Taberna Master Homeowners Association Meeting Minutes July 12, 2005

John Murphy, President Larry Alderson, Vice President Esther Hardin, Secretary Suzanne Forsythe, Treasurer Representatives: Earl Eschbacher

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Glen Killian Kurt Weinheimer

Board members present: Larry Alderson, Earl Eschbacher, Suzanne Forsythe, Esther Hardin, Glen Killian, John Murphy, and Kurt Weinheimer.

The meeting was called to order at 3:30 PM. Minutes of the May 31, 2005 meeting were distributed, read and approved.

Suzanne Forsythe -Insurance

- A refund check in the amount of \$1284.00 has been received from the old insurance company.
- We have received the new insurance binder and we are awaiting the arrival of the policy.

Taberna Tribune

- In June the HOA issued a check for \$4235.00 to the Tribune, this included a reduction of \$500.00 for the gift (Playground gift). In July we issued a check for \$1030.78 for the net 2005 monies.
- Our current provider has been notified that the *Taberna Tribune* is no longer associated with the HOA.
- There was a motion by Larry Alderson that the HOA no longer fund the mailing of the *Tribune* after August 2005. Earl Eschbacher seconded the motion. The motion carried.

Accounts Receivable

• At the end of May 2005 there were 60 property owners owing approximately \$15,000.00 in past due invoices. Suzanne has contacted the owners. As of July 12, 2005 there are 12 property owners owing \$2170.00.

John Murphy

- The HOA revisited the decision to give a gift certificate to Ron Packard. It was decided that it would not be appropriate. Upon completion of the playground Larry presented a certificate of appreciation to Ron. Glen prepared the certificate.
- Home Businesses A letter from the Board addressing the issue of Home Businesses will be published in the next issue of the Tribune. The Board reviewed a copy of the letter for edits, additions, and deletions.

<u>Glen Killian</u>

- There are no major covenant violations pending.
- All mowing contractors are behind due to the weather.
- The new paving is already cracked and sinking in some places. Glen will submit a letter to Max Freeze; he will also address the need for new signs in his letter.
- There is a request from Taberna Townes requesting permission to erect a sign.

Kurt Weinheimer

• Kurt has identified three volunteers to coordinate the community clean up; he would like to have 6 members on this committee.

Earl Eschbacher

• A letter was received from Bill Moore concerning the Storm Water Permit, that needs further clarity. A copy of the letter has been shared with Dick Turner and Bill Rounds. Earl will continue to work on this project.

The meeting adjourned at 5:15 PM. The next meeting will be held on August 9, 2005 at 3:30 PM.

the Hardin

Esther Hardin Secretary