

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING  
7:00 P.M. December 2, 2001**

A meeting of the Tabb Lakes Home Association (TLHA) Board of Directors was held on Sunday, December 2, 2001 at the home of Bob Ingram, 104 Shallow Lagoon. The meeting was called to order by Darrell Harris at 7:10 p.m. with the following members present: Darrel Harris, President; Charles Rossi, Treasurer; Clint Flanagan, Secretary; Bob Ingram, Member-at-Large; and John Ricci, Member-at-Large. Frank Grimm, Lake Maintenance Chairman, was also in attendance. Minutes for the November, 2001 Board of Directors meeting were presented and reviewed by the Board. A motion was made by Bob Ingram to accept the minutes as written. John Ricci seconded the motion. The Board voted unanimously in favor of accepting the November 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** – Frank Grimm gave a report on the current status of the Lake 1 fountain. He's received a \$2,718.00 quote for the complete fountain repair from Steve Weekly. Since Steve would have been sub-contracted by Virginia Lake Management to complete the repair and this quote is a couple of hundred cheaper than before, Frank has decided to go directly to him for the work. The Board agreed this was the proper thing to do. Frank also noted that the light on the Lake 2 fountain has quit working. He will get Steve to check it when he does the repair on the Lake 1 fountain.
- **Neighbor Watch** – Nothing to report.
- **Newsletter** – Nothing to report.
- **Traffic and Safety** – Nothing to report.
- **Welcome** – Nothing to report.

**BOARD MEMBERS' REPORTS**

**President**

- Darrell met with Bob Short and received the material for our 2002 assessment. Bob will be out of town, so Darrell will handle getting the assessments printed, sorted, and mailed.
- Darrell and John Ricci attended the County Homeowner's meeting that was held on November 15<sup>th</sup>. Both agreed that very little new information came out of the meeting. Most of the meeting centered on the York County Senior Citizens Center. The Center is pretty nice and we will try to get some information on it out to our homeowners.

**Treasurer**

- Charles Rossi submitted the November, 2001 Treasurer's report (see attachment). The only item of note was an overspending by the Activities Committee. This will be addressed with the Chairperson.
- The Association still has one homeowner in the arrears for the 2001 assessments. A judicial judgement has been filed with the court and delivered to the homeowner's residence.

**Secretary:** Clint Flanagan has contacted all of the Association's standing committees by email and requested the names of committee members. As of this time, only 25% have responded. He will contact non-respondes by phone and attempt to get the information for the database.

**Member-at-Large:** Bob Ingram noted that traffic incidents have increased in Tabb Lakes. Recently, two signs have been knocked over and an accident/DUI occurred on Tabb Lakes Drive. He has also noticed an increase in the number of speeders in the neighborhood. Frank Grimm related that homeowners can call the York County Sheriff and request an officer and radar gun be used in the neighborhood. Darrell will contact Dave Otto, Traffic and Safety Committee, and discuss it with him. Bob will notify VDOT about the downed signs and try to get them replaced.

**NEW BUSINESS:** There was not any new business presented at this meeting.

### **ACTION ITEMS**

- Darrell will have the 2002 assessments printed, sorted, and distributed.
- Darrell will contact Larry Epperd and discuss winterizing our entrance way sprinkler systems.
- Darrell will contact Activities Committee and discuss the budget overspending.
- Darrell will contact Dave Otto and discuss traffic and safety issues.
- Bob Ingram will contact VDOT concerning replacing our downed stop signs.
- Clint Flanagan will continue collecting committee member names and construct a database for them.

### **NEXT MEETING**

The next TLHA Board of Directors meeting will be held 7:00 p.m. on January 6, 2002 at John Ricci's residence at 106 Elise.

### **ADJOURNMENT**

A motion was made by John Ricci and seconded by Bob Ingram for adjournment. A unanimous vote was taken to adjourn. Darrell Harris adjourned the meeting at 7:50 p.m..

Minutes recorded by Clint Flanagan.