

August Minutes – 2011

Minutes of Board of Directors Meeting Taberna Homeowners' Association August 3, 2011

Board Members Attending:

John Serumgard	President
Russell Packard	Vice President
Chip Rice	Secretary
James Dugan	Treasurer
Chris McCausland	Member at Large
Rick Layton	Member at Large

Absent: Al Lefebvre Member at Large

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

Presidents Remarks

John received a complaint from the Selhorn HOA President about plants growing over/through the fence dividing our two communities. He has talked to Kut-rite and asked them to correct the problem. He also mentioned that a large log needed removal from our canoe dock and authorized the work to be done by Young Bush-hogging. He also received a request asking whether pet pot bellied pigs are permitted. Per New Bern, pet pigs are allowed if kept in the house.

Minutes Review/Approval

John Serumgard submitted the minutes from the July 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.

Covenant Violations

Rick Layton reported three violations: one, an improper sign; Second, a trimming problem around a power box; Three, a foreclosed lot that needs mowing (B&G authorized to pursue getting this done).

Old Business

- Management Company Interviews – Russ Packard has set up a meeting with CAS for next week. He asked board members to attend. He also presented the budgetary impact of hiring either CAMS or CAS.
- Communication to Community re Management Companies – John Serumgard presented a draft article for the Tribune and asked for feedback. He will ask for this to be separate from his President's Letter.
- Landscaping Maintenance Contracts – All contractors have been notified that they either won the bid or they did not win the bid.
- Update on Piedmont Gas – The gas mains will be completed by November.

- Information on Water Bill – No further information on the bill; Reed has been asked to cut back on watering.

New Business

- Yard Maintenance of Foreclosed Property – The board needs to develop a policy on how to address this problem if it continues to persist. No action was recommended at this time, only to handle them on an as needed basis.
- Proposals for Landscape Repair – John Serumgard presented a proposal to repair the highway adjacent property. It was voted down, stating it was state highway property and looks fine. The second proposal was to replace sod on the left hill after passing the stop sign, with the tree roots and shade it was deemed to not solve the problem. It too was not approved. We are waiting for an estimate from John Reed to pine straw the area.

Good of the Association

Getting volunteers for next year's Board was discussed. If we go with a management company, it might be good to have several of the current board remain for another year. John will mention we are looking for volunteers in his President's Letter.

Meeting Schedule

The next meeting is scheduled for Wednesday, September 7, 2011

The meeting was adjourned at 6:30.

Approved by the Board of Directors:

By: _____
John Serumgard, President

_____ Date