

Tabb Lakes Board of Director's Meeting May 2005 Minutes

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; Bill Hopkins, Member at Large; Terri Berube, Secretary; and Charles Rossi, Treasurer.

New Business

A. Minutes have been approved for March BOD meeting and will be posted to the website.

B. Lake diffuser on Lake #2. This lake still has issues with the noise made from the diffuser. The board is looking into putting a muffler to diffuse the noise. The board has also suggested a timer to turn the diffuser off at night to help with noise control if this would appease the occupant. This will be looked into once the mufflers are in place.

C. The Board has made a good faith effort to remove the sign foundation at 317 Bridge Wood Drive. The job for removal was larger than anticipated and is beyond the scope of volunteer efforts.

D. Chesapeake Bay Management Inc. was looked into for HOA management, but the board feels they are very costly for their services.

E. Neighborhood Yard sale. The annual neighborhood yard sale was successful. A request for the date to be changed from Mother's day weekend was noted and the Board agreed that they would pick another weekend.

2. Committee Reports:

A. Treasurer's Report: Charles has noted that fourteen people from the neighborhood are past due on their neighborhood assessments dues. Capitol expense surplus \$24,750.00. Disclosure packets increased from \$24.00 to \$35.00 which appears on the treasurer's report. Bank statement analysis was requested by the board.

There is one outstanding assessment left this homeowners owes 5 years back assessments plus interest. The board will be contacting an Attorney to pursue this matter.

B. ARC Committee report. The ARC has a person who has agreed to be on the committee. The Board approved a fence and also has a shed to approve. The board looked into a specification for a shed to see if it is acceptable to the covenants.

C. Covenants Report. Joe Eubank is interested in sending a letter to encourage homeowners on maintaining their lawns and homes. The board approved the flyer to be sent out to the neighborhood.

3. Meeting adjourned at 8:36 P.M.

4. Next Meeting is scheduled for 7:00 p.m. at 311 Bridge Wood Drive on June 12, 2005

Terri Berube, Secretary
Tabb Lakes Home Association

Submitted By : For Jim Magnotta
President , TLHA