

1

2005 Esther Hardin

.

•

.

,

TABERNA MASTER HOMEOWNERS ASSOCIATION MEETING MINUTES DEC 19TH うつつ 5

John Murphy, outgoing President Ester Hardin, outgoing Secretary New Board Kurt Weinheimer, President Larry Alderson, Vice President Suzanne Forsythe, Treasurer Bernadette McNulty, Secretary Representatives:

Bob Costanzo Glen Killian Terry Smith

Board members present: John Murphy, Kurt Weiheimer, Ester Hardin, Larry Alderson, Suzanne Forsythe Glen Killian, Terry Smith, and Bernadette McNulty

Call to order, John Murphy

Minutes for Home Owners Annual meeting will be approved at next full meeting in 2006.

ISSUE: <u>Old Airport Road</u> Board met with Max Freeze, Alderman, to discuss concerns about the traffic pattern and breaks in sewer lines in Taberna. The present information on flow of traffic is not complete. Freeze will provide board with the latest traffic count including time of day and speed; set on Taberna Circle for 24 consecutive hours.

Present projections estimate that AM traffic will go from 22 vehicles to 80 and PM traffic will go from 30 to 82 to and from Carolina Colours. Some existing intersections will be increased from one to two lanes and turn left onto Route 70.

John Murphy restated the fact that we would like to see traffic halted from accessing Taberna from Old Airport Road onto Taberna Circle. Max Freeze does not support this closing. He stated that there would be a problem with access of emergency vehicles. The possibility of an access gate was discussed and Max Freeze, once again, said this would be difficult to control. Speed bumps were also introduced but Max Freeze pointed out the cost was extremely high.

Old Air Port Road is controlled by more than one jurisdiction. The City of New Bern is working on making it a single jurisdiction. Max Freeze will provide board with an update on this proposal.

Sewer breaks were blamed on the increase of heavy truck traffic. The city said the cost was too high to replace pipes, repairs would be made. A proposal was made to restrict trucks based on tonnage. Board needs to speak with the engineer in charge of this project.

Max Freeze introduced the idea that Taberna's main gate traffic could be redirected. All traffic will go right with a left turn access at Thurman Road. Board proposed that we conduct a traffic study.

Conclusion: We, the Taberna Board, will move to close traffic on Old Airport Road. The motion was given by John and seconded by Larry Alderson. Motion passed.

Issue: <u>Home Business Amendment</u> The results of the survey presented to the homeowners was discussed. Some activities, like garage sales could be allowed once a year with no outside advertisement. Any home business that includes a product distribution center is disallowed. Since the participation was way below expectations an amendment task force, headed by Larry Alderson, was formed. Their mission is to contact the homeowners of Taberna and get a consensus of what will work in Taberna and then modify the covenant to mirror the majority of the homeowners. To change the covenant a 2/3 vote is necessary.

Issue <u>Taberna Tribune</u> The board will post the minutes, after they are approved, on the bulletin board at the club.

Issue **Building and Grounds**

- 1. Water easement on John Hauser's property will be checked by Bill Rounds and Larry Alderson.
- 2. Playground equipment on Sursee Road will be checked by Glen Killian.
- 3. Back dues of \$291 on lot #569 will be voided.
- 4. Fence on Emmens Road that backs on Sellhorn Heights needs to be fixed. Bill Clark will be contacted to repair the problem that his workpeople created.

Issue New Committee Members

Finance Committee - Joan Peacock will replace Bob Costanza Building and Grounds - Eddy Dean will represent Abbington Woods

The meeting adjourned.

respection. T Bernadette L. McNulty

Secretary