

Minutes of the Taberna HOA Board of Directors Meeting of January 7, 2002

WREDCO has agreed to replace the pin oak near the entrance and has contracted Reed landscaping to do so.

Street trees along the sidewalk in front of One Taberna Way were not part of the Taberna landscape plan and will not be placed by WREDCO.

A motion was made to sell part of the HOA common areas to Lee and Diane Dunn. Motion defeated.

A motion was made to build a bocce ball court at Todd Denson Park at a cost of not more than \$2600. Motion defeated.

A motion was made as follows:

The Taberna Homeowners Association Board of Directors endorses the agreement between WREDCO and the special committee of concerned property owners regarding the 22 acre tract of Taberna generally referred to as Section 39. Copy of agreement attached.

Motion passed unanimously.

Motion to allow Mona Kay Sadler, CPA, to write checks to appropriate monies to the proper accounts and further to allow her to put reserve monies into a special account for One Taberna Way. Motion passed.

Ron McCausland will put notice into the Taberna Tribune that homeowner's fees are due by March 31, 2002.

Allowed address change on bank accounts from PO Box to 500 Taberna Way.

Appointed Joan Peacock to the office of Treasurer and appointed Sandy Stevens to the office of Secretary.

Appointed members to committees, see attached sheet.

Moved to require the accountant to apply interest penalties to past due homeowners association fees in accordance with Section 4 of the By Laws, the interest to be added to past due fees on April 1, 2002 calculated from the dates of delinquency. Motion passed.

Moved to request the Finance Committee to recommend the hiring of a lawyer to assist the board in collecting homeowners fees and attaining compliance with Association By-Laws and Protective Covenants. Motion passed.

Moved to allow the Architectural Control Committee to participate as non-voting interested parties in the review and approval of new home construction plans. Motion passed.

Set as the regular monthly meeting of the Board of Directors 9:00 AM on the first Monday of each month except where holidays may interfere.

Submitted by:
Ron McCausland

Taberna HOA Committees 2002
Revised List 8/09/02

Community Activities Committee:

Susan Mabie 638-4773
Jim & Rita Jacobsen 634-9567
Bo Wernersbach 637-4809
Nancy Rounds 635-9247

Building & Grounds Committee:

Bill Rounds 635-9247
Ren Klawson 634-2323
Bob Livingston 636-1465
Clay Carson 633-5298
Alan Crawford 672-9221
Jim Wilson 636-5164
Dennis Burke 633-1535
Glen Killian 635-3157

Architectural Control Committee:

Dick Turner 634-3404
Jim Peacock 633-9288
Jeremy Bruno 672-9048

Finance Committee:

Gordon Jameson 514-2764
Sidge Olszewski 637-7974
Bob Delorfano 634-9069
Bart Rovins 634-9757
David Lloyd 635-5342

One Taberna Way:

Fred Elsner 637-3752
Don Hughes 672-5875
Milt Leonard 638-5351

Boleyn Loop:

Jim Wilson 636-5164
Jay Valentine 672-0020
Paul White 638-5275