we questioned if Bob Case was on the Deed and owner of the property. If he is not the owner, letters will be sent out by Brooke and further action will be taken. Joe Kelly felt we should of never have given him copies of the Bid.

Treasurer's Report

Paul Tracewell reviewed the treasurer's report per the attached. He indicated that one of the homeowners has been paying his dues monthly instead of quarterly. We agreed to refund him his over payments, which now stands at 1700.00 dollars

Paul also indicated that the late fees are being charged at \$40.00 dollars instead of \$20.00 dollars. Brooke will check on it and indicated a credit should be issued. Paul mentioned that there were some coding errors which are or have been corrected. Paul discussed how we should code the construction of the new walk way.

Another issue was a Compliance deposit received from Kemski Contracting which was refunded in error. The contractor will re-issue the deposit. Brooke does not know if the deposit was returned. She will check it out. Joe Kelly indicated it is taking too long for contractors to get paid. Brooke explained the

process and indicated it takes about two to three weeks but no longer than 30 days to get the contractors paid. Paul is still waiting for a response from John Stone regarding CD rates.

On another subject Paul indicated that a storage facility which we use for free is no longer free since the advertising for the owner has not helped his business. He wants to charge us 85.00 dollars a month. After discussion we decided to do away with the unit and move whatever is in there to our office.

Architectural Control Committee Report

Dick Turner indicated things are quiet. He approved removal of a tree from a homeowners property.

Dick also approved having an electric dog fence on our property at one Taberna Way. The owner of the adjacent property will be paying for this.

Manager's Report

We discussed the violations per the attached and agreed that we would keep all violations on the monthly report no matter how long they are on there. We also agreed that after the 3rd notification that a hearing should be set up with the homeowner. Brooke also reviewed the lien list per the attached. We passed a motion to have a hearing on the property that is constantly on the watch list. The hearing will be with the Judiciary Committee. The Board also agreed to transfer the handling of all liens and judgments from Howard, Stallings, From & Hutson to the firm of Ward and Smith.

Brooke discussed the D&O insurance She compared the Cincinnati rate vs the CNA rate. The board voted on having CNA handle our D&O insurance. However, there was a conflict in the correct price. The Contract read \$1236.00 but elsewhere it read \$3236.00. We believe the \$1236.00 amount is the correct amount. The board approved the Contract based on the \$1236.00 amount.

Buildings & Grounds Committee Report.

Joe Kelly informed the Board that the Nature Park Boardwalk Project has been completed. The Contractor also put in an extra 5 feet at no charge. Joe mentioned that the older boardwalk (back part of Todd Denson Park and Canoe dock) needs some repair. New boards and galvanized nails need to be replaced. Joe will get a bid for this project. Joe talked about a piece of property off of Emmen road which is owned by the Homeowners Association that was in dire need of maintenance. He had Jim Young clean it up and will maintain it for a cost of 965.00 dollars. Joe indicated the well at Denson Park is in need of a new tank. The present one only holds 4-5 gallons. It was agreed to put in a much larger

fiberglass tank at a cost of \$466.00. Also the little house that covers the well is in need of repair and Joe will get a price.

Unfinished Business

Joe brought up the issue of workman's compensation..It was agreed that all contractors must have workman's compensation to our standards. We believe one contractor does not meet this criteria. A letter will be sent to this contractor informing him he must comply to our requirements, and if not he will be replaced .

Crime Watch Committee(report given by Brooke)

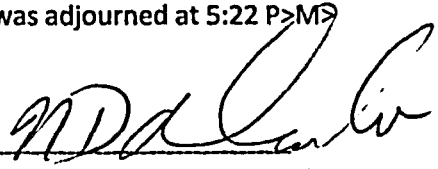
We need to get a approval letter from the property owner where the National Night Out will be held. There still are questions regarding liability insurance. We indicated that Todd Denson Park is available.

