

January Minutes – 2011

Minutes of Board of Directors Meeting Taberna Homeowners' Association January 5, 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 welcomed the new Board to the first meeting of 2011 and stated his goal is to keep things simple, keeping Taberna moving in the direction it has been going. He recommended that the new members of the board pick up one of the "Taberna HOA Overview" books and become familiar with its contents. It is a composite of policies, procedures, and governing documents for the HOA.

Minutes Review/Approval

The minutes for the 2009 Annual Homeowners meeting were approved at the 2010 Annual Homeowners meeting and will be added to the Website. Chip Rice submitted the minutes from the *Annual meeting of the Board* for approval, they were approved as read.

Treasurer's Report

Jim Dugan provided his report which is attached.

Covenant Enforcement

Rick Layton presented a summary report of violations for 2010 which is attached. It shows a total of 57 violations which is down substantially from the 90 violations in 2009. The enforcement of covenants was identified as the top issue in the last homeowner survey. He stated he will continue to write the quarterly Tribune article.

Committee Chairs and Members

John Serumgard presented a list of the Board members and Committee chairs and members. A motion to approve the list was made and approved. The list is important as it is submitted to our insurance company for identifying those to be covered. Russ Packard will look to add the list without phone numbers to the website. It was noted that there is still a need for more volunteers.

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. The major effort this year is renewal of the ground maintenance contracts. The submissions need to be updated, insurance and contractor contact information were mentioned, and a timeline needs to be established. John stated he would look at the documents from two years ago and put together a draft timeline. Once we have a timeline, a separate meeting of all involved will be set up.

Old Business

- Todd Denison Park Plan – Completion of this plan involves clearing a portion of the wetlands area between the road and the park. There is a need to define exactly what area is to be cleared. John will initiate a meeting to get this resolved. Also, there is miscellaeous lumber in the playground area that needs to be cleaned up (Maybe someone on the park committee knows why it is there).
- Website Updates – Russ Packard will setup a meeting with Sixth Street Design to discuss updates, identifying and documenting procedures for adding information to the site. Also, a review of format/content needs to be done to establish what additional changes to the site are needed. PDF formats would be the preferred method to put both meeting minutes and financials on the site.
- TABEARNA Status – The committee will hold a homecoming on January 15th at 2:00 which will be attended by John to officially accept the Tabearna Bear.
- Audit – Russ Packard updated the board on the issue of having a financial and or procedural audit done by an independent auditor.

New Business

- Traffic Calming on Neuchatel – Rick Layton has notified New Bern Police to initiate monitoring traffic on Neuchatel.
- Canoe Dock Report – The committee is still in the process of creating its recommendation.
- Repair/Replacement of Bench and Front Fence – The bench was initially damaged and subsequently disappeared. After review by the Building and Grounds committee it was determined not to replace the bench. A section of fence in the main Taberna entryway collapsed and estimates to repair it and other fence sections are being obtained by the B&G Committee.

Good of the Order

John asked each member to give a short synopsis of their background so the members could be more familiar with each other.

Meeting Schedule

John presented a schedule of meetings for the remainder of 2011 which is attached.

The meeting was adjourned at 6:45

Approved by the Board of Directors:

By: _____
John Serumgard, President

_____ Date