

TALLAVANA HOMEOWNERS' ASSOCIATION, INC.

Minutes of the monthly Board of Directors meeting held on Wednesday, March 11th, 2009 at the meeting room of the Hazel Baker Community Center, Havana, FL.

PRESENT: Linda Ritchie, Rob Combs, Rick Kornmeier, Neil McDonald, and Larry Jones Board members, Debbie Robinson, Corporate Secretary. See attached list of others in attendance.

ABSENT: Earl Mills and Tom Scott

The meeting was called to order at 7:03 pm by President, Linda Ritchie.

Corporate Secretary is recording the meeting for the purpose of accurate minutes. No one else is recording.

Approval of Agenda:

Add item #2 under New Business: Contract signing procedure (R. Kornmeier)

Add item #3 under New Business: Emergency expenditures (R. Kornmeier)

Add item #4 under New Business: Trees and plants for lake (R. Kornmeier)

Add approval of minutes of Special Meeting after approval of February minutes.

LARRY JONES MOVED TO APPROVE THE AGENDA AS REVISED. RICK KORNMEIER SECONDED THE MOTION. THERE WAS NO OPPOSITION, MOTION CARRIED.

Approval/Corrections of February 2009 Minutes:

No corrections.

ROB COMBS MOVED TO APPROVE THE MINUTES AS WRITTEN. NEIL McDONALD SECONDED THE MOTION. THERE WAS NO OPPOSITION, MOTION CARRIED.

Approval/Corrections of Special Board Meeting held March 1st, 2009

Minutes of the Special Board Meeting held March 1st, 2009, were previously given to the Board Members for their review. The meeting was held for the purpose to discuss the bids for sodding the back of the dam and to award the job.

RICK KORNMEIER MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING. LARRY JONES SECONDED THE MOTION. THERE WAS NO OPPOSITION, MOTION CARRIED.

Treasurer's Report: Rick Kornmeier reported the total deposit for February was \$9,034.08, routine operating expenses of \$5,444.50, \$4,578.47 in major project expenses, checking account balance is \$358.30, Money Market balance is \$64,804.27 and the balance in CDs/Savings is \$53,361.05. The separate account for the 12-pipe spillway repair has a balance of \$75,070.39.

Rick asked for specifics regarding the Lake Projects expenses. Debbie reported that the Lake Project expenses were for TMDL quarterly sampling and sampling after a storm and the analysis of the data collected.

Neil asked for a copy of the monthly Checks Written Report. Debbie will email a copy to Neil.

Neil asked if we have received any invoices for our portion of the spillway repairs. Debbie said that nothing has been received.

LARRY JONES MOVED THAT THE TREASURER'S REPORT BE ACCEPTED AS GIVEN. NEIL McDONALD SECONDED. THERE WAS NO OPPOSITION, MOTION CARRIED.

Correspondence/Phone Calls:

1. Neil reported that a letter has been drafted for the packet to the Governor and will discuss it under Lake Management.
2. Neil reported that he has received two letters from Lance Laird and will discuss them under the 12-pipe spillway update.
3. Linda Ritchie reported the receipt of a letter from Mr. & Mrs. Voigt concerning the Emergency Exit, which is adjacent to their property. Linda said that further discussion would come later under Roads, Grounds and Dam.
4. Debbie reported receiving two phone calls from Mrs. Dorothy Gillan concerning fires on two different occasions. The first call was to report a smoldering burn pit that was left unattended. Debbie responded to the property where there was no one home and the burn pit was smoldering and close to flames. Debbie extinguished all sparks and soaked the area. The second call was about a neighbor who was burning a large pile of yard waste. Dorothy also called Earl Mills. Scott Ivey was contacted concerning the second fire. Dorothy thanked Earl and Debbie for their prompt responses to her calls.
5. Debbie reported receiving a phone call concerning the camper/motor home that is parked on Lot A-80 or in the general vicinity. She reminded the Board that according to the Restrictive Covenants that a camper/motor home is not to be used as a temporary residence at any time. No one could say if the motor home was being used while parked on the property.
6. Debbie mentioned a message on the website message board concerning vehicles being parked on the right-of-ways. The author of the message was wondering why it was being allowed. Debbie reminded the Board of the rule about parking on the right-of-way and that the Board reserves the right to require homeowners to remove vehicles from the right-of-way. Linda said she would look into the issue.