Announcements

The next meeting is scheduled for Tuesday May 28th at 3:00 P>M>

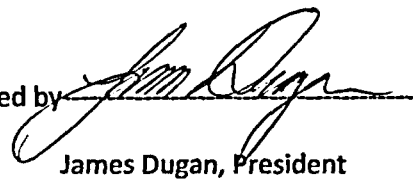
Adjournment

The meeting was adjourned at 5:22 P>M>

Submitted by 

Nick Dalessandro Asst. Secretary

Date 5-28-13

Approved by 

James Dugan, President

Date 5/28/2013

0000216655
5/23/2013
CND

ANDREW BATEMAN
TRISURE CORPORATION
4325 LAKE BOONE TRAIL, SUITE 200
Raleigh, NC 27607

Fax Number: 866-233-7589
Phone Number: 919-828-6883

CND Rapid Renew Letter 90 days

BKEL1



**Non-Profit Community Associations
Directors' and Officers' Liability Insurance**



Phone:(800)621-2324

Fax:(866)229-3754

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This is an application and quotation for a claims-made policy which, subject to its provisions, applies only to any Claim first made during the Policy Period against the persons and entities proposed for coverage. No coverage exists for Claims first made after the end of the proposed Policy Period unless, and to the extent, the extended reporting period applies. The completion of this Rapid Renewal quotation and application, or tendering of premium, does not bind coverage. The quotation is subject to underwriting rules of the insurance company, and may be modified or withdrawn at any time at its sole discretion. Changed information below may result in amended terms.

1. Coverage Verification Information	
TABERNA MASTER HOMEOWNERS ASSOCIATION, INC. 3948 HIGHWAY 70 EAST New Bern, NC 28562	TRISURE CORPORATION ANDREW BATEMAN 4325 LAKE BOONE TRAIL, SUITE 200 Raleigh, NC 27607
Number of Units: 783	Policy Effective Date: 5/23/2013
Expiring Policy No:	Entity Type: Home Owners Association
Property Manager: CAS, INC	Commercial Exposure: N
Financial Status: Solvent	Prior and Pending Date 5/23/2013

2. Rapid Renewal Quotation Valid Until [effective date below]	
Coverage is provided by Continental Casualty Company, a CNA member Company rated A (Excellent) XV by A. M. Best May 1, 2001.	
Client Number: 0000216655	Policy Period: 5/23/2013 to 5/23/2014
Directors' & Officers' Liability Insurance	Property Manager: Included
Limit of Liability (annual aggregate): \$1,000,000	Additional DOL Premium: Included
Deductible (per claim): \$2,500	Breach Of Contract: Included
Annual Premium: \$3,351.00	
Total Amount Due :	\$3,351.00

3. Claim Information	
<ul style="list-style-type: none"> In the past three years, has a claim been made, or is a claim now pending against, the Entity or any person in his or her capacity as a director, officer, trustee, employee, volunteer of the Entity <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, please provide details of each claim on a separate page. Are any of the persons or entities to be insured under the policy responsible for or has knowledge of any Wrongful Act or fact, circumstance or situation which (s)he has reason to suppose might result in a future claim? <input type="checkbox"/> No <input type="checkbox"/> Yes If yes, please provide details of each responsive claim on a separate page. 	
<p><i>It is agreed by all concerned that if any of the persons or entities to be insured under the policy are responsible for or has knowledge of any Wrongful Act, fact, circumstance, or situation not described above, any Claim subsequently emanating therefrom shall be excluded from coverage under the proposed insurance as to such persons or entities. Such responsibility or knowledge shall not be imputed to any other persons or entities to be insured under the policy for the purposes of determining the availability of coverage.</i></p>	

The undersigned declares that to the best of his/her knowledge the statements set forth herein are true and correct. This application shall be the basis of any future Policy issuance. The undersigned agrees that if, after the date of this coverage offer and prior to the effective date of the proposed Policy, any Wrongful Act, fact, circumstance or situation which could reasonably be believed to give rise to a Claim for Wrongful Acts should render any of the information contained in this coverage offer inaccurate, then the undersigned shall notify the Insurer accordingly. The insurance company may modify or withdraw any outstanding quotation at its sole discretion.

The undersigned acknowledges that he/ she is aware that Defense Costs, which are subject to the Retention Amounts, reduce and may exhaust the Limit of Liability. The Insurer is not liable for any Loss (which includes Defense Costs) in excess of the Limit of Liability.

