

**Tabb Lakes Board of Director's Meeting
February 2005 Minutes**

1. The Board of Directors (BOD) met at 311 Bridge Wood Drive 7 p.m. attending were Jim Magnotta President, David Horne Vice President, Sandra Shaffer for the Neighborhood Watch, Art Johnson and Bill Hopkins Members at large, and Terri Berube Secretary.

2. Updated News - None

3. Old Business

A. The BOD solicited three companies to submit bids for the lake aeration. The BOD reviewed the three proposals. The BOD selected a company to install the aeration equipment. The BOD also reviewed the current lake maintenance contract and chose to reject the optional proposed additional efforts which included fountain maintenance, carp stocking and water dye.(See under New Business)

B. Committee Chairs are urgently needed for the ARC chair and the Welcome Committee.

4. New Business

A. Disclosure packets on the next Treasurer's report will be removed from the copying and printing line on the Treasurer's report.

B. The BOD is concerned with the appearance of the grassy area adjacent Coventry Boulevard. Some home owners along Richard Run are maintaining the area while other home owners are either ignoring the area or contributing to the problem. The action is to determine responsible party and future actions.

C. The BOD has made a request to have a copy of the Ground Maintenance contract.

D. The 2004 taxes need to be filed . The BOD is seeking an accountant.

E. The date for the annual neighborhood yard sale is Saturday May 7, 2005. This date will be promoted in the upcoming newsletter.

F. The Tabb Lakes newsletter will need someone to profile for the March issue. Terri Berube has agreed to be profiled for that newsletter.

G. Lou Lafrenaye has requested reimbursement for the Cert Program packages of \$84.00. The Board has approved this reimbursement.

H. The board concluded that they would select The Virginia Lake Management Co. for the Lake Maintenance contract. The cost of the Diffuser installation is ~\$ 12,678. The BOD approved the expense. The contract was approved. The first check will be written for the \$6,350.00.

I. There was inspection of the Lakes performed, the inspection concluded that there is debris in the outflow needed to be cleaned out. The board also will talk with the land owner's responsible in the Lake #2 runoff area. Board Member at Large Arthur Johnson will take this on with the County.

5. Committee Reports:

A. Covenants Review Committee report:

(1) Eight gift certificates will need to be purchased for the Yard of the Month program. The Yard of the Month program starts back up April 2005. A motion was made to buy these certificates but the board agreed that they did not need to be bought until they are needed.

(2) Also under the CRC we discussed developing a procedure for Liens and fines for those that do not comply. This will need to be review by a attorney to determine how to enforce this liens and the Board discussed interviewing Management Companies to help implement these liens once in place.

B. Neighborhood Watch program:

(1) Sandra Shaffer discussed that the Block Captains will receive a e-mail soon to start the program. Printed Packets still trickling in.

(2) Tabb Lakes needs one more Block Captain for Tiger Paw Path.

6. Next Meeting is scheduled for March 13, 2005 at 7:15 at 311 Bridge Wood Drive. Meeting adjourned at 9:00 P.M.

**Submitted By:
Terri Berube, Secretary**

For Jim Magnotta , President , TLHA