

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. May 24, 2001**

A meeting of the Tabb Lakes Home Association (TLHA) was held on Thursday, May 24th, 2001 at the home of T. Soares, 303 Tabb Lakes Drive. 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. Minutes for the April 2001 Board of Directors meeting were presented and reviewed by the Board. A motion was made by D. Harris to accept the minutes as written. T. Soares seconded the motion. The Board voted in favor of accepting the April minutes as written.

UNFINISHED BUSINESS

- **County Street Lights Program** – A letter has been received from the County Administrator notifying us that we are not eligible to be accepted into the County Streetlight Program because our lights do not meet the standard requirements and there are too many of them (see Attachment 1). C. Rossi will reply to the letter with a protest and request that our lights be reconsidered for inclusion in the County Program.
- **Catch Basin Cleaning** – A revised quote for catch basin cleaning has been requested from Tri-State Utilities. No response has been received at this time.
- **Annual Meeting Guest Speaker** – Mr. Danny Carroll, the Executive Director of the Peninsula YMCA, has accepted our invitation to be our guest speaker at the October meeting.
- **Annual Meeting Location** – The Tabb High School auditorium has been reserved for the October 9th meeting.

COMMITTEES

- **Covenant** - The committee will perform a check to see if any improvements have been done to the drainage ditches as a result of the County's activities.
- **Activities** – No report given.
Lake Maintenance – It is too early yet to tell how effective the SONAR treatment has been in controlling our lake's weed problems.
- **Architectural Review Committee** – No report given.
- **Ground Maintenance** – No report given.
- **Neighbor Watch** – No report given.
- **Newsletter** – No report given.
- **Traffic and Safety** – Our road surfaces were sealed in May by VDOT. It was noted that the Running Man subdivision recently received a complete resurfacing rather than just a surface sealant treatment. C. Rossi will further investigate this report.
- **Welcome** – No report given.

BOARD MEMBERS' REPORTS

President

- D. Harris and C. Rossi presented information to the Board of Supervisors at the May 1st meeting. Information (complaints) relayed to the Supervisors included outside water flowing into the lakes and lake construction errors (depth).

Treasurer

- We currently only have 2 households that have not paid their annual assessments. We will pursue these collections in Small Claims Court.
- The financial report for May 2001 (Attachment 2) was submitted and reviewed by the Board.

NEW BUSINESS

- D. Harris moved that T. Soares be approved as Vice-President to fill the term of office left vacant by M. Hills resignation. C. Rossi seconded the motion. The Board voted unanimously and T. Soares is our new Vice-President.
- The Board decided to seek estimates for the dredging on Lake 2. C. Rossi will solicit the bids.

ACTION ITEMS

- C. Rossi to draft a reply to the County protesting their refusal to allow us to join the County Street Lights Program.
- C. Rossi will solicit bids for the dredging of Lake 2.

NEXT MEETING

The next TLHA Board of Directors meeting will be held 7:00 p.m. on July 22, 2001 at C. Flanagan's residence at 504 Tabb Lakes Drive.

ADJOURNMENT

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

Minutes recorded by Clint Flanagan.