

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. June 23, 2002**

A meeting of the Tabb Lakes Home Association (TLHA) was held on Sunday, June 23, 2002 at the home of Darrell Harris, 106 Jonathan Junction. The meeting was called to order by Darrell Harris at 7:07 p.m. with the following members present: Darrell Harris, President; Tony Soares, Vice President and John Ricci, Members-at-Large. Also in attendance were Charles Rossi, Treasurer and Committee member Ellis Sharadin, and web-master Bob Short. Minutes for the May, 2002 Board of Directors meeting were presented and reviewed by the Board. A motion was made by John Ricci to accept the minutes as written. Tony Soares seconded the motion. The Board voted in favor of accepting the May minutes as written.

COMMITTEES

- **Activities** – No report given.
- **Architectural Review** – No report given.
- **Covenant** – Ellis Sharadin reported that Michelle Creelman has resigned as committee chairperson as she would be out of the area for an extended period of time. Ellis stated he had assumed duties as committee chairperson. Ellis Sharadin gave a status report on committee activities. Ditch letters went out to various homeowners. They were given until August 15 to bring their ditches into compliance with VDOT guidelines.
- **Ground Maintenance** – No report given.
- **Lake Maintenance** – No report given
- **Neighborhood Watch** – No report given.
- **Newsletter** – No report given.
- **Traffic and Safety** – No report given.
- **Welcome** – No report given.

OLD BUSINESS

- Assessments – Still four homeowners delinquent. Will be mailed final notice.
- Insurance cancellation – Our agent has been successful in placing our insurance with a new carrier. Premium actually slightly less than prior year. We have not yet been provided a copy of the policy. Charles Rossi will check to see if committee members are covered.

NEW BUSINESS

- Vehicle Parking – Discussion concerning new York County parking ordinance. Oversized vehicle parking does not appear to be a problem. Will abstain from asking County to include Tabb Lakes under provisions of new ordinance.
- Darrell Harris and Tony Soares discussed proceedings of County Homeowners Association Meeting they attended on April 24, 2002. Agenda is attached. (atch 1)

BOARD MEMBERS' REPORTS

President

- Entrance markings and sign on Hundley. Lower portion of Hundley not wide enough to extend markings all the way to intersection with Bridgewood. New sign installed at intersection of Hundley and Bridgewood.
- Discussed status of rebuild of Home on Tiger Paw Path damaged by fire. Will call contractor if progress is not made soon.

Treasurer

- The Treasurer's Report as of June 23, 2002 is attached (atch 2).

- Assessments – See report under old business.
- Charles reported on his research into tax free mutual funds. John Ricci made motion that we purchase a tax free mutual fund. Motion was second by Tony Soares and passed unanimously by members present.

ACTION ITEMS: Charles Rossi will take steps to purchase tax free mutual fund.

NEXT MEETING

The next TLHA Board of Directors meeting will be held at 7:00 p.m. on July 21, 2002. The meeting will take place at John Ricci's residence at 106 Elise Place.

ADJOURNMENT

A motion was made by Tony Soares and seconded by John Ricci for adjournment. A unanimous vote was taken to adjourn. Darrell Harris adjourned the meeting at 8:07 p.m..

Minutes recorded by Darrell W. Harris.