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**Taberna Homeowners Association  
Board Meeting Minutes  
March 14, 2005**

John Murphy, President  
Larry Alderson, Vice President  
Esther Hardin, Secretary  
John Galvanek, Treasurer  
Representatives:  
    Earl Eschbacher  
    Glen Killian  
    Kurt Weinheimer

Board members present were John Murphy, John Galvanek, Earl Eschbacher, Esther Hardin, Larry Alderson, Glen Killian, Kurt Weinheimer, representing the Taberna Tribune were Ren Klawson, and Bob Livingston.

The HOA Board called a meeting to continue the discussion concerning the Taberna Tribune. John Galvanek stated the original agreement set in place in 2001-2002 was bad policy and should be reversed. He proposed the Tribune funds should go into HOA funds. There are currently no set aside funds for the Tribune. If a project is to be funded for next year it must be presented in June for next years budget.

Bob Livingston expressed his objections to the proposal. Bob gave the Board an overview of how the original agreement with Weyerhaeuser occurred.

The Shopper covers the cost of printing the paper. Postage for mailing the Tribune to non-local property owners is paid by the HOA. During the 3<sup>rd</sup> quarter of 2001 the Board passed a motion to set aside funds brought in by the Tribune. Bob and Ren speaking on behalf of the Tribune staff continue to request the right to have set aside funds and the authority to suggest to the HOA community projects that they would like to sponsor. The HOA has the authority to approve or deny any proposal that is presented.

There was extensive discussion before it was agreed that Ren and Bob would go back and have further discussion with their staff about modifications to the former agreement.

Following the meeting with Ren and Bob members of the Board met to have further discussion on how to resolve the issue. The following recommendations were made:

- All cost associated with publishing the paper should be the responsibility of the Taberna Tribune
- There should be an annual cap of \$2000 on funds that can accumulate with a maximum cap of \$8000
  - This year a proposal for a community project could be presented in June for HOA consideration
  - John Galvanek will check with our accountant on the ramifications of set-aside funds for the Tribune

Meeting adjourned at 5:45

*Esther Hardin*  
Submitted by,

Esther Hardin  
Secretary