Tabb Lakes Board of Director's Meeting July 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, Art Johnson and Bill Hopkins Members at Large. Meeting was July 31, 2005.

New Business

- A. Minutes have been passed for June's Minutes and will be posted to the website.
- B. Lake Fountains Lake #1 and #2 the fountains on lake are off. The contractor has been contacted to look into the problem, it may have been a power surge that has tripped the breakers. This problem was later checked and fixed for Lake #1. Lake #2 fountain is being looked at.

The diffusers on Lake #2 are on but the occupant has concerns with the noise as do surrounding neighbors. Looking to remove from property and find the best solution for noise and vandalism etc.

- C. Jim Magnotta has action to meet with an attorney to collect past due assessments and Covenant violators. Jim will present findings at the next meeting.
- D. Landscaping contract will be running out soon. The BOD will be pursue requesting proposals from landscape companies in the fall.
- 2. Committee Reports:
- A. Treasurers Report:

Charles has noted that we now have two CD's. No statement yet. July interest check was \$136.80.

B. Covenant Report

102 Heath place is the July yard of the month. Mr.& Mrs. Bobby Edwards.

Letters sent to 103 Conway court *fence, 103 Elise Place* fence, 201 Richard Run * siding. 101 Leslie Lane* boat and trailer, 919 Tabb Lakes Drive * boat and 101 Jonathan* Brush pile

Open covenant/Regulation issues Referred to the Board of Directors:

7/21/04 317 Bridge wood Drive (Roof and siding and Mold/Mildew)

10/29/04 806 Tabb Lakes Drive (Yard Manteca)

11/10/004 100 Richard Run (Home Maintenance)

Closed Covenant/Regulation issues referred to the Board of Directors:

3/1/05 103 Conway Court (trailer) Military Member transferred.

446 Copies of a new CRC flyer entitled TLHA neighbor relations Thanks was produced and hand delivered on June 18, 2005. The webmaster also posted a copy of it on the TLHA web site.

C. Storm water Committee

No report

Neighborhood Watch

No report

Meeting adjourned at 8:05PM.

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

Submitted By : Terri Berube, Secretary For Jim Magnotta , President , TLHA Tabb Lakes Home Association