

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
February 10, 2002**

A meeting of the Board of Directors of the Tabb Lakes Home Association (TLHA) was held on Sunday, February 10th, 2002 at the home of Charles Rossi, 116 Richard Run. The meeting was called to order by Darrell Harris at 7:12 p.m. with the following Board members present: Darrell Harris, President; Tony Soares, Vice-President; and Clint Flanagan, Secretary. Also in attendance were Charles Rossi, Treasurer and Ellis Shardin, co-chair of the Covenants committee. Minutes for the January, 2002 Board of Directors meeting were presented and reviewed by the Board. A motion was made by Tony Soares to accept the minutes as written. Clint Flanagan seconded the motion. The Board voted in favor of accepting the minutes as written.

COMMITTEES

- **Activities** – Nothing to report.
- **Architectural Review Committee** – Nothing to report.
- **Covenant** – The committee will conduct a ditch re-survey of the neighborhood on February 24th between 2 and 4 p.m.
- **Ground Maintenance** – Nothing to report.
- **Lake Maintenance** – Nothing to report.
- **Neighborhood Watch** – Nothing to report.
- **Newsletter** – Randy is currently working on a newsletter and actively soliciting inputs. Several suggestions were made concerning articles including an appeal for audit committee members.
- **Traffic and Safety** – Nothing to report.
- **Welcome** – No report given.

BOARD MEMBERS' REPORTS

President – We have recently had some patrols in the neighborhood by the Sheriff's department and they have given out some tickets for infractions. However, our traffic problems still exist and homeowners need to stay vigilant.

Treasurer

- Approximately 90% of the annual assessments have been collected to date. However, several of the assessment notices have been returned due to bad addresses. These will be researched and re-sent when we have determined the correct addresses.
- The Treasurer's Report as of 2/10/2002 was presented to the Board and is also attached to this report (Atch 1).

NEW BUSINESS

- This year's annual neighborhood garage sale will be held on May 10th.
- There will be a Neighborhood Conference held on February 23rd at Lafayette High School. Several of our board members plan to attend.

NEXT MEETING

The next TLHA Board of Directors meeting will be held at 7:00 p.m. on March 10th at Darrell Harris' residence at 106 Jonathan Junction.

ADJOURNMENT

A motion was made by Clint Flanagan and seconded by Tony Soares for adjournment. A unanimous vote was taken to adjourn and Darrell Harris adjourned the meeting at 8:20 p.m.

Minutes recorded by Clint Flanagan