Tabb Lakes Board of Director's Meeting June Minutes

1. The Board of Directors (BOD) met at 311 Bridge Wood Drive 7 p.m. attending were David Horne Vice President, Terri Berube Secretary, Charles Rossi Treasurer and Lou Lafrenaye Storm water committee. Member at Large Bill Hopkids.

New Business

- A. Minutes have been passed for May's Minutes and will be posted to the website.
- B. Lake diffuser Lake #1 the Diffusers f lake are off. The contractor has been contacted to look into the problem, it may have been a power surge that has tripped the diffusers.

The diffusers on Lake #2 are on but the occupant has concerns with the noise as do surrounding neighbors.

- C. The Board is still looking for people to chair the ARC committee.
- D. The occupant at 317 Bridge Wood is looking to have contractor's to quote her a price on moving the sign on her residence.

2. Committee Reports:

A. Treasurers Report:

Charles has noted that the Bank has charge us for a extra fee which will later be corrected this fee was for extra deposits made from the assessments.

Nine Homeowners still have outstanding assessment fees. Charles has followed up in with a letter and in person. A Attorney maybe needed to collect from one homeowner who is several years behind.

Currently we have \$22,300 in a existing CD. Charles is interested in going to a 13 month mature date Three Board Members approve this action

B. Covenant Report

Joe is interested in sending a letter to encourage homeowners on maintaining their lawns and homes. The board approves the flyer to be sent out to the neighborhood. This flyer was delivered to the homeowners.

C. Storm water Committee

Lou needs reimbursement of packets for this meeting.

D. Neighborhood Watch

Sandra Shaffer will have a email sent out concerning a article from The Sheriff's department

Meeting adjourned at 8:05PM.

Submitted By: For Jim Magnotta, President, TLHA

Next Meeting is scheduled for 7:00 p.m. at 311 Bridge Wood Drive on August 21,2005. Which was later changed to August 28, 2005

Terri Berube, Secretary Tabb Lakes Home Association