BOARD REPORTS

Legal: Linda Ritchie

A. Lambert runoff – Linda deferred the Lambert report to Diane Sheffield. Diane reported that after the last big rain a few weeks ago, she hiked up Magnolia Creek ravine to determine the source of the sand that has washed into the D-8 sediment pond. Diane also spoke with Sean McGlynn, who after hiking the Lambert property, said that the runoff does not appear to be coming from the Lambert property. During her hike, Diane found a large tree that had fallen with the sand washed out from under and around the roots. She said it was still hard to determine if that was the source of the sand.

Diane reported that Mr. Lambert has spent his own money and grant funds to address all the issues we have brought up. Mr. Lambert has been willing to talk and currently we have a good relationship with him. She suggested that the Lambert lawsuit be dismissed.

LARRY JONES MADE A MOTION TO DROP THE LAWSUIT BETWEEN TALLAVANA HOMEOWNERS' ASSOCIATION AND MR. LAMBERT. NEIL McDONALD SECONDED THE MOTION. THERE WAS NO OPPOSITION, MOTION CARRIED.

Linda said she would call Ken Abele to dismiss the lawsuit.

B. Mason Drive – No update

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Member Relations: Tom Scott (absent)

A. Website message board – Larry said that the problem was stated at the February Board meeting and the problem of “guests” remains. Larry said the website message board should be shut down or that people should be made to sign on. He does not like anonymous messages. Linda Ritchie stated she was totally opposed to closing down the message board. Larry said although he believes in the freedom of speech, he feels the message board is infringing on his rights. He wants the message board brought down or have qualifiers installed to make people identify themselves before they can post a message.

Don Magruder said people have a right to tell the Board what they think. The message board is a way for the members to communicate and should not be shut off.

There was discussion about making mandates for people to sign in but there could be no way to keep fictitious names from being used. A couple of the members thought that negativity on the message board lowered the property values. Other members thought property values would not be hurt and that people should be able to say what they want without confrontation.

LARRY JONES MADE A MOTION THAT MEMBERS MUST SIGN IN BY NAME AND IN ORDER TO POST ON THE WEBSITE MESSAGE BOARD, THEIR NAME MUST BE VERIFIED. THERE WAS NO SECOND, MOTION DIED.

LARRY JONES MADE A MOTION THAT THE WEBSITE MESSAGE BOARD BE SHUT DOWN. THERE WAS NO SECOND, MOTION DIED.

Linda Ritchie, stating for the record, that she totally opposes the shutting down of the website message Board.

Debbie suggested that the Board set a time limit on how long a message thread can remain on the message board. She said that if there are no new messages added to a particular thread after one month, the web master has permission to remove the thread. This allows members to express their feelings but keeps the negativity from remaining on the website for many months. Informational type messages would be excluded from the deletion process.

LARRY JONES MADE A MOTION THAT MESSAGE THREADS WITH NO ADDITIONAL MESSAGE RESPONSES AFTER ONE MONTH MAY BE REMOVED FROM THE WEBSITE MESSAGE BOARD. INFORMATIONAL MESSAGES MAY REMAIN WITHOUT A TIME LIMIT. NEIL McDONALD SECONDED THE MOTION. THERE WAS NO OPPOSITION, MOTION CARRIED.

B. Board emails – Larry Jones asked to go on record that he is not receiving emails or very few. Larry also expressed concern about the security of the email server used by the Board for their official email addresses. There was discussion about how the email server works and also that some of the individual servers such as AOL seem to have problems with mail that is forwarded. The Board members were told that if they have email issues, they should contact Linda Ortiz.

C. Sub-committees – Linda Ritchie announced that she has set up a couple of sub-committees to help the Board. Kimsey Helms has volunteered to help on the Road, Grounds and Dam sub-committee and Jim Poss is to assist Linda on the Legal sub-committee. Linda is hoping to get more members involved with the sub-committees and if interested, they should contact Linda.

D. Welcome committee – Linda reported that past committee members, Julie Zimmerman and Lorie Crawford have resigned. We are currently seeking volunteers to work on this committee.