Date: _____ By: _____
signature of authorized association representative Print name and title

WARNING - COLORADO, DISTRICT OF COLUMBIA, FLORIDA, HAWAII, KENTUCKY, LOUISIANA, MAINE, NEW JERSEY, NEW YORK, NEW MEXICO, OHIO, OKLAHOMA, PENNSYLVANIA AND VIRGINIA RESIDENTS ONLY
Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime (for New York residents only; and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.) (For Colorado Residents only; Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.) (For Hawaii residents only; For your protection, Hawaii law requires you to be informed that presenting a fraudulent claim for payment of a loss or benefit is a crime punishable by fines or imprisonment, or both.)

TABERNA MASTER HOA, INC
Violations Report - 4/23/13

Address	Owner Name	Summary	Create Date	CCR Code	Active
ARBON LANE					
107 ARBON LANE	DONALD & SUSAN HAINES	Property maintenance	4/11/2013	006	YES
BADEN LANE					
110 BADEN LANE	PAUL & SUZANNE SCHRENK	Property maintenance	4/11/2013	006	YES
114 BADEN LANE	ROBERT & CAROLYN FISH	Boats, Trailers, etc.	4/11/2013	001	YES
BIEL LANE					
110 BIEL LANE	JOSEPH RAUN	Property maintenance	4/11/2013	006	YES
EMMEN ROAD					
109 EMMEN ROAD	REY & MICHELLE MASINSIN	Property maintenance	4/11/2013	006	YES
GENEVA ROAD					
139 GENEVA ROAD	CLIF & BETTY ANN BARRECA	Yard Maintenance	4/11/2013	005	YES
MELLEN COURT					
301 MELLEN COURT	PATRICK & KERRY RICE	Basketball Goal and Picnic Table	4/11/2013	003	YES
302 MELLEN COURT	MARK & KELLY GOMEZ	Basketball Goal and Picnic Table	4/11/2013	003	YES
302 MELLEN COURT	MARK & KELLY GOMEZ	Basketball Goal and Picnic Table	4/11/2013	003	YES
303 MELLEN COURT	DALE & HEIDI FENTON	Yard Maintenance	4/11/2013	005	YES
NEUCHATEL COURT					
211 NEUCHATEL COURT	LEE & DIANE DUNN	Property maintenance	1/15/2013	006	YES
211 NEUCHATEL COURT	LEE & DIANE DUNN	Property maintenance	4/11/2013	006	YES
NEUCHATEL ROAD					
115 NEUCHATEL ROAD	RUBEN & THERESE MARIN	Property maintenance	4/11/2013	006	YES
116 NEUCHATEL ROAD	PAT MYERS	Property maintenance	4/11/2013	006	YES
117 NEUCHATEL ROAD	TIMOTHY & RHONDA KILEY	Property maintenance	4/11/2013	006	YES
323 NEUCHATEL ROAD	DAVID W FICKLE	Property maintenance	4/11/2013	006	YES
331 NEUCHATEL ROAD	THOMAS & BETTY BERNARDO	Signs	4/11/2013	008	YES
407 NEUCHATEL ROAD	JOHN & MELODEE CHRISE	Property maintenance	4/11/2013	006	YES
423 NEUCHATEL ROAD	JOSEPH & LINDA MCLAUGHLIN	Property maintenance	4/11/2013	006	YES
427 NEUCHATEL ROAD	EARNEST & LUCILLE THOMAS	Signs	3/21/2013	008	YES
509 NEUCHATEL ROAD	NATHAN P BASTAR	Property maintenance	4/11/2013	006	YES
NYDEGG ROAD					
206 NYDEGG ROAD	QIAN TONG ZHONG	Basketball, Picnic Bench, Yard	1/16/2012		YES
206 NYDEGG ROAD	QIAN TONG ZHONG	Basketball Goal and Picnic Table	2/10/2012	003	YES

