

Minutes of the Taberna HOA Board of Directors Meeting - June 9, 2003

Attending: Ron McCausland, Bruce Gemmill, Marcia Crawford, Kip Peregoy, Joan Peacock, Mary Smithey, Bill Rounds.

Old Business:

The minutes of the April 7 and May 12 Board of Directors meetings were approved as submitted.

There has been no new correspondence from the NB Historical Society or Mitchell Brydge regarding the 10-acre parcel along Taberna Way at the entrance to Taberna.

The Nominating Committee noted that no candidates have been suggested to them as a result of the notice in last month's Taberna Tribune. The committee will meet to discuss possible candidates and make calls. Ron McCausland will repeat the request in the next Tribune issue.

A discussion was held regarding dog walkers not picking up their dog's feces. Again the Board felt that nothing could be done to improve the situation. Ron McCausland to put into his Taberna Tribune column the information from the city of New Bern regards issuing a citation to violators of the city ordinance.

New Business:

The Board heard arguments from Abbington Woods's representatives Don Loudin and Larry Alderson regarding privacy fences in Abbington Woods. They requested that AW homeowners decide for themselves whether they should have a privacy fence and decide for themselves when, what and if maintenance, repair and replacement would be done. After considerable discussion the following motion was presented:

There shall be a privacy fence between each and every dwelling in Abbington Woods and the Taberna Master Homeowners Association with funds provided by Abbington Woods's subassociation fees shall maintain the fences. Motion passed.

Motion passed to accept the resignation of Ken Martin from the Adjudicatory Panel and to name Dick Finnegan to serve out Mr. Martin's term expiring in October 2004.

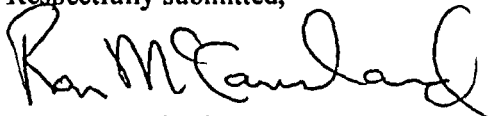
Motion passed to authorize the Buildings & Grounds Committee to enter into contract with Reed Landscaping to reseed the berm on Emmen Road with the understanding that WREDCO will reimburse the HOA for the costs.

Motion passed to authorize the Building & Grounds Committee to enter into contract with Reed Landscaping to install irrigation, prepare and seed the HOA common area at the entrance to Arbon Green.

Motion passed to suspend loaning HOA canoes to members pending resolution of the liability issues.

Next Board meeting to be held Monday July 7 at 9:00AM at the Taberna Sales Center.

Respectfully submitted,



Ron McCausland