

May Minutes – 2011

Minutes of Board of Directors Meeting Taberna Homeowners' Association May 4, 2011

Board Members Attending:

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

Guests

Dan Voliva	Piedmont Natural Gas
Don Elsass	

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

Presidents Remarks

Russ Packard introduced Dan Voliva, Piedmont Natural Gas, whom was invited to bring the board up-to-speed with a status on plans to bring natural gas to Taberna.

- Piedmont objective is to provide gas throughout Taberna and lines to houses that sign-on at no cost to the homeowner. This requires a commitment of approximately 300 homes.
- Installation would be done primarily by "boring" underground so as to minimize tearing up properties.
- If determined feasible, work could be done this summer.
- Door hanger surveys have been distributed to about 50% of homes thus far. Piedmont will continue to distribute these within the next few weeks.

Minutes Review/Approval

Chip Rice submitted the minutes from the April 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 add \$43 to the HOA Emergency Reserve Fund was approved by the board. The board also approved a motion to initiate the placement of liens on 19 properties with outstanding HOA dues and 2 properties with outstanding Sub-association dues.

Covenant Enforcement

Rick Layton stated he has sent letters to several homes with various violations. The home on Vaud Court with a large gas tank exposed and the multiple real estate signs are the only two unresolved issues.

Old Business

- Website Posting of monthly Financials – It was agreed that the financial reports will not be put on-line, but a note will be added to the website indicating that the financials are available in hard copy at the HOA office.

- Renewal of Directors & Officers Insurance – The policy has been renewed and an invoice should be forthcoming
- State Review of Taberna Stormwater Permit – Betty Rovins has requested copies of the state maps and the state is in the process of copying those. Once received, a walk-around to inspect the grounds can commence.
- Landscaping Maintenance Contracts – The B & G committee has identified nine contractors beyond the four currently in use to receive an invitation to bid on the various contracts. Bid packages should be out shortly
- Taberna Naturpark – A request is pending with the Army Corp of Engineers to construct the additional boardwalk. Approval is required prior to getting a State permit to proceed.

New Business

- Donation to Todd Denson Park – A letter was sent to Ron Packard thanking him for the two benches and the trash recepticle. A problem with the trash recepticle arose because there is no “liner” and dog poop is being disposed in the recepticle with no easy way to empty. It was recommended that the Todd Denson Park Committee be re-formed to take care of issues related to the park. Al Levebre will pursue with Bo Wernersbach.
- Ron McCausland Resignation from B & G Committee – Ron sent in his letter of resignation. Rick will check with other members of the committee to find a replacement for Ron.
- Proposal for Accounting/Bookkeeping Services – Topic was shelved pending a potential visit from CAMS to present what they could do as a management company for Taberna HOA. Chip stated he received a follow-up email from CAMS today and he will forward to John for arranging a visit.

Good of thhe Association

It was agreed that the Association is good!!!

Meeting Schedule

The next meeting is scheduled for Wednesday, June 1, 2011

The meeting was adjorned at 6:30.

Approved by the Board of Directors:

By: _____
John Serumgard, President

_____ Date