

Tabb Lakes Board of Director's Meeting
14 November 2004

1. The Board of Directors (BOD) met at 311 Bridge Wood Drive at 7 p.m. Attending were Jim Magnotta President, David Horne Vice President, Joe Eubanks Neighbor Relations, Clint Flanagan Web Manager, Rob Shaffer Neighborhood watch, Charles Rossi Treasurer, Terri Berube Secretary. Bill Hopkins Member at large.

2. Old Business

A. The Board of Directors discussed the forum for the lakes meeting and that the required quorum is 112 homeowners voting. Another mailing will be sent out.

B. Sheila Fukuwa (317 Bridge Wood Drive) was sent written invitation to remove of the old sign foundation using volunteer labor.

C. Posting of a sign board to placed by the lake bench this would be a Community Bulletin board, this will be put on hold until after Bill Hopkins has surgery. There will guidelines set in the future for the bulletin board to discuss the length of time that items can stay on the Board.

D. The Board discussed putting the Covenants on the website, Clint Flanagan has request a good copy to attempt loading the covenants using optical character reading software.

E. Currently there is a opening for the Covenant disclosure packet administration, Terri Berube 311 Bridge Wood Drive 867-6325 will now be handling the disclosure packets.

3. New Business: December 9, 2004 Storm Water/Lakes meeting: an agenda will be needed for the second Lakes meeting and vote. Votes will be reviewed and counted and also votes received and postmarked four (4) days within date also will be counted.

4. Committee Reports:

A. Covenants Review Committee report: 100 Tiger Paw path Mr. And Mrs. Devin Swallow is the November Yard of the Month. They were presented a congratulatory letter, \$25 Gift Certificate to Andreas, and the sign was placed in their yard on November 1, 2004.

(1) After exhausting efforts, the CRC referred 806 Tabb Lakes Drive to the BOD via email on October 29, 2004 and 100 Richard Run to BOD via email on November 10, 2004.

(2) Open issues for the CRC:

(a) Master Boat/ RV Registry Audit

(b) Discussed the need to create and maintain a BOD open items list. David Horne has action to create and maintain the list.

(c) Also discussed, the BOD will develop a procedure for Liens and Fines for those that do not comply with covenants. Jim Magnotta has action to research legal requirements relative to collection.

B. Grounds Report: Larry Eppard needs someone to take on administrative duties. Sign letters are needed for both entrances.

C. Storm Water Committee Report

(1) Lou Lafrenaye discussed the Emergency Response Meeting to tentative for February 16, 2004, this will be held at the Tabb Library. Lou is currently in contact with the Yorktown Fire Department and is working on draft for this meeting.

(2) Recently we have had substantial rains. Lou has checked our inflow and outflow pipes and noted that the pipe by the junk yard was plugged. Volunteers are needed to clear the area by the lakes.

(3) Lou Lafrenaye discussed looking into the pros and cons in a extension pipes on the existing pipes.

(4) David Horne is in the process of contacting several lake maintenance companies to request information and aeration bids.

D. Treasurer's report

(1) Charles Rossi notes that there is \$81,174.38 in the account. TLHA accounting year will be set from October 1 to September 30, with October being the first month in the fiscal year.

(2) Peninsula Data Service Center will be preparing our next mailing for the assessments and these will be sent out in January 2005.

(3) Charles will be transferring \$10,000.00 from the checking to the savings account.

(4) Taxes 2005 with Darrell Harris vacant we discussed taxes, Charles received a coupon book for the 2005 tax season.

(5) Signatures for the Bank account require 2 signatures and this will be looked into further.

E. Neighborhood Watch Report

(1) Rob Shaffer discussed that there was four more Block Captains needed to complete the Neighborhood watch especially the following areas Naurine and Tiger Paw Path.

(2) Rob also discussed putting new Neighborhood watch signs at the entrances at Jonathan Junction and Hilda Hollow.

5. Meeting adjourned at 8:30 P.M.

Submitted By: Terri Berube, Secretary
TLHA
Association

for Jim Magnotta , President,
Tabb Lakes Home