

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. April 22, 2001**

A meeting of the Tabb Lakes Home Association (TLHA) was held on Sunday, April 22, 2001 at the home of D. Harris, 106 Jonathan Junction. 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; and Tony Soares, Member-at-Large. Clint Flanagan, Secretary was absent.

UNFINISHED BUSINESS

- County Street Lights Program – A letter was sent to the County Administrator requesting our acceptance into the county program. There has been no response as of 4/22/01. C. Rossi will attempt to contact the Administrator.
- Request to County for Special Trash Pickup – The county is willing to pickup debris at up to 5 central locations for a flat fee (approximately \$100). This will require residents to transport their debris a short distance (usual fee for individual house pickup is \$10 per home). The “centralized location” option will require a lot of co-ordination and co-operation. The board decided not to pursue this matter.

COMMITTEES

- **Covenant** - M. Creelman was contacted about whether there have been improvements done to drainage ditches as a result of the County’s inspection.
- **Activities** – The newspaper advertisement for the Annual Yard sale must be placed in the paper the day before and the day of the sale. K. Gurnon will handle this action.
- **Lake Maintenance** – Inspection of catch basins revealed some that needed cleaning. C. Rossi will contact a cleaning service company for a quote.

F. Grimm has distributed flyers to all lakeside residents alerting them that the upcoming Sonar chemical application will make lake water unsuitable for lawn sprinkling.
- **Traffic & Safety** – VDOT plans to make minor repairs and seal all Tabb Lakes streets in early May. D. Otto will make sure this will not impact the yard sale planned for May 12th.
- There were no other committee reports submitted to the Board at this time.

BOARD MEMBERS’ REPORTS

President

- D. Harris and C. Rossi plan to present information on the lakes to the Board of Supervisors at one of their May meetings. Information to be relayed include outside water flowing into the lakes, lake construction errors, and validity of the initial lake maintenance agreement.

Treasurer

- We currently only have 2 households that have not paid their annual assessments. Collection efforts will continue on these past due accounts.
- The financial report for March, 2001 was submitted and reviewed by the Board.

NEW BUSINESS

- C. Rossi will erect the entrance signs for the May 12th yard sale.
- October 9th was selected by the Board for our annual Association Meeting. C. Rossi will contact our proposed guest speaker, the YMCA Director, and reserve the Tabb High School Auditorium.

ACTION ITEMS

- C. Rossi to contact County Administrator concerning the County Street Lights Program.
- C. Rossi will contact a cleaning service concerning the catch basins.
- C. Rossi to contact guest speaker for annual meeting.
- C. Rossi to reserve the Tabb High School Auditorium for the Annual Meeting.

NEXT MEETING

The next TLHA Board of Directors meeting will be held at 7:00 p.m. on May 20, 2001. It will be held at Tony Soares' residence at 303 Tabb Lakes Drive.

ADJOURNMENT

A motion was made and seconded for adjournment. A unanimous vote was taken to adjourn. The meeting was adjourned at 7:45 p.m. by Charles Rossi.

Minutes recorded by Clint Flanagan.