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TABERNA MASTER HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
January 11, 2005

Attendees:

Larry Alderson
John Murphy
Glen Killian

Earl Eschbacher
Bill Rounds

John Galvanek
Kurt Weinheimer

Agenda Items:

1. Brian Gatchel attended the board meeting to advise the board on "boardmanship" issues for the year 2005. He expressed his perceptions of the annual meeting and advised the board on ways to operate the annual meeting in the future. Questions posed to Brian included liability insurance, conduct of board and communicating with the homeowners.
2. A review and discussion of the HOA attorneys letter (Beth Atkins) regarding the liability issues surrounding the construction and maintenance of a playground took place. It was clear that the likelihood of liability extending beyond the HOA insurance was highly unlikely although there is no specific case law on the topic in North Carolina. Increasing liability insurance was discussed because it was suggested by the HOA attorney.
3. John Galvanek reviewed our current insurance status and it was suggested we reevaluate our current policy and provider. John Murphy will look for someone to review our current policy and advise us the type and amount of coverage we should be carrying.
4. Bob Livingston could not make the meeting to discuss Taberna Tribune issues. This item will be rescheduled for the next meeting
5. Rose Weinheimer's letter request funds to purchase gift certificates for two individuals at the Shopper was discussed and denied.
6. The date and reservation of the auditorium at CCC was discussed. Tuesday December 6, 2005 was agreed upon.
7. Discussion of objectives postponed to next meeting
8. Addressing of areas of responsibility: No issues raised.

Next Meeting February 8, 2005 at 4pm.

Meeting adjourned at 7:50 pm