

**Taberna Master Homeowners Association
Meeting Minutes July 11th, 2006**

Kurt Weinheimer, President
Larry Alderson, Vice President
Suzanne Forsythe, Treasurer
Bernadette McNulty Secretary

Representatives:

Bob Costanzo
Glen Killian
Terry Smith

Board members present: Kurt Weinheimer, Larry Alderson, Suzanne Forsythe, Glen Killian, Terry Smith, Bob Costanzo, and Bernadette McNulty

Meeting called to order at 3:32 PM by President Kurt Weinheimer

Minutes presented by Bernadette McNulty, Secretary. Accepted by Glen Killian, seconded by Kurt Weinheimer.

Treasurer Report by Suzanne Forsythe.

Treasurer's Report:

Cash: As of 7/7 there was \$136,519 in the combined checking accounts for the Master and Sub-Associations.

Accounts Receivable/Liens: Bushhogging invoices and invoices for OTW's and Abbington Woods' 3rd quarter dues were mailed 7/1. As of 7/7 the total open accounts receivable for the combined Master and Sub-Associations was \$24,590. Included in this open balance were nine liens totalling \$1,757. The Board instructed the Treasurer to place liens on those property owners who owe for covenant violation assessments who had not paid by 7/14. These total \$300.

Other: It was announced that Joan Peacock had submitted her resignation from the Finance Committee. The resignation was accepted. The Finance Committee is placing an announcement in the upcoming Taberna Tribune and on the community e-mail requesting volunteers to fill this vacancy.

EMS Response Time *Chief of New Bern*

Bobby Aster, Fire Commissioner and Max Freeze, Alderman attended meeting to answer questions and concerns on EMS response time to Taberna, which is part of the City of New Bern.

Problem: Response time is too slow.

Issue: Services provided have no standards for EMS.

Suggestions: Purchase a defibrillator, AED, to put in place at the Taberna Country Club for easy access. It is an easy to use device and the New Bern Fire Department will train responders in its use. Legislation passed under the Clinton Administration removed the liability on the institution or person who stores the device. A prescription is needed to obtain an AED and the cost is between \$1800 and \$2400. Members of the HOA have expressed an interest in the machine and offered to cover the cost.

Time Factor: Fire Commissioner Aster hopes to have an AED in every police car in the near future. Public Safety budget will have to include this item. The

origination point of EMS Services is the responsibility of Craven County. EMS units located at Craven Regional Hospital are the first responders. Township 7 Rescue 20, located on Old Cherry Point Road is an alternate emergency service, but it has a limited staff. JAS, a commercial ambulance service, also located on Old Cherry Point Road, has 2 people on duty at all times. They are currently trying to be certified for EMS status. Due to the rapid rate of population growth in the area the County is looking to sign a contract with JAS to reduce response time. Where a distress call is routed for the fastest response is a problem that must be solved by the City and County. One solution is to hire additional emergency dispatchers to unify the systems.

Another alternative is to add an EMS unit to the fire facility on Thurman Road. This decision must come from the state in Raleigh since they control the 911 calls. Presently there are 2 paid fire department personnel at the Thurman facility.

This problem is being worked on presently and decisions should be made within a few weeks. All decisions will cost money since salaries, equipment, locations, and training must be addressed.

Recommendations: The Board will put together the next step and get back to Max Freeze and Bobby Aster. This would include response from the Club and THOA members. 44% of New Bern's budget goes to safety. The board needs to present a way for the controlling the use and maintenance of the AED. Regular checkups on the functioning and readiness of the AED device must be in place. Groups of volunteers for administering emergency procedures must be compiled. Emergency plans from delivery to rescue must be put into place.

Steps for Accomplishing Safety Issues at Taberna.

1. Ask Fred and Gretchen if they would agree to house the AED at the club. Larry and Kurt will meet with them to propose this program.
2. Payment of AED.
3. Request the Taberna Tribune to contribute the money to purchase the AED.

Taberna Entrance

Max Freeze says that the City of New Bern will put the front entrance back to its original appearance. Pole brackets are missing from stop sign to the club. The city promised to address this issue. Marines, living in Taberna, will supply the flags.

Crime Watch Data base is set up, we need a person to take over this project. This should be brought under control of the board and set up on a committee status. Speak to Rich Layton about running the project. The AED should fall under "crime watch".

Violations

Liens cost \$6.25 + postage. The HOA will absorb this charge. Presently we have 8 outstanding liens.

Resignation

Joan Peacock resigned from the Financial Committee. The board must find a replacement.

New Bern Planning Board

There are 2 possible openings on the New Bern Planning Board. Resumes should be given to an alderman. The Planning Board will select from the recommended names.

House & Garden Tour

This will be a fund raiser for the Merci Clinic. Since it is not considered a business Sue Schrenk received Board approval to continue planning this charity event.

Board Commitments

The HOA will contribute an amount not to exceed \$500 to the 2007 community picnic. The HOA will also pledge \$400 for the community Christmas party.

Trash Cans for Taberna Way

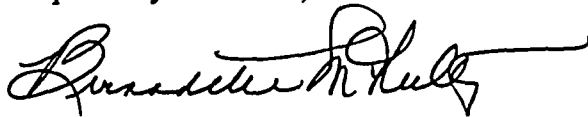
Danny Meadows of the City of New Bern was approached to place 6 trash cans along Taberna Circle. He negated this idea because he said the city would not pay for them or be responsible for maintaining them. It was suggested that we could place them on walkways common with the golf course. The board will meet with Fred and Gretchen to see if they would be willing to maintain a maximum of 4 cans.

Roads & Drainage

The board will contact Bill Moore from the state to check on road status and the responsibility of drainage problems on Nyon Road.

Adjournment 5:00Pm – Larry Alderson, seconded by Glen Killian

Respectfully submitted,



Bernadette McNulty
Secretary