The monthly Board of Directors meeting was held at John Ricci's house on Monday, 10 February.

1. December minutes were approved. Darrell Harris will provide the January meeting minutes at the next BOD meeting, which is tentatively scheduled for Sunday, 9 March at Darrell's house.

2. We gained a good number of new committee volunteers from the feedback sheets that accompanied the annual assessments. The consolidated list will be coming out shortly.

3. Assessments - there are still 42 delinquent assessments, with 4 being over a year old and 1 being 3 years old. The 4 names will be turned over shortly to our attorney for collection or liens. 12 of the 42 came back undeliverable because the residents moved and the real estate agents failed to notify us.

4. Bob Ingram will be representing TLHA at the 20 Feb County Meeting. He plans to present the supervisors with a question about stormwater drainage assessments, when they might start, and how neighborhoods like ours can tap into the fund for improvements. This is important, because our current Ashe-Spencer-concocted Covenants leave us responsible for handling drainage for entities outside of Tabb Lakes, such as the businesses on Rte 17 and the drainage inputs from across Coventry Blvd that ultimately drain into our lakes.

5. March 1st, Lafayette HS, Williamsburg, is the site of the annual Neighborhoods Conference. It will have a series of excellent seminars on how to run a neighborhood association, and a free lunch will be served. Any residents, especially committee members, with an interest are encouraged to attend. More details to be published soon.

6. Lakes Committee - we've already had a number of residents complain about the high-water situation in Lake 2 and the water backup in our ditches. The problem is that some person(s) unknown keeps boarding up the outflow pipe and raising the level above the agreed-upon 7" outflow. Darrell Harris plans to ask Frank Grim to investigate who we might talk to about building a cage or other device to keep anyone from tampering with the lakes level, while allowing Lakes Committee to access it if needed.

7. Newsletter - we plan to ask Randy Callam to push for publication on 1 March, as it has been months since the last one and our residents have a right to know about events in the community. Messages will be sent to all committee heads requesting they provide 1-2 paragraph committee writeups to Randy NLT 23 February.

8. Clint Flanagan confirmed the new web address for the Tabb Lakes Association: <u>tabblakes.tripod.com</u>

Submitted by Ellis Sharadin, Secretary, on 13 Feb.