



TABERNA MASTER HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
February 22, 2022

CALL TO ORDER

The regular monthly meeting of the Taberna Homeowners Association was held on Tuesday, February 22, 2022, via Zoom.

ESTABLISH QUORUM

Those participating:

Carmen Miller, Dante Genua, Tom Love, Randy Beltz, Annette Walker, Rick Kiefer, Bruce Clark, Krista Elliott and Kjersti Solter.

After having determined that a quorum was present, the meeting was called to order by Carmen Miller, President at 4:30 pm.

Bruce Clark moved that the January meeting minutes be approved as submitted; the motion was seconded, and the motion was agreed to unanimously.

COMMITTEE REPORTS

Architectural Control:

Building & Grounds:

Randy Beltz reviewed the status of the entrance fence removal by American Fabricators.

OFFICERS REPORTS

Treasurer:

The treasurer's report was submitted by Rick Kiefer, the highlights of which included that there are presently 89 accounts that are past due; accounts receivables are approximately \$17,000 and explained the reason for last year's annual meeting expenses being higher than in past years.

Thereafter a discussion ensued on the proper procedure to be used when the board received a homeowner's request for waiver of fines or late fees. Bruce Clark suggested that such requests be formally acted on as a meeting agenda item, to which no objections were made.

CAMS Manager Reports:

Krista Elliott advised that driveway and landscaping projects are scheduled for March.

President Miller gave her report, which included that Rick Magda has agreed to serve as the representative for the Abington Woods sub-HOA; that she will update the webmaster site and updated the board on the condemnation legal proceedings.

A general discussion was had about the nature park and the responsibility for control of the gate keys and canoes as it appears that Bart and Betty Rovins wish to pass along this responsibility after many years of doing so.

ADJOURNMENT

Rick Kiefer moved for adjournment which was unanimously approved at 5:23 pm.

NEXT MEETING

The next meeting of the Taberna HOA Board of Directors is scheduled for the HOA Office on Tuesday, March 22, 2022 at 4:30 p.m.

Approved by the Board of Directors:

Submitted by: Tom Love

Tom Love, Secretary

Date: March 22, 2022

Approved by: Carmen Miller

Carmen Miller, President

Date: March 22, 2022