

TABERNA BOARD OF DIRECTOR MEETING

2/23/01

Attendees: E. Stuckrath, J. Mock, M. Mister, D. Clayton, S. Stevens, K. Peregoy

The meeting was called to order by Ed Stuckrath at 5:00 pm

The board accepted the resignation of Taylor H. Downey, as an officer of the Taberna Board of Directors. Kenneth Peregoy was named as Taylor's replacement, as an officer, to represent WRECO on the Board. The nomination of Kip was made, seconded and approved by the Board.

Architectural Compliance Committee:

Donna Clayton and Melissa Mister will contact the 6 people who will be asked to be part of the committee. The members of the committee will be asked to notify Donna or Melissa of any violations of the Covenants that they may find in the community. Five of the six members will serve a two-year term. The sixth member will serve a 1-year term. Both Donna and Melissa will serve a one-year term.

Donna will notify Liz Wagley that her suggestion of fine assessments will not be used against any community member found in violation of the Covenants. The Board decided not to proceed with fines at this time. Hopefully, any resident in violation will rectify situations without the use of fines. Liz will also be made aware of an open Board meeting scheduled for June or July. Anyone is welcomed to attend this upcoming open meeting. The exact date will be announced in the Taberna Tribune.

Will "Bradford" pear trees be planted in the common area in front of the Townhomes? Craig had promised the plantings would be made for the enjoyment of the townhome owners. Kip will research what prior agreements have been made and notify the Board of his findings.

Ed Stuckrath would like Sherwood to call him regarding the status of the Lawn and Garden Club.

Kip will contact the builders and notify them that all above ground propane tanks must be screened. This subject will be addressed in the next few issues of the Taberna Tribune.

Kip and Doug Hylton will check out the drainage problem at the Taberna entrance.

Ren Klawson and Rich Riffle will give a Bocce Ball demonstration at the annual Taberna Anniversary picnic in June.

Miscellaneous signs, other than those for benefits or charity, will not be allowed in Taberna or at the Taberna entrance and if found will be removed. Open house signs cannot be erected prior to the Thursday before the open house.

Donna Clayton has provided the following contacts and phone numbers to notify of unsightly garbage along the highways in New Bern:

Bobby Waters - 636.6659/State Highway

John Clay - 514.4908/DOT

Governor's Office - 877.883.2011 (Governor's Assistant, Meredith)

Kip will check to see if the Harrell Real Estate sign on the commercial property is in compliance with the Taberna covenants.

The Board reviewed the plans submitted by Steve Lacy to add a storage shed on his property. The materials that are proposed are not compatible with the materials on the existing home and therefore the Board voted unanimously to deny the storage request. The Board agreed that Ed Stuckrath would send a letter, on behalf of the Board, to Steve Lacy notifying him that his request to erect a shed has not been approved.

Meeting adjourned at 7:00 pm

Ed Stuckrath

From: "Stevens, Sandy" <sandy.stevens@wreco1.com>
To: "Stuckrath, Ed" <marines@newbernnc.com>; "Mock, Jim" <jimruthmock@cconnect.net>; "Mister, Melissa" <melissa.mister@weyerhaeuser.com>; "Peregoy, Kip" <kip.peregoy@wreco1.com>
Sent: Wednesday, April 04, 2001 5:30 AM
Subject: FW: Board Minutes Correction
Please note corrections to the minutes that I e-mailed you.

> -----

> **From:** jdon[SMTP:jdon@cconnect.net]
> **Sent:** Tuesday, April 03, 2001 11:32 AM
> **To:** Stevens, Sandy
> **Subject:** Board Minutes Correction

>

> Sandy

> I noticed in the minutes of 2/23 some corrections need to be made on the
> contacts and phone numbers:

>

> Bobbi Waters should be County Roads not State Highways (she is leaving
> 4/10 - maybe we should just put Craven County Clean Sweep?)

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> John Clay (514-4908) is the DOT contact for illegal signage on state
> highway right of ways

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> the DOT Phone Number for large spillage, garbage/trash problems is
> 514-4731

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> Thanks alot!

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> Donna

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