

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**April 8, 2008**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Rick Kornmeier

**Correspondence/Phone Calls**

**Board Reports:**

1. **Legal** –Neil McDonald & Rick Kornmeier
  - a. Lambert runoff – Update
  - b. Heidenreich/Magnolia Ct. & Pine Top Ct.
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Bill Oswald
  - a. Carp/Cormorant reports
  - b. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms & Larry Jones
  - a. Spillway update
  - b. Guardrail repairs/accident

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
2. Lake Management Planning - Lance Swedmark
3. Budget Committee - update

**Old Business**

**New Business**

1. Mosquito control discussion

**Adjournment**

**Refreshments served during the meeting.**