

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**May 11, 2010**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Bobby Boatright

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

**Board Reports:**

1. **Legal** –Linda Ritchie
  - a. Heidenrieck - Pine Top Court
  - b. D. Jones/DEP
  - c. Legal Committee report
2. **Member Relations & Communications** – Marla Griffin
  - a. Newsletter articles/deadline
3. **Lake Management** – Bobby Boatright & Rob Combs
  - a. Carp management
  - b. Fish Survey
  - c. Aquatic weed update
  - d. Water level gauge
  - e. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Earl Mills, Neil McDonald
  - a. Magnolia Court
  - a. Other project updates

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
2. Lake Management Planning
3. Budget Committee
  - a. Review of current & future projects

**Old Business**

**New Business**

1. Division of Lot on Deer Pass East

**Adjournment**