

**Taberna Master Homeowners Association
Meeting Minutes May 9th, 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 3:30PM by Vice President Larry Alderson

Minutes for April 11th submitted by Suzanne Forsythe accepted by Larry Alderson, seconded by Glen Killian

Treasurer's Report

Cash & Accts Rec: The total combined cash balances for the Master and Sub-Assns at 5/8/06 is \$165,110.20.

The total outstanding accts receivable balances for the Master and Sub-Assns. at 5/4/06 total \$9,540.48, as compared to \$18,728.15 a month before.

Liens: The lien that was placed on property in April has been fully satisfied and the lien removed. There remains one outstanding lien as of 5/9/06 for \$180.

Insurance: The invoice for the insurance renewal has been received and forwarded to the accountant for payment. The total invoice was for approx. \$200 less than estimated. As of 5/23/06 total liability coverage will increase from \$2,000,000 to \$3,000,000 total as approved in the 2006 budget planning.

Canoe Dock supplies: The Board approved up to \$150 for various replacement items for the canoe dock as submitted by Tom Watson.

1st quarter 2006 financial reports: The Treasurer reviewed the financial statements for the Master and Sub-Assns. with the Board. All statements were accepted as presented.

Items

HOA needs to check on trees that are coming down on individual's property to see if they had permission.

In the budget for 2007 the board should include a ceiling for professional accounting services rendered.

2006 dues on house in Abbington – Recommend that we send a letter in May (2nd letter). If there is no response a lien will be put on the house.

Covenant Violations

Hennessy on #16 – swing set violation. Photos will be taken. The Judiciary Board will notify them.

We need to have Buildings & Grounds Comm. Reports come to the HOA Board. If B&G calls the violators we need to get a letter.

Family Picnic

The Taberna Tribune is sponsoring a family picnic and will contribute \$700. They asked if the board would contribute \$200 to this community event. Motion was made by Glen Killian to allot an amount not to exceed \$200 for this event. Seconded by Larry Alderson. Accepted unanimously.

Canoe Dock Maintenance

Bob Costanzo made a motion to allot \$150 for new paddles. Seconded by Glen Killian. Accepted unanimously.

Taberna Entrance

Landscaping – Encroachment Agreement on front entrance to Taberna must to be addressed. We should have an agreement with City of New Bern. The area in question requires Bermuda grass to match what was originally planted in area. This grass cannot be seeded, plugs or sod must be used. The HOA has to address the irrigation system, in need of a \$300 repair. We should negotiate.

The landscaping on 1 Taberna Way is 20% club, 50% Taberna Way, and 30% HOA. It will cost \$2670 for the HOA area to grade, mulch, and sod with centerpide. One Taberna Way should meet to agree on what is to be done. It may be a good idea to look at off season prices.

Covenant Amendment

As of May 9th we have 124 envelopes for agreement on amendment that have been accepted. May 31 will be conclusion. People have commented that the new amendment has too many rules.

Soccer Field

The Soccer Association no longer wishes to use the field at Taberna and have removed their goals. They claim that the HOA has too many rules.

Nyon Road

We cannot prove that the land was filled in but the land is in violation. If the residents of the area do not fix the problem the HOA will insist they address the problem.

As an association we have the right to go in and fix the problem and charge the homeowners involved. We need to have all 7 homeowners participate. The state needs to be involved for we need their interpretation of the problem. Bill Moore, from the state needs to be involved and numbers need to come from Dick Turner.

Traffic Calming

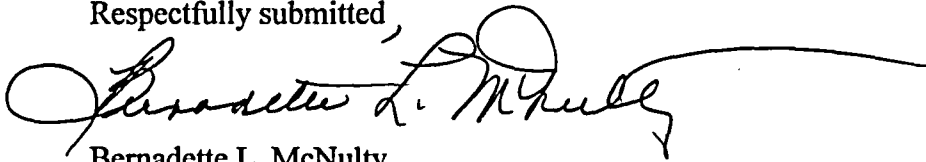
Sent a letter to police chief asking him to make sure there is more of a police presence in Taberna. Recruit some Tabernians to meet with police to find solutions. Involve the Sun Journal and the Taberna Tribune in our cause.

Kurt Weinheimer will make the covenants a focus of his article for the Taberna Tribune.

Motion to Adjourn

5:35 PM Kurt Weinheimer made motion, seconded by Suzanne Forsythe.

Respectfully submitted,

A handwritten signature in cursive script, reading "Bernadette L. McNulty", with a long horizontal flourish extending to the right.

Bernadette L. McNulty
Secretary