

Minutes of the Taberna HOA Board of Directors Meeting of August 5, 2002

Old Business:

Mr. Kirby has kept his boat on his lot overnight for the past week. Motion past to seek a permanent injunction against Mr. Kirby keeping his boat on his lot overnight.

Discussed numbers on mailboxes for those residents that the city changed their street address. Decided that the number change on the mailbox was an individual's responsibility and not the HOA's. Ron McCausland will call the Public Works Dept. of the city to request that the block designations be changed on the street signs.

Discussion of the gazebo at the canoe dock. The board decided to defer any action for removal of it until further incidents at the canoe dock area merit the removal.

New Business:

Heard the appeal of John and Suzanne Michaels regarding the Architectural Control Committee's rejection of their fence proposal. A motion passed unanimously agreeing to the appeal on the 112-foot length of the fence, all other rejections of the Architectural Committee to stand.

Discussed the definition of the "extended sideline" requirement of the Rules and Regulations for fences. Passed a motion to advise the Architectural Control Committee that the extended sideline locations for a house were the same locations used for the purpose of determining if the house met the sideline setback requirements.

Discussed the bill received from Forrest Farms for mowing in June. General consensus was to pay the bill if requests from Forrest Farm continue.

Discussed the Board's decision to deed common property to a homeowner. Decided that action should be taken to make the selling or deeding of HOA common property a matter to be voted on by all members of the Homeowners Association. Ron McCausland is to investigate what amendments to covenants or other means can be established to affect such a restriction.

Discussed the signs that have been placed on the common areas at Lake Lemman to keep people from going onto private property. Motion passed to remove existing signs immediately and replace them with signs that are no larger than 6" high by 12" wide positioned no more than 4" above ground. The signs are to be painted the Taberna burgundy with yellow lettering of 'Private Property'.

Discussed the misconception that there is a recreational or pedestrian easement around Lake Lemman; there is none. Ron McCausland to explain in the next Tribune.

Discussed recreational use of Lake Lemman for the purpose of sailing model sailboats. The Board agreed that this activity was acceptable at this time. If the sport grew to a nuisance level the Board would deal with that issue at that time.

Next Board of Directors Meeting will be held at 9:00 AM, Tuesday September 3, 2002

Submitted by:
Ron McCausland