

February Minutes – 2011

Minutes of Board of Directors Meeting Taberna Homeowners' Association February 2, 2011

Board Members Attending:

John Serumgard	President
Russell Packard	Vice President
Chip Rice	Secretary
James Dugan	Treasurer
Rick Layton	Member at Large
Chris McCausland	Member at Large
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 Serumgard presented a check that came from the Taberna Committee and a motion was approved to extend a thank you to the committee and all the contributors for a job well done. He stated that work on the park "window" is complete and that a sandbox has been placed at the end of the walkway for use during icy conditions. He brought up two electrical issues we have with the city, the front island light is attached to the city meter and the twin wall lights are tapped off the street lights. He has B & G addressing these issues.

Minutes Review/Approval

Chip Rice submitted the minutes from the January 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. A motion to bring actual end-of-year funds up to projected fund balances and in addition add amounts necessary to bring balances up to eligible CD requirements was approved.

Covenant Enforcement

Rick Layton stated that he investigated a complaint concerning on street parking that resulted in not being a problem. Parking on the street is permitted. He also reported that the New Bern Police performed an analysis of speed on Neuchatel and that average speeds were less than 25 MPH.

Committee Chairs and Members

John Serumgard presented a list of additional members to the B & G and Finance committees and a motion was approved to elect these members to the respective committees. Jim Dugan will see that they are added to the insured list.

Goals for 2011

John Serumgard presented a draft of the Board's mission, goals, and objectives for 2011 and asked the members to review and provide input to him by February 9.

Old Business

- Repair/Painting of Front Fence – Work was initiated in January and will continue until complete. There are 36 sections to be removed, powder coated, and rehung. The cost for this work is \$7,000.
- Website Updates – Russ Packard stated he has completed most of the changes to the Website and he would like Board members to review the site and provide feedback for additional updates. Community links and enhancing the Home page were mentioned as potential future changes. Business Links has only Coastal Storage listed and after review it was determined the listing is in exchange for a storage unit provided to the HOA. Need to determine space limitations and perhaps archive some documents that date back to 2008.

New Business

- Neighborhood Watch Signs – A motion to approve the addition of a sign to the east entrance was approved. There are currently signs at the main entrance and the west entrance.
- Landscape Contract Timeline – John Serumgard presented a draft of tasks and timeline. The board reviewed and updated the draft. The effort begins in February and completes in September. John will update the project tasklist. Items discussed were: overseeding should be eliminated; Pinestraw for the trees by the tennis court needs to be added to contract if club is not going to provide
- Taberna Country Club – John Serumgard reviewed our position with the lawyer and that we have no activity related to the potential foreclosure. In response to inquiries John stated the protective covenants restrict the use of the property as a golf course for 70 years. He did receive a document from the latest court proceedings.
- Renewal of Office Lease – Jim Dugan stated the lease expires in April and needs to be renewed. John agreed to pursue the renewal and report back next month.
- Property Insurance for Todd Denson Park – We currently have no coverage for the playground equipment and the pavillion. John will review the existing insurance policy and obtain quotes for adding these items as part of the renewal due in May.
- Signs and Light Pole flags – The smaller signs could use some cleaning and/or painting and the flags that hang from the light poles need replacement. B & G should put together a line item for next year's budget

Meeting Schedule

The next meeting is scheduled for Wednesday, March 2, 2011

The meeting was adjourned at 7:22.

Approved by the Board of Directors:

By: _____
John Serumgard, President

_____ Date