

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

February 3, 2009

Minutes/Report

Meeting of the monthly Architectural Control Committee (ACC) was held on February 3rd, 2009 at the pavilion of Lake Tallavana.

PRESENT: ACC Members –Pat Powell, Jim Grantham, and Alternate, Linda Ortiz (Earl Mills and Linda Ritchie were also in attendance but were excused from signing the submittals as there were elected to the Board at the January 2009 Annual Meeting.)

THA Members –Jim Poss, Hilton and Peggy Parrish, Rod Pigott, Gary Robinson and Debbie Robinson, Corporate Secretary

Approvals:

Hilton & Peggy Parish, Jr., 2211 Tallavana Trail, submittal for deck over water replacement due to the damage caused by Fay to the existing deck over water. The original size was 16' X 13', the replacement will be smaller and within the original footprints, 14' X 12'. Existing walkway on one side of the deck will be eliminated.

Mark & Susan Isaac, 2357 Tallavana Trail, submittal for repairs to deck over water due to damage caused by Fay. In addition to repairs to the existing deck, there is to be a canoe ramp and ladder as new construction to the deck.

Justin Strickland, 305 Honeysuckle Dr., submittal for carport with storage. Entire unit is 24' X 32', brown wood grain metal siding and green metal roof. Location is in corner of back yard with no encroachments to the back or side buffers. Small scrub bushes will be removed but no large trees. (Earl Mills pre-approved this submittal prior to his election to the Board on 1/31/09)

Pending:

Other ACC Issues:

Note: With the election of two ACC members to the Board of Directors, it has become necessary to fill those vacancies. There may also be vacancies due to term limits expiring. Once it is determined who will be the President of the Board of Directors for 2009, that person will be responsible to appoint members to the vacancies on the ACC. The ACC has five members and two alternates.

Respectfully submitted,

Debbie Robinson,
Corporate Secretary for Tallavana Homeowners' Association