

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
January 14, 2009

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. 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 repairs
 - d. Culvert at 1730's Tallavana Trail

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. Mow/Maintenance Bid
2. Letter of intent from McGlynn Laboratories
3. 2009 Proposed Budget
4. Review Bid form for tree removal behind dam

New Business

1. Gate between Mason Way and Hickory
2. Light pole at pavilion restrooms

Adjournment