

**TALLAVANA HOMEOWNERS' ASSOCIATION, INC.
ARCHITECTURAL CONTROL COMMITTEE**

August 7, 2007

Minutes/Report

Meeting of the monthly Architectural Control Committee (ACC) was held on August 7, 2007 at the public meeting room at the Havana Library.

PRESENT: ACC Members –Pat Powell, Earl Mills, Linda Ritchie, Virginia Everett and Jim Grantham.
THA Members –Ray & Julie Zimmerman, Jim & Sue Poss, Neil McDonald, Rod Pigott, Jan Roche and Corporate Secretary, Debbie Robinson.

Approvals:

John & Dona O'Neal, 2331 Tallavana Trail, submittal for bathroom addition to the back of the home. The addition is 9' X 15', with exterior to match existing house.

Dr. & Mrs. Ivan Roberts, 3565 Tallavana Trail, submittal for garden shed. The 10' x 6' garden shed is to be placed on an existing concrete slab behind the garage where it will not be visible from the road.

Dawn Killete, 2336 Tallavana Trail, submittal for roofing shingles replacement. Shingles are to be the same type and color. The contractor is responsible for disposal of old shingles.

Howard Myers, 3027 Tallavana Trail, submittal for tree removal. The tree is diseased and is a threat to the deck and hot tub located at the back of the home. Tree is not in the buffer. Per Mr. Myers, his homeowner's insurance agent recommended the removal of the tree.

Richard & Martha Fox, 459 Honeysuckle Dr., submittal for carport with storage. Overall size of structure is 36' x 20', (carport is 20' x 24'), colors to match house, located at end of the driveway. No buffers are encroached and no trees to be removed.

Pending:

Warren & Faith Jones, 2539 Tallavana Trail, submittal to replace gate and add additional gate. Jones' would like to replace the existing chain link gate with an electric iron gate. More information and drawings are needed in order for the ACC to determine what changes are to be made.

Other ACC Issues:

Earl Mills asked that the front yard shed of Darlene Rex be placed on the Agenda for the upcoming Board meeting. The ACC would like the Board to consider repeating their previous offer to Darlene regarding the reimbursement up to \$200 to move or remove her shed from the front yard.

Pat Powell would like the Board to write to Mr. Bravo concerning the shed in his front yard. Mr. Bravo told Pat that he would move the shed to its original location after he has his shoreline restored. He would like to leave space for heavy equipment. Mr. Bravo is on the list to be added to the next amended permit, however, the permit will not be amended until there are between 10-15 people to add and currently there are two.

Respectfully submitted,

Debbie Robinson, Corporate Secretary for Tallavana Homeowners' Association