

**TABB LAKES HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
7:00 P.M. September 9, 2002**

A meeting of the Tabb Lakes Home Association (TLHA) was held on Tuesday, September 9th, 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; Clint Flanagan, Secretary; and Bob Ingram and John Ricci, Members-at-Large. Also attending were Bob Short, Web master and Teresa Sharkey, Welcome Committee Chairperson. Minutes for the August 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 August minutes as written.

OLD BUSINESS

- Annual Meeting Status:
 - The date of the annual meeting was changed to October 10, 2002.
 - Notices have not been mailed out yet, but will probably happen this Thursday.
 - York County Sheriff's Office will present a briefing on Crime Prevention.
 - We plan to have a YMCA membership booth at the meeting.

NEW BUSINESS

- T. Rowe Price Account. In order to set up the account it was decided that two signatures should be required to execute any action on the account. John Ricci made a motion requiring two signatures and Bob Ingram seconded the motion. The Board voted unanimously in favor of the motion.
- Meeting with VDOT representative. A meeting was held with VDOT concerning the filling-in of ditches.
 - For the time being, VDOT will not enforce their published ditch standards except for critical problems. This is primarily due to a shortage of personnel and budget cutbacks.
 - Also, for the time being, VDOT will not approve any new requests for filling-in ditches.

COMMITTEES

- **Activities** – No report given.
- **Architectural Review** – No report given.
- **Covenant** – No report given.
- **Ground Maintenance** – No report given.
- **Lake Maintenance** – No report given.
- **Neighbor Watch** – No report given.
- **Newsletter** – No report given.
- **Traffic and Safety** – No report given.
- **Welcome** – Teresa Sharkey reported that we have 17 new residents in the association.

ADDITIONAL BOARD MEMBERS' REPORTS

Treasurer

- The August, 2002 Treasurer's Report was submitted for Board review (attachment 1). There were no extraordinary items.
- A motion was made by Bob Ingram to increase the coming year's homeowners assessments based on the consumers price index. John Ricci seconded the motion. After a brief discussion, the Board voted unanimously to accept the motion.

Secretary

- The search for a new web page host is still in progress:
 - Research is concentrating on Tripod.com.
 - This is a free site that uses advertising and offers 25 megabytes of storage space
 - If we need more storage or do not want advertising, we can pay a small monthly fee.
 - Current feeling is to go the non-pay route initially and upgrade if the need arises.

NEXT MEETING

The next meeting will be the annual Association meeting on October 10, 2002. The meeting will be at 7:00 p.m. In the Tabb High School auditorium.

ADJOURNMENT

A motion was made by Tony Soares and seconded by Bob Ingram for adjournment. A unanimous vote was taken to adjourn. Darrell Harris adjourned the meeting at 8:11 p.m..

Minutes recorded by Clint Flanagan.