Address	Owner Name	Summary	Create Date	CCR Code	Active
NYDEGG ROAD					
206 NYDEGG ROAD	QIAN TONG ZHONG	Yard Maintenance	4/3/2012	005	YES
208 NYDEGG ROAD	QIAN TONG ZHONG	Yard Maintenance	7/16/2012	005	YES
206 NYDEGG ROAD	QIAN TONG ZHONG	Yard Maintenance	8/1/2012	005	YES
206 NYDEGG ROAD	QIAN TONG ZHONG	Yard Maintenance	8/31/2012	005	YES
206 NYDEGG ROAD	QIAN TONG ZHONG	Property maintenance	4/11/2013	006	YES
218 NYDEGG ROAD	SEAN P AND PAULA A MCELHENNON	Boats, Trailers, etc.	3/21/2013	001	YES
216 NYDEGG ROAD	SEAN P AND PAULA A MCELHENNON	Boats, Trailers, etc.	2/27/2013	001	YES
NYON ROAD					
118 NYON ROAD	JESSE & JUDY TEGTMEIER	Property maintenance	3/21/2013	006	YES
REINACH LANE					
112 REINACH LANE	JAYESH & KIRTI PATEL	Property maintenance	4/11/2013	006	YES
114 REINACH LANE	MICHAEL & CELINDA DOLAN	Yard Maintenance	4/1/2013	005	YES
116 REINACH LANE	JAMES M RUSSO	Basketball Goal and Picnic Table	4/1/2013	003	YES
USTER COURT					
105 USTER COURT	FREDERICK & LISA MERCIER	Property maintenance	3/19/2013	006	YES
105 USTER COURT	FREDERICK & LISA MERCIER	Property maintenance	4/1/2013	006	YES
WALDEN ROAD					
111 WALDEN ROAD	WARREN & KATHALEEN ADDICKS	Property maintenance	4/11/2013	006	YES
120 WALDEN ROAD	CLAY & JULIA BOSS	Property maintenance	4/11/2013	006	YES

Account	Code		Current	30 days	60 days	90 days	Total	Status
73003345	345	LESTER & CATHERINE ANDERS	20.00	20.00	20.00	2805.50	2865.50	AT ATTORNEY
730031602	160B	JOYCE SIMMONS	20.00	20.00	20.00	1640.00	1700.00	AT ATTORNEY
73003186	186	DANIEL & VICKI GILKEY	20.00	20.00	20.00	797.00	857.00	AT ATTORNEY
73005368	368	DIEDRE RUSSO	20.00	20.00	20.00	785.00	845.00	AT ATTORNEY
73001045	045	JESSE & JUDY TEGTMEIER	20.00	20.00	0.00	535.00	575.00	AT ATTORNEY
73003210	210	MICHAEL R. EPPERSON	45.00	20.00	20.00	290.00	375.00	15 DAY NOTICE
73004010	OTW10	ALLARD & JUDY LAMM	45.00	20.00	5.00-	315.00	375.00	15 DAY NOTICE
73001090	090	THOMAS FLAGER	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001092	092	EUNICE HARRIS	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001425	425	AL & ANN DRAGO	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001479	479	ROBERT DORRMAN	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001498	498	MARY J BEAUCHAMP	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001502	502	JOSEPH W SCHIFFINO	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001519	519	TIMOTHY & RHONDA KILEY	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73001719	719	CAESAR BUTLER	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73005619	619	RICHARD & CATHERINE SMITH	45.00	20.00	20.00	270.00	355.00	15 DAY NOTICE
73002018	BC18	MARY LOU MCCARDLE	270.00	0.00	0.00	0.00	270.00	1st Notice
73001430	430	FIRST-CITIZENS BANK & TRUST	196.50	0.00	0.00	0.00	196.50	
73001430	430	JOHAOC ASSET GROUP LLC*	196.50	0.00	0.00	0.00	196.50	FINAL NOTICE
73001723	723	JOHAOC ASSET GROUP LLC	0.00	0.00	0.00	147.50	147.50	15 DAY NOTICE
73003215	215	BRAD SUITT	25.00	0.00	0.00	60.00	85.00	15 DAY NOTICE
73003133	133	ROBERT N JOHNSON	0.00	0.00	0.00	65.00	65.00	15 DAY NOTICE
73005569	569	CARLO W & JULIA OLDANI	0.00	0.00	0.00	40.00	40.00	FINAL NOTICE
73005640	640	MICHAEL & CELINDA DOLAN	0.00	0.00	0.00	40.00	40.00	FINAL NOTICE
73003190	190	FEDERAL NATIONAL MORTGAGE	0.00	0.00	0.00	38.36	38.36	1st Notice
73003127	127	THOMAS & VICKI HARMON	0.00	0.00	0.00	25.00	25.00	15 DAY NOTICE
73001027	027	HENRY & VIRGINIA GOUTY	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73001043	043	PATRICIA FAIR	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73001451	451	RALPH & SHARON BUCCI	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73003134	134	JIMMY L & DEBRA M HUMPHREY	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73003165	165	BOBBY & JEAN ASTER	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73003281	281	MARK & KELLY GOMEZ	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73003342	342	HANS & MONIKA HOEFER	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73003344	344	JAMES EDGERTON	0.00	0.00	0.00	20.00	20.00	
73005389	389	BRIAN & JENNIFER BLALOCK	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73005617	617	JAMES M & LINDSAY A SLOCUM	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73005643	643	PAUL & MELODY SPOTTS	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73005654	654	GEORGE & PATRICIA RIEDER	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73005681	681	STEVEN & JEAN HIMELSPACH	0.00	0.00	0.00	20.00	20.00	FINAL NOTICE
73003322	322	REGINALD HARGETT	0.00	0.00	0.00	11.00	11.00	1st Notice
TOTAL:			1283.00	320.00	275.00	10284.36	12162.36	

REPORT SUMMARY

COD	N. DESCRIPTION	ACCOUNT #	CURREN	OVER 30	OVER 60	OVER 90	TOTAL
A1	DUES	1400	261.77	0.00	25.00-	7994.36	8231.13
01	Late Fees	1400	320.00	320.00	300.00	2240.00	3180.00
03	Doc Proc. Fee	1400	300.00	0.00	0.00	50.00	350.00
06	Reimb Overpymt	1400	196.50	0.00	0.00	0.00	196.50
09	Utility Maint	1400	204.73	0.00	0.00	0.00	204.73
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
	GRAND TOTA		1283.00	320.00	275.00	10284.36	12162.36

9

	Cincinnati	CNA	
	Endorsed	Stand Alone	
	Directors and Officers	Directors and Officers	
Discrimination	Included	Included	
Failure to procure insurance	Silent	Included	
Spouses Covered	Included	Included	
Breach of Contract	Excluded *	Included	
Past and Future Board Members	retro date only	Included	
Non-monetary defense	Included	Included	
Full Prior Acts	retro date only	Included	
Directors and Officers Premium	Unknown	\$ 1,236.00	
Total Premium:	\$750	\$1,236	
This spreadsheet is informational only.			
Please refer to quotes and policy			
* Cincinnati excludes Breach of Contract, unless brought with conjunction with another suit.			
Cincinnati is a very good company for the Property and General Liability			
this community needs a stand alone Directors and Officers that offer Comprehensive Coverage			
Separating the D&O from the General Liability will help protect the Loss Runs			

This is a summary of coverage, please refer to the complete proposals for details.

0000216655
5/23/2013
CND

ANDREW BATEMAN
TRISURE CORPORATION
4325 LAKE BOONE TRAIL, SUITE 200
Raleigh, NC 27607

Fax Number: 866-233-7589
Phone Number: 919-828-6883

CND Rapid Renew Letter 90 days

BKEL1



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This is an application and quotation for a claims-made policy which, subject to its provisions, applies only to any Claim first made during the Policy Period against the persons and entities proposed for coverage. No coverage exists for Claims first made after the end of the proposed Policy Period unless, and to the extent, the extended reporting period applies. The completion of this Rapid Renewal quotation and application, or tendering of premium, does not bind coverage. The quotation is subject to underwriting rules of the insurance company, and may be modified or withdrawn at any time at its sole discretion. Changed information below may result in amended terms.

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TABERNA MASTER HOMEOWNERS ASSOCIATION, INC.
3948 HIGHWAY 70 EAST
New Bern, NC 28562
TRISURE CORPORATION
ANDREW BATEMAN
4325 LAKE BOONE TRAIL, SUITE 200
Raleigh, NC 27607
Number of Units: 783
Expiring Policy No:
Property Manager: CAS, INC
Financial Status: Solvent
Policy Effective Date: 5/23/2013
Entity Type: Home Owners Association
Commercial Exposure: N
Prior and Pending Date 5/23/2013

2. Rapid Renewal Quotation Valid Until [effective date below]
Coverage is provided by Continental Casualty Company, a CNA member Company rated A (Excellent) XV by A. M. Best May 1, 2001.
Client Number: 0000216655
Policy Period: 5/23/2013 to 5/23/2014
Directors' & Officers' Liability Insurance
Limit of Liability (annual aggregate): \$1,000,000
Deductible (per claim): \$2,500
Annual Premium: \$3,351.00
Property Manager: Included
Additional DOL Premium: Included
Breach Of Contract: Included
Total Amount Due : \$3,351.00

3. Claim Information
In the past three years, has a claim been made, or is a claim now pending against, the Entity or any person in his or her capacity as a director, officer, trustee, employee, volunteer of the Entity
Are any of the persons or entities to be insured under the policy responsible for or has knowledge of any Wrongful Act or fact, circumstance or situation which (s)he has reason to suppose might result in a future claim?
It is agreed by all concerned that if any of the persons or entities to be insured under the policy are responsible for or has knowledge of any Wrongful Act, fact, circumstance, or situation not described above, any Claim subsequently emanating therefrom shall be excluded from coverage under the proposed insurance as to such persons or entities.

The undersigned declares that to the best of his/her knowledge the statements set forth herein are true and correct. This application shall be the basis of any future Policy issuance. The undersigned agrees that if, after the date of this coverage offer and prior to the effective date of the proposed Policy, any Wrongful Act, fact, circumstance or situation which could reasonably be believed to give rise to a Claim for Wrongful Acts should render any of the information contained in this coverage offer inaccurate, then the undersigned shall notify the Insurer accordingly. The insurance company may modify or withdraw any outstanding quotation at its sole discretion. The undersigned acknowledges that he/ she is aware that Defense Costs, which are subject to the Retention Amounts, reduce and may exhaust the Limit of Liability. The Insurer is not liable for any Loss (which includes Defense Costs) in excess of the Limit of Liability.

Date: By: signature of authorized association representative Print name and title

WARNING - COLORADO, DISTRICT OF COLUMBIA, FLORIDA, HAWAII, KENTUCKY, LOUISIANA, MAINE, NEW JERSEY, NEW YORK, NEW MEXICO, OHIO, OKLAHOMA, PENNSYLVANIA AND VIRGINIA RESIDENTS ONLY
Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime (for New York residents only; and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.) (For Colorado Residents only: Any insurance company or agent of an insurance company who knowingly provides false, incomplete, or misleading facts or information to a policyholder or claimant for the purpose of defrauding or attempting to defraud the policyholder or claimant with regard to a settlement or award payable from insurance proceeds shall be reported to the Colorado Division of Insurance within the Department of Regulatory Agencies.) (For Hawaii residents only: For your protection, Hawaii law requires you to be informed that presenting a fraudulent claim for payment of a loss or benefit is a crime punishable by fines or imprisonment, or both.)

<u>Name/Address</u>	<u>Fed TIN</u>	<u>Contact Inforamtion</u>	<u>Liabilty Insurance</u>	<u>Workmans Comp</u>
Reed Landscape Irriation LLC 2141 Perrytown Loop Rd New Bern NC 28562	56-1564782	jcreed@suddenlink.net reedlandscape@gmail.com 252-537-2439/ 670-5171	Peerless/Stonewood lancaster, Mcadam, Smith Ex: 5-5-13 \$ 3M	Peerless/Stonewood lancaster, Mcadam, Smith Ex: 8-1-13 \$500 K
Kut-Rite Lawn & Landscape LLC 8830 River Road Grifton NC 28530	01-0942532	travistoews@gmail.com 252-658-2193/ 252-244-2745	Bridgefield/Montgomery SIA Group Ins Ex: 2-1-14 \$ 2 M	Bridgefield/Montgomery SIA Group Ins Ex: 9-3-13 \$500 K
Youngs Bushhog 200 Stadlen Dr New Bern NC 28560	56-2067745	252-670-7025 fx: 252-637-3819	Cinncinatti/Stith Ins ex: 1-8-2014 \$1 M	None
Club & Agronomy Services, Inc 2008 Hydes Corner Trent Woods NC 28562 One Taberna Way	27-2541817	tabernagoff@yahoo.com 252-626-0490	Selective Ins Lancaster, Mcadam, Smith Ex: 11-10-13 \$1 M	Self Employed Extra Help Is Subbed thru Taberna Country Work Comp not Needed

Auto

Equip Floater

Peerless/Stonewood
lancaſter, Mcadam, Smith
Ex: 5-5-13
\$1M

Peerless/Stonewood
lancaſter, Mcadam, Smith
Ex: 5-5-13
\$500

None

None

None

None

None

None