

# June Minutes – 2011

## Minutes of Board of Directors Meeting Taberna Homeowners' Association June 1, 2011

### Board Members Attending:

Russell Packard	Vice President
Chip Rice	Secretary
James Dugan	Treasurer
Chris McCausland	Member at Large
Al Lefebvre	Member at Large

Absent: Rick Layton Member at Large

### Guests

Tom Watson, Betty Rovins, Ren Klawson, Willis Vincent

The meeting was called to order by John Serumgard at 5:30, there being a quorum present.

### Presidents Remarks

The repair of the boardwalk at Denson Park has been completed as approved at the April meeting. There was also an unplanned repair to the irrigation system near the front entrance that was completed. The cost for the unplanned repair was \$114. Willis Vincent raised a concern about golf carts/motorcycles crossing the bridge to the park. The board will take these comments under consideration if problems with the bridge become a frequent issue.

### Naturpark Presentation

The Naturpark committee presented an update on the project. They identified a need to build a walkway over some wetlands and have gotten approval from the US Army Corps of Engineers. They presented a proposal from Keith Mitchell General Construction to build the walkway for a sum of \$1,500. The board approved a request for funding.

### Minutes Review/Approval

Chip Rice submitted the minutes from the May meeting of the Board for approval; they were approved as read and will be added to the Website.

### Treasurer's Report

Jim Dugan provided his report which is attached.

### Old Business

- State Review of Taberna Stormwater Permit – Betty Rovins updated the board on the committee's work. They have completed a preliminary walk-around and have only 3 areas that MAY be an issue with the state. She will contact the state to let them know we are prepared for them.
- Landscaping Maintenance Contracts – The B & G committee has completed 3 walkthrus with contractors that requested them. One Taberna way negotiated a 2 year contract with their existing contractor for a 1.8% increase with an ability to extend it an additional 2 years at that rate.
- Update on Insurance Policies – The D & O policy is in place and has been paid in full. The General Liability has been renewed and we are awaiting the updated policy and bill.

**New Business**

- Association Management Services Presentation – A meeting has been scheduled for June 9, where CAMS (from Wilmington) will present to the Board how Taberna might benefit from expertise provided by a management.

**Good of thhe Association**

There is an issue associated with satellite dish installed on Neuchatal. This is a new install and the homeowner has stated he will plant shrubs. There is a sign on Biel Lane advertising landscaping and another on Mellen, John will have Rick investigate. Also, Dunkin Donuts has hung a sign on the fence and they will be asked to refrain from using the fence.

**Meeting Schedule**

The next meeting is scheduled for Wednesday, July 6, 2011

The meeting was adjorned at 6:30.

Approved by the Board of Directors:

By: \_\_\_\_\_  
John Serumgard, President

\_\_\_\_\_ Date