

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**April 15, 2009**

**Agenda**

**Call to order**

**Approval of Agenda**

**Special Speakers – From nurseries and Sean McGlynn**

**Approval/Correction of Minutes**

**Treasurer's Report – Rick Kornmeier**

**Correspondence, E-Mails & Phone Calls**

**Board Reports:**

1. **Legal** –Linda Ritchie
  - a. Mason Drive- Update
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Neil McDonald
  - a. Packet to state
  - b. Carp report
  - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
  - a. Review bids
5. **Roads, Grounds, Dam** – Earl Mills
  - a. 12 Pipe Emergency Spillway update
  - b. Emergency exit plans update

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
  - c. Section 200 committee update
2. Lake Management Planning
3. Budget Committee
4. NEPP (Neighborhood Emergency Preparedness Planning)

**Old Business**

**New Business**

1. Creek Erosion across from D-8

**Adjournment**