

Taberna Homeowners Association
Board of Directors Meeting Minutes
January 12, 2004

Attendees:

Larry Alderson
Marcia Crawford
Esther Hardin

John Murphy
Joan Peacock
Bill Rounds

OPEN ISSUES

- Anderson Fence
 - Beth Adkins prepared a letter dated January 5, 2004 notifying Mr Anderson that he had 10 days to comply with the Board ruling regarding his fence.
 - NOTE: fence was removed by January 14, 2004
- Sellhorn/Taberna Fence agreement
 - Agreement was reached with Scheper for the berm and fence
 - Waiting for the City of New Bern to approve the plans due to sewer pipe that will be affected by the berm
- Bush-hogging delinquencies
 - John Galvanek was not present to address this issue
- HOA Notice posting
 - The HOA may use the bulletin located in the Clubhouse for posting notices
- HOA Presidents' Meeting
 - John Murphy has the information needed to host the meeting
 - Arrangements were made to provide coffee and tea in the morning; lunch will be ordered off the menu
 - An invoice for the food expense will be sent to the HOA c/o John Galvanek
 - Marcia covered this with Joanne Gerard on Tuesday, the 13th
- Committee status update
 - Dick Turner will chair the ACC
 - There is no chair for the Finance or Buildings and Grounds committee
- One Taberna Way insurance
 - Don Hughes was present at the Finance committee meeting and will follow-up on this issue

NEW ISSUES

- Publication of financial delinquencies
- Marcia received a phone call from Gus Villanova of the Fairfield Harbour HOA questioning how we were able to publish the names of people delinquent in their dues or bush hogging. Gus stated that their lawyer, Beth Adkins, told them it was prohibited in NC General Statute 75-53. The previous board had not cleared this

with Beth. Since it is in violation of the NC General Statute we will no longer publish the names.

- Marcia will check with Beth to see if we can publish notice of liens placed on properties that are delinquent in their financial obligations
- Coverage of D&O Insurance – assigned duties, ie. Canoe key issuers
 - This matter will be brought up with John Galvanek
- Historical Society letter
 - Letter was approved and will be mailed by Bill Rounds
- Removal of Christmas decorations
 - Esther and Marcia planned to do this on Thursday, the 15th. But with the weather forecast, they will remove the decorations after the meeting
 - Bill Rounds will get a copy of the office keys to Marcia so the decorations can be stored
 - Mission completed on Monday and decorations stored in the office by Tuesday

OTHER ISSUES

- Taberna Community directory
 - Bill will check to see if the directory is included in the Welcome package
 - Additional directories are in the HOA office for distribution. There was a problem with the Shopper delivery of the directory
- Damage to Canoe Dock area
 - On Friday, the 9th, some of the ropes along the walkway were cut.
 - On a separate note, it appears that some of the canoe equipment was not returned properly to the locked boxes; they were scattered outside.
 - The B&G committee will handle the replacement of the walkway ropes
- Annual Meeting
 - It was decided to hold the next Taberna HOA Annual meeting at Orringer Hall on Monday, December 6, 2004
 - Bill Rounds suggested that this date be announced to the committees so they can plan accordingly

CARRYOVER ITEM

- Covenant Amendment Plan
 - Bill Rounds handed out a draft of the letter to be sent to all homeowners. Comments are needed back by Monday evening.
 - Marcia will get copies of the letter, amendment and signature pages
 - Changes will need to be made to update the date on some of the pages
 - A "mailing party" will be held on Tuesday, January 20th so we can get the letters in the mail
 - The Amendment and signature pages will only go to those homeowners who have not returned their forms earlier

NEXT MEETING: Monday, February 2, 2004
9am at the HOA office