

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

A meeting of the Tabb Lakes Home Association (TLHA) was held on Sunday, July 22th, 2001 at the home of C. Flanagan, 504 Tabb Lakes Drive. The meeting was called to order by Charles Rossi at 7:15 p.m. with the following members present: Charles Rossi, President; Darrell Harris, Treasurer; and Clint Flanagan, Secretary. Minutes for the May 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. C. Flanagan seconded the motion. The Board voted in favor of accepting the April minutes as written.

COMMITTEES

- **Activities** – Nothing to report.
- **Architectural Review Committee** – Nothing to report.
- **Covenant** – Nothing to report.
- **Ground Maintenance** – Nothing to report.
- **Lake Maintenance** – Current water level in our lakes is low. So far, the SONAR treatments in the lakes appear to be having a good effect. The fountain in Lake 1 is not operating and is scheduled for repair.
- **Neighbor Watch** – Nothing to report.
- **Newsletter** – A newsletter is due out very shortly. Please send items to Randy Callam for publishing.
- **Traffic and Safety** – Nothing to report.
- **Welcome** – No report given.

BOARD MEMBERS' REPORTS

President

- County Streetlight Policy – Charles had a meeting on July 12th with county officials regarding the Streetlight program. Basically, they are adamant that we have the wrong lights, they're in the wrong spots, and the finances weren't handled properly (program requires that 5 years of payment be made up front). Darrell asked that we request a refusal in writing from the County. Charles agreed to do make the request.
- A revised quote for catch basin cleaning has been received from Tri-State Utilities amounting to \$1,450 to clean 10 basins. In answer to a question of whether the work was necessary Charles agreed to check with F. Grimm to ascertain if there was really a need for this work.
- Concerning future lake dredging, Williamsburg Environmental Group is willing, for a fee, to coordinate site visit meetings with several contractors to get more detailed estimates for the dredging of Lake 2. They are preparing a proposal for the board, which should be completed by early August.

The question was raised as to whether assessments should be raised now in order to begin building a lake dredging reserve or wait until the work is required and do a one-time assessment for the total amount. Charles will study this question and present it at our annual home-owners meeting.

Treasurer

- We currently have only 1 household that hasn't paid their annual assessment. This household has been served and a court date set.

- The financial report as of July 22, 2001 (Attachment 1) was submitted and reviewed by the Board.

NEW BUSINESS

- T. Soares was appointed Chairman of the Nominating Committee.
- Construction on the new Super Walmart at the corner of Highway 17 and Victory should begin on or about September 1st. There will be a new stoplight put in on Highway 17 at Theater Road.
- A discussion was held on whether a permanent on-going boat/trailer database was needed. It was decided that a new database was not needed and the original database of grandfathered boats/trailers was sufficient.
- It was determined that notices for the upcoming Annual meeting should be sent out no earlier than August 9th and no later than September 9th. These dates will also cover the second annual meeting at Grafton Library, if one is so needed.

ACTION ITEMS

- C. Rossi will request a formal refusal, in writing, to our petition to join the County Streetlight Program.
- C. Rossi to discuss with F. Grimm the need to perform catch basin cleaning.
- D. Harris will develop a preliminary budget for the coming year and present at the next Board meeting.

NEXT MEETING

The next TLHA Board of Directors meeting will be held 7:00 p.m. on August 20, 2001 at C. Rossi's residence at 116 Richard Run.

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 8:10 p.m..

Minutes recorded by Clint Flanagan.