

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

**January 6, 2009**

**Minutes/Report**

Meeting of the monthly Architectural Control Committee (ACC) was held on January 6<sup>th</sup>, 2009 at the pavilion of Lake Tallavana.

PRESENT: ACC Members –Pat Powell, Earl Mills, Jim Grantham, Linda Ritchie and Alternate,  
Linda Ortiz  
THA Members –Jim Poss, Larry Jones and Debbie Robinson, Corporate Secretary

**Approvals:**

Bill and Shirley Chambers, 3135 Tallavana Trail, submittal for tree removal. A tree previously fell on the porch and there is another tree threatening the house. The tree to be removed is not in the buffer.

**Pending:**

A submittal from Mark Studley, 3375 Tallavana Trail, was received just today, 1/6/09. The submittal is for a shed in the back yard. Since the ACC did not have time to review the submittal and visit the site, approval was postponed until a site visit could be scheduled. ACC members plan to visit the site on Thursday, 1/8/09. ACC will be prepared to approve the submittal on site.

**Other ACC Issues:** The ACC form for the web site was reviewed at the December 2008 Board meeting. Board Member Larry Jones suggested some revisions. Linda Ortiz made the revisions and the ACC members reviewed the form. Some minor changes were suggested, which Linda will again revise the form. Linda is to email the form to Debbie so that the form can be included in the Board packets for their consideration at the January 2009 Board meeting.

Larry Jones mentioned that he had a tree in the front yard that appears could fall on the house. He would like to keep the tree if possible and will have a tree professional take a look at it. ACC members decided to schedule a site visit so that if the tree has to be removed, they have already made the visit and Larry can schedule the tree work as needed.

Respectfully submitted,

Debbie Robinson,  
Corporate Secretary for Tallavana Homeowners' Association