

Tallavana Homeowners Association, Inc.
Board of Directors Meeting
February 13,2007

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Mike Jefferis

1. Delinquent accounts update

Correspondence/Phone Calls

Board Reports:

1. **Legal** – Mike Jefferis and Linda Ritchie
 - a. Magnolia Court
 - b. Lambert runoff – Update
 - c. Lincicome -Update
 - d. Roche shed update
 - e. Signs policy draft
2. **Member Relations & Communications** – M. Mapstone
 - a. Workday plans
 - b. Newsletter articles
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Shoreline Restoration update
 - b. D-8 pond Restoration update
 - c. Lake Watch – Pat Powell
4. **Security & Gate**
5. **Roads, Grounds, Dam** – Kimsey Helms and Mike Jefferis

Committee Reports:

1. **ACC** –
 - a. Approved submittal(s) report
 - b. Updates on ACC violations

Old Business

1. THA Committees & chairpersons

New Business

1. Lake Level Discussion
2. Gift Certificates for 3 volunteers
3. Donation to Tallavana School
4. ACC Discussion

Adjournment