

TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES
106 JONATHAN JUNCTION (HOME OF DARRELL HARRIS)

JUNE 4, 2000

7:00 P.M.

Meeting was called to order at 7:00 p.m. with all five members of the Board present: Charles Rossi, Bob Short, Darrell Harris, Marci Hill, Betty Reams and guest, Marshall Reams.

Minutes were unanimously approved, as previously provided, for the May 16, 2000 meeting. Rossi to provide information on comments and questions from May 16 meeting in next newsletter.

Motion made, seconded, and unanimously approved for Marci Hill, 121 Gardenville Drive, to serve the unexpired term of Jim Highfill, who resigned. The term ends October 2001.

UNFINISHED BUSINESS was carried over to the next meeting: Approaching the county to pay electric bill and obtaining additional Neighborhood Watch signs. The bench for Lake One has been replaced.

COMMITTEE REPORTS:

There will be no Bike Rodeo this year.

Covenant Committee was unable to attend CAI meeting in Richmond.

No action at present time on agreement with York Meadows and Coventry to have maintenance coverage for an additional portion of Coventry Boulevard.

Bob Short to check with Dave Otto regarding progress with VDOT on street repair/resealing.

Betty Reams gave a report on current status of Covenant Committee - good cooperation and results from first visits, with more visits to be made soon. Teresa Johnson resigned as co-chair due to increased demands in her job.

BOARD MEMBERS REPORT:

Charles Rossi, President, reported on the status of two outstanding assessments: 1) one paid with fees for collection, and 2) other paid actual assessment, but not the fees for past due and legal costs - this being pursued since the Association has expended funds for the collection process.

Charles Rossi further reported that the County did install a berm behind some of the homes on Bridgewood which would serve as a temporary measure until a more permanent solution can be done. He will send a follow up letter to the county asking for a report from the overall inspection of the area regarding the drainage issue.

Bob Short, Vice-President, reported that a Nominating Committee is in the process of being formed. At present, he and Clint Flanagan are on the committee, but need one more.

Darrell Harris, Treasurer, provided a written financial report and recommended a 6-month Certificate of Deposit be obtained with contingency funds, thus providing a quarterly option for redemption in the event funds are needed. TLHA currently has one other Certificate of Deposit. **Motion was made, seconded and unanimously approved to proceed with this recommendation.**

NEW BUSINESS:

Reams provided copy of Covenant Compliance procedures for files.

ARC and Covenant Committees are meeting in June to plan recommendations to Board for coordination of enforcement and approval procedures.

Rossi to write a letter to VDOT requesting an official reply clarifying VDOT's role in approving drainage ditch modifications and Association's current moratorium decision.

Rossi will make preliminary inquiries to professional engineering firms to act as TLHA's consultant regarding lake issues on an as needed basis.

Rossi requested Harris to provide written procedures for collection of association fees that will be distributed to all Homeowners with their 2001 bill.

There was a general discussion of assessment fees for 2001. No decisions were made.

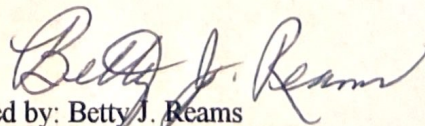
ANNOUNCEMENTS:

Jim Magnotta will serve as a District 2 representative on the County's drainage committee.

The County meeting for HOAs will be held on June 29. **Rossi** will attend.

Next meeting will be held on Wednesday, July 12, 2000, Marci Hill's, 121 Gardenville Drive.

Meeting adjourned at 8:15 p.m.



Minutes recorded by: Betty J. Reams