

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. February 25, 2001**

A meeting of the Tabb Lakes Home Association (TLHA) was held on Sunday, February 25, 2001 at the home of Clint Flanagan, 504 Tabb Lakes Drive. The meeting was called to order by Charles Rossi at 7:22 p.m. with the following members present: Charles Rossi, President; Clint Flanagan, Secretary; and Tony Soares, Member-at-Large. Marci Hill, Vice President and Darrell Harris, Secretary were absent.

UNFINISHED BUSINESS

Hundley Street Entrance Sprinklers – Charles Rossi performed an Internet search on property deeds and discovered that the Hundley Street entrance property had not been deeded to the TLHA as previously thought. Apparently the property still belongs to the associated property owners. This information will be passed to Larry Eppard for his use in this action item.

County Street Lights Program – Frank Grim will write a letter to the county enquiring into our entry into this program.

COMMITTEES

Covenant

- VDOT completed a re-inspection of the Association's ditches on February 2nd. VDOT will notify affected homeowners about violation via certified mail. Additionally, they have supplied the Board with a copy of their findings.
- The committee has asked the Board about trying to sponsor a Spring Cleanup week and arranging with the County for pickup of oversized debris. Charles Rossi will call the county and see about the pickup.

Ground Maintenance – A contract has been awarded for the upcoming year to our maintenance company.

Lake Maintenance – After an e-mail vote by the Board, a contract was awarded to Virginia Lake Management, Inc. A copy of the lake survey drawings will be provided to F. Grim by C. Rossi to help in establishing chemical application rates.

Welcome Committee – The committee has divided the subdivision by streets and assigned committee members to each divided section. The members will be responsible for greeting newcomers on their assigned streets and dropping off packets of information containing a welcome letter from the TLHA President, a copy of the TL Newsletter, and some excellent York County information.

Activities, Covenant, ARC, Neighborhood Watch, Newsletter, and Traffic & Safety
– No reports were submitted.

BOARD MEMBERS' REPORTS

President - WEG has inspected the County's work in cleaning out our Lake pipes. They stated that the County did a good job. Additionally, the county plans to rework the swale/ditches behind the Bridgewood homes this spring. WEG also performed an inspection of the catch-basins in our ditches and presented photographic evidence that many of them require cleaning. This will become an agenda item during a future meeting.

Treasurer

- Assessment is pretty normal to this point in time. We have approximately 38 households that have not paid their annual assessment. Collection letters will be mailed to each household this week. Conversely, approximately 91% of TLHA have paid their annual assessments at this time.

- The financial report for January, 2001 was submitted and reviewed by the Board. A copy is attached to these minutes.

NEW BUSINESS

No new business submitted at this time.

ACTION ITEMS

Frank Grim – Submit letter to county concerning our desire to joint the County Street Lights Program.

Charles Rossi – Contact York County about a special pickup of oversized debris during a TLHA Spring Cleanup Week.

NEXT MEETING

The next TLHA Board of Directors meeting will be held at 7:00 p.m. on March 18, 2001. Location Charles Rossi's residence at 116 Richard Run.

ADJOURNMENT

A motion to adjourn was made by Clint Flanagan with a motion to second by Tony Soares. A unanimous vote was taken to adjourn. The meeting was adjourned at 7:45 p.m. by Charles Rossi.

Minutes recorded by Clint Flanagan.