

**CALLED MEETING
OF THE
TABERNA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
JANUARY 9, 1998
2:00 P.M.**

Present: Karen Baxter, Sherwood Crawford, Doug Hylton

A quorum being present, the meeting was called to order by Sherwood Crawford.

The following slate of Officers for the 1998 Board of Directors was presented:

Taylor Downey, President
Doug Hylton, Vice President
Sherwood Crawford, Secretary
Mona Kay Sadler, Treasurer

Karen Baxter made a motion that the slate be accepted as presented. Sherwood Crawford seconded. The slate of Officers was unanimously elected.

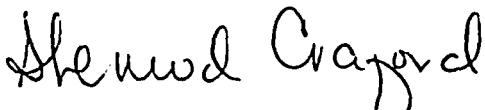
The 1998 Budget for the Taberna HomeOwners Association was presented by Vice Chairman Doug Hylton. After some discussion, a motion was made by Karen Baxter to accept the budget as submitted. Sherwood Crawford seconded. The budget was accepted unanimously.

Doug Hylton submitted for approval the formation of an Associate Architectural Review Committee. He stated that the function of the committee would be to involve some homeowners in making decisions about proposed architectural changes (e.g. paint color change, fences) or items not in compliance with the covenants. The members of the committee will be Bob O'Donnell, Fred Bender, and Bobby Canady. Mrs. Baxter expressed her concern that the committee needs to enforce the covenants and not be afraid of offending property owners when enforcement is warranted. Mr. Hylton assured Mrs. Baxter that this would be the case, and noted that home owners have a right of appeal through the HOA Board of Directors. Mr. Hylton will be the liason between the committee and WRECO. WRECO will still be responsible for the original architectural review and approval.

Mrs. Baxter moved that the committee be approved. Sherwood Crawford seconded, and the motion was passed unanimously.

Mrs. Baxter moved that the meeting be adjourned. Sherwood Crawford seconded and the meeting was duly adjourned.

Respectfully submitted,


Sherwood Crawford, Secretary

**CALLLED MEETING
OF THE
TABERNA HOMEOWNERS ASSOCIATION**

**January 9, 1998
2:00 p.m.**

AGENDA

1. Call to Order

2. Election of Officers for 1998

President - Taylor Downey
Vice President - Doug Hylton
Secretary - Sherwood Crawford
Treasurer - Mona Kay Sadler

3. Approval of 1998 Budget - Doug Hylton

4. Approval of Associate Architectural Review Committee - Doug Hylton

5. Adjourn

TABERNA MASTER HOMEOWNERS ASSOCIATION, INC.

1998 ANNUAL BUDGET

Taxes		-0-
Accounting		\$600.00
Utilities		
	Water 6 mos. @ 200. 6 mos. @ 50.	\$1,500.00
	Electric 6 mos. @100. 6 mos. @30.	\$780.00
Insurance		
	Liability and Officers E&O	\$1,985.00
Landscape Maintenance		
	Basic Contract	\$12,600.00
	Annuals	\$2,500.00
	Bush Hog Work	\$2,000.00
Total		\$21,965.00
Projected 1998 Income		
	248 Platted Lots @ \$50.00	\$12,400.00
Operating Deficit		(\$9,565.00)

Called Meeting
HOA Board of Directors
~~Staff~~ Meeting

4-1-98

DH, KB, TD, SC

KB - dog running loose? -
City has a leash law -
Call the animal control office of
Crawen Co.

Meeting called to order

City has asked for 15' x 100'
HOA property on Highway 70 at
site of water tower to house a
storage building to house large
generator to keep water pressure
up to Tabernash when the pump is off
no fees anticipated - they will take care of
deed + survey

Carried
unanimously

meeting adjourned