

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
March 11, 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** –Linda Ritchie
 - a. Lambert runoff – Update
 - b. Mason Drive- Update
2. **Member Relations & Communications** – Tom Scott
 - a. Website message board
 - b. Board emails
 - c. Sub-committees
 - d. Welcome committee
3. **Lake Management** – Tom Scott & Neil McDonald
 - a. Packet to state
 - b. Carp report
 - c. Cormorant report
 - d. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
 - a. Bid specification draft
5. **Roads, Grounds, Dam** – Earl Mills
 - a. 12 Pipe Emergency Spillway update
 - b. Emergency exit plans update (Voigt letter)
 - c. Backside of dam update (trees & sod)
 - d. Gate between Mason Way and Hickory (update)

Committee Reports:

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

Old Business

1. Bd. Member Resignation

New Business

1. Section 200 ACC Guidelines

Adjournment