

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
December 9, 2008

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Rick Kornmeier

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Neil McDonald & Rick Kornmeier
 - a. Lambert runoff – Update
 - b. Mason Drive – Update
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Carp report
 - b. Cormorant report
 - c. Aquatic weed spraying
 - d. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms
 - a. 12 Pipe Emergency Spillway update
 - b. Emergency exit plans update
 - c. D-8 Sediment pond repair

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
2. Lake Management Planning
3. Budget Committee
4. NEPP (Neighborhood Emergency Preparedness Planning)
5. Nominating Committee report

Old Business

1. Volunteers for fish habitat placement

New Business

1. Memorial – James Nettles
2. Draft of Mow/Maintenance Bid
3. Corporate Secretary contract renewal
4. Trees on Lincicome/powerline easement

Adjournment