



**TABERNA**  
**HOA BOARD OF DIRECTORS MEETING**  
 Wednesday, August 1, 2001

**AGENDA**

*TRUCE*

Renegade Builder Signs *Covenants* } Approval of Arch Review Committee

*Need to establish policy with the policy*

• Can homeowners store their canoes/kayaks at the canoe dock?

*Need waiver of liability Policy in T.T.*  
 • Removal of For Sale signs within 2 days of a signed contract---

What if the deal falls through--then the Realtor must pay to have the sign installed again? *Follow covenants they say 2 days*

• Boleyn Creek Annual Budget-Questioning \$500.00 for Miscellaneous Expense--No response from Boyd's

*Don't call Boyd's then Jack*

• Mumfest Sponsorship *well review contracts, Committee mbrs, reassess contractors*

*Approved. Kip to contact the city*

• Committee Appointments

*See below.*

• News Coverage

*NO water problems - Run off problem*

*regularly issues*

*Arch Central Committee for new construction*

*= The Board is going to begin creating signing volunteers*

*Arch Central Committee - internship*

*Property owner committees to advise the Board of Director's*

*Finance Committee - collections, budgets*

*Blg & Grounds Committee - landscape spec*

*Social - XMAS - Anniversary (Weekend)*

*One Tabernacleway Boleyn Creek*

*Place to do business / keeper of Files / etc.*

*News pano - Environmental Committee*

*Handing the Board of Directors*

## TABERNA ADVISORY COMMITTEES

In an effort to better organize the affairs of the Taberna HOA, the Board of Directors of the Association has formally created the following committees:

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Boleyn Creek ————— Jack / Jim / Jay  
One Taberna Way ————— DONNA  
Buildings and Grounds  
Environment  
Finance  
~~Arca Review~~

The purpose of the committees created by the Board is to act as an advisory committee and make recommendations to the Board of Directors for the betterment of the community.

In order for the committees to function in an efficient and effective way, the Board has authorized the following limits on membership to each committee:

Boleyn Creek	3 members
One Taberna Way	3 members
Buildings and Grounds	7 members
Environment	5 members Donna
Finance	3 members Bob Fish Don Hughes,
→ Community Affairs	5 members

Members of each of the committees will be appointed by the Board of Directors at its January meeting. Committee members will serve a two-year term. Selection of members to serve on the committee will be prioritized by those expressing interest in the committee and where we have more interest than seats, geographic distribution within the different neighborhoods of Taberna will be used by the directors in the selection process.

Committee members missing three consecutive meetings of their committee will be removed and replaced by the Board. In addition the Board will try to maintain a balance between newcomers and existing committee members in order to facilitate continuity within the committee. There is no limit to the number of terms an individual may serve on a committee.

At the initial meeting at the beginning of each year, the committee within its membership will elect/appoint a chairman, vice-chairman, and secretary/treasurer. The above named positions are created to facilitate the following:

**Chairman –** Organize and lead committee meetings  
Create meeting agenda  
Act as liaison with the Board of Directors

**Vice-Chairman –** Fill the role of Chairman in the absence of the Chairman  
Vice-Chairman should be expected to fill the chairman's position if vacated, by termination or resignation from the committee

**Secretary/Treasurer –** Record and publish minutes of the committee's activities and meetings  
Keep up with financial aspects of committee's projects and/or fundraising

In addition, at the beginning of each year, the committee will establish a regular meeting schedule that will be published and made available to all Taberna property owners. All committee meetings will be open meetings.