

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

February 5, 2008

Minutes/Report

Meeting of the monthly Architectural Control Committee (ACC) was held on February 5, 2008 at the pavilion of Lake Tallavana.

PRESENT: ACC Members –Pat Powell, Earl Mills, Virginia Everett, Linda Ritchie, and Jim Grantham.
THA Members –Jim & Sue Poss, Gary Robinson, Larry Jones, Rod Pigott and Corporate Secretary, Debbie Robinson.

Approvals:

Mike Mapstone & Carolyn Rankine, 2167 Tallavana Trail, submittal for color change on exterior of house. The main color is Taupe with trim in Thyme Green and Terrazzo Tan on the fascia. Paint chips provided as well as a picture of the color combination.

Linda Ritchie, 3899 Tallavana Trail, submittal for the removal of 9 trees. Eight of the trees are not in the buffer, one of the eight is next to the house and pushing the foundation up with it's roots. The one tree that is in the buffer is dead and will be replaced. Four of the five ACC members approved the submittal; Linda abstained.

Earl Mills, 3801 Tallavana Trail, submittal for the removal of 1 pine tree that is in the side buffer but is leaning on and being supported by other trees. The pine tree was also found to be diseased. Four of the five ACC members approved the submittal; Earl abstained.

Pending: Nothing to report.

Other ACC Issues: Owner Donald Guy, lot on Magnolia Court, has cleared some of the lot in preparations to build. It has been observed by several others that there is a drainage issue regarding his driveway. The ACC concluded that a letter should be sent to Mr. Guy regarding this problem. Earl Mills will draft a letter prior to the next Board meeting, to be presented to the Board for their approval before the letter is sent.

Respectfully submitted,
Debbie Robinson,
Corporate Secretary for Tallavana Homeowners' Association