

**Taberna Homeowners Association
Board of Directors Meeting Minutes
February 2, 2004**

Attendees:

Larry Alderson
Marcia Crawford
John Galvanek

Ron McCausland
Joan Peacock
Bill Rounds

Other Issues

- Bill Rounds will be undergoing heart surgery within the next couple of weeks. During his recovery, John Murphy will step-in with assistance from Ron McCausland.

Open Issues

- Minutes from the Jan 12th meeting were approved with corrections to the spelling of names (Scheper and Gerard)
- Committee Status Update
 - Dennis Burke will chair the Buildings and Grounds committee
 - The Finance committee has a meeting scheduled for Feb 3rd at which time a chair should be identified
- Invoice Handling
 - John Galvanek will handle all invoices
- Annual Meeting schedule
 - Orringer Auditorium has been reserved for Monday, Nov 29, 2004
- Establish calendar to lead up to the date of the Annual Meeting
 - Joan Peacock will lead the effort on meeting the reporting deadlines necessary for the Annual Meeting on Nov 29th
- Insurance Coverage
 - All members of the Taberna HOA are covered by our liability insurance per Mike McAden of the Insurance Center
 - Mona Kay agreed to be bonded and will complete the necessary paperwork and submit it to Mike McAden
 - Once finalized and approved by the BoD, the list of all committee members will be published (Ron will send Bill the 2003 list of committee members)
- Bush-hogging delinquencies
 - It appears that all invoices prior to October have been settled
 - Ron McCausland will give Joan a list of all bush-hogging invoices sent to our accountant. This list can be used as a crosscheck.

New Issues

- Invoices
 - Ron McCausland will join the Buildings and Grounds committee. He has agreed to maintain a database of lots to be mowed and invoiced.
 - Young is the person used to do the bush hogging, sends invoices to the property owners and after 30 days hands over any delinquent invoices. With Ron joining the B&G committee, the HOA can do the invoicing and handle the collections. A motion was made and approved for the HOA to handle the bush hogging invoices and collections

- Boleyn Creek and common area contract change approvals
 - o William Hardee was awarded a two-year contract but he has not responded to our inquiries. A letter was sent giving Hardee a deadline to respond. Since he did not respond, the contract for Boleyn Creek was awarded to Kut Rite for the same 1-year price as quoted by Hardee. Young is looking at obtaining the contract for the common areas previously awarded to Hardee.
- Taberna Way property
 - o Weyerhaeuser will deed over to the HOA a section of property at the corner of Old Airport Rd and Taberna Way
- Sellhom Extension
 - o Weyerhaeuser will sell a piece of property behind Lugano Way to Scheper. The Rovins were concerned with the development in this area. A buffer area is to be established and appears to be agreeable to the residents in the Lugano Way area
 - o Bernard George of the New Bern Planning Board, Max Freeze or Claire Combs may be potential people to meet with to get an overview of plans for development in the areas surrounding Taberna (the area east of Taberna off Thurman Rd is also scheduled for development)
- o/b • **Unfunded Item Approvals**
 - o John Galvanek created a Budget Change Form to be used in changes of more than \$100 to budgeted items
 - o John will present this form and discuss other budget items with the Finance committee
 - o The BoD approved the use of the form
- **Tribune Notes**
 - o Bill Rounds will write an article for the Tribune. He will address the vandalism, covenant/amendment approval and other items in his message
 - o LARRY ALDERSON will contact David Lloyd in an effort to re-charge a Neighborhood Watch program
- **Drainage Permits**
 - o JOHN MURPHY will follow-up with the appropriate NC authorities regarding drainage permits in Taberna. These permits were held by Weyerhaeuser; it is not sure if the Taberna HOA needs to hold these permits
- **Taberna Name**
 - o All rights and use of the name Taberna and symbol associated with Taberna have been given to the HOA. The name and symbol are not copyrighted items
- **Tax ID/Federal ID number**
 - o All contractors should give the HOA their Tax payer ID's and/or Federal ID numbers

Carryover Items

- **Berm between Sellhom and Taberna**
 - o Construction and seeding of the berm will be done by the end of February
- **Amendment approval**
 - o MARCIA CRAWFORD will organize a group of homeowners that will contact property owners in an effort to obtain the necessary signatures needed for approval of the covenant amendment.
 - o A list of "do not call" owners needs to be identified. Several names were provided at the meeting.
 - o Weyerhaeuser was sent their amendment form on Tuesday, Feb 3rd
 - o As of Monday the 2nd, 41% of the property owners have responded favorably to the amendment. Seven new approvals were given to Marcia at the meeting.

no motion?

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