Lake Management: Tom Scott (absent) & Neil McDonald

a. Packet to state – Neil presented a draft copy of his letter to the Governor that is to accompany

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the packet of information as introduced at the February Board meeting. Linda read the letter; following is a brief summary of the letter contents:

The Board of Directors is introduced as unpaid volunteers that take pride in our environment and work to maintain it. The approximate 166 acre lake is fed by different sources and the quality of the lake has been deteriorating over the past 10 years. The pollution extends beyond Lake Tallavana to Lake Talquin. We have repeatedly asked for help from several state agencies but have been denied. We ask the Governor to intervene on our behalf. We are providing copies of our data from the past several years. We believe this problem must be addressed as soon as possible to insure the future of the waterways from Lake Tallavana to the Appalachia Bay. (End of summary)

The data to be provided are Lake Watch reports, reports from Sean McGlynn and anything else we have concerning the work and testing done for the water quality of the lake.

Kimsey Helms asked what specifically are we asking; for a grant or for DEP to be required to act? Linda said the letter is asking for the Governor's office to intervene.

Rick Kornmeier asked did not the Board already vote to send the packet at the February meeting. Debbie explained that the Board voted to have the information gathered and the letter written for the Board to review at the March meeting. Neil asked Pat if she had the Lake Watch data ready and Debbie if she has written a letter with the remaining data collected. Debbie said that she had asked Tom and Neil to be specific as to what type of data they wanted to send in the packet but she did not get a response from either Board member. She said the copies of "everything" as mentioned at the February meeting would require a huge amount of paper with more data than anyone could read. She suggested a list, in chronological order, stating the actions of the Association in our attempts to handle the pollution issues. This short list would be easier to draft and would be easier for the Governor's committee to review. A box of data could be overwhelming. Neil said that the Governor does not want a lot of technical stuff but enough information to give his committee something to go on.

When asked how he knew what the Governor wanted, Neil said that he remains in contact with a former Secretary of State and through their communications; he knows what should be included in the packet.

Don Magruder asked if this was an end-run attempt around DEP. Neil and Larry said yes. Linda said in her discussion with Tom, it was mentioned that this packet will most likely end up back at DEP. Larry said that if this information is coming from above, it will make a difference.

Lance Swedmark said that he does not mind what the Board is attempting with the packet but thinks that this is not the right time. Lance shared the information that was given at the Lake Management Committee meeting the Saturday prior to this Board meeting. Sean McGlynn told the committee that the FL DEP has passed some issues, including Lake Tallavana, to the federal EPA. The EPA requires the same data as DEP therefore; we must keep Sean and allow him to collect TMDL data for four (4) consecutive quarters in order to keep Lake Tallavana in line to receive grant funds.

There was discussion as to whether the Board put Sean's testing on hold. Neil clarified that Sean is on hold only if the packet goes through. It was asked of Neil if the packet was sent would we put the testing on hold. He said yes. Then it was asked what if the Governor turned us down. Neil replied then we would bring back Sean.

Linda Ritchie said that if we were to send this packet, it could sit on someone's desk for 5-6 months. We would miss the next quarterly testing and the opportunity to report on 4 consecutive quarters. Larry agreed that we should keep up with the quarterly testing.

Diane asked if the DEP has already turned Tallavana over to the EPA what possible help could we receive from the Governor. She also pointed out that if we try to go around DEP then we may be setting ourselves up for problems with DEP in the future. She said that the comment in the letter about asking for help from several agencies and repeatedly being denied is not true. The only grant THA applied for was a DEP 319. DEP did not flatly deny our receiving funds but told us that we needed to submit more data.

It was discussed at the February meeting that some of the testing done by Sean McGlynn may fall under the county project and that might include Lake Tallavana. It was thought that we may not be

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financially responsible for some of the testing at Lake Tallavana. Diane said that information is not clear and we should not depend on it.

Debbie read a portion of the letter received from DEP regarding our grant application:

“We regret that your project did not receive grant funding this year. Please remember that Section 319 funds are for projects that reduce nonpoint source pollution, especially of pollutants that are contributing to water body impairment. We encourage you to prepare a new project proposal for funding consideration for next year’s grant. We will be accepting new proposals beginning in February 2009.”

Gordon Patton added that THA did not have 4 quarters of TMDL data at the time the grant application was submitted. Diane added that we did not have any “shovel ready” projects for the DEP to award grant funds.

Don Magruder reminded the Board that DEP has been holding off on requiring us bring 7-8 holding ponds into compliance. He asked the Board to not send this packet, doing an end-run around DEP, which could put the Association in a vulnerable situation.

Don McEwen agreed with Mr. Magruder. Don said it was important to have Sean continue taking samples and entering the results in the state storet system. The EPA is so large that they