

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. March 18, 2001**

A meeting of the Tabb Lakes Home Association (TLHA) was held on Sunday, March 18, 2001 at the home of Charles Rossi, 116 Richard Run. The meeting was called to order by Charles Rossi at 7:05 p.m. with the following members present: Charles Rossi, President; Darrell Harris, Treasurer; Clint Flanagan, Secretary; and Tony Soares, Member-at-Large. February, 2001 minutes were approved by the Board as submitted.

UNFINISHED BUSINESS

- Hundley Street Entrance Sprinklers – Status on this action is unknown at the current time.
- County Street Lights Program – In telephone conversations between Frank Grim and Al Madelana, County office, we have found that the county believes we have too many lights and they are of the wrong type. Charles has tasked Frank to write a letter to the county so we can get a written refusal. Further steps will be discussed at that time.
- Request to County for Special Trash Pickup – This action will be carried over to the next month.

COMMITTEES

- **Covenant** - VDOT supposedly sent certified letters to homeowners that had violations in connection with the ditch inspection in February. However, few residents have reported receiving one. Charles is taking an action to contact Mr. Mazur for further information on the letters.
- **Traffic & Safety** – The Hundley Street and Highway 17 intersection has been repaired. This required feathering the new asphalt to reduce the large surface drop from Highway 17 to Hundley Street.
- There were no other committee reports submitted to the Board at this time.

BOARD MEMBERS' REPORTS

President

- With Marci Hill's resignation from the Board we need to fill this position with an acting board member through the end of the year. Charles will place a "want" advertisement for the position in the next newsletter.
- The Greenlands Homeowners Association contacted Charles recently via e-mail and complained about our residents dumping trash and speeding through their neighborhood. Charles will attempt to contact them and further discuss these complaints.

Treasurer

- We currently have 12 households that have not paid their annual assessments. Some of these were due to wrong owner's names and are being corrected at this time. Collection efforts will continue on these past due accounts.
- Association taxes have been filed for this period. While the Association operates in a non-profit status, we do have to pay tax on the interest earned from our certificates of deposit (CD).
- The financial report for February, 2001 was submitted and reviewed by the Board. A copy is attached to these minutes.

NEW BUSINESS

- Darrell Harris put forth a recommendation to purchase a new CD with our reserve cash. Charles made a motion to purchase an additional CD for \$10,000 and Clint seconded it. The vote was unanimous for the motion.
- May 12th was selected by the Board for the Annual Tabb Lakes Garage Sale Day.
- October 9th was selected by the Board for our annual Association Meeting. It will be held at the Tabb High School auditorium. The meeting room at the Tabb Library is reserved for October 16th and October 23rd if follow-up meetings are required.

ACTION ITEMS

- Frank Grim – Submit letter to county concerning our desire to join the County Street Lights Program.
- Charles Rossi – Contact York County about a special pickup of oversized debris during a TLHA Spring Cleanup Week.
- Charles Rossi – Draft and place an advertisement in the next Association newsletter for a new board member for the rest of this year.

NEXT MEETING

The next TLHA Board of Directors meeting will be held at 7:00 p.m. on April 22, 2001. It will be held at Darrell Harris's residence at 106 Jonathan Junction.

ADJOURNMENT

A motion to adjourn was made by Clint Flanagan with a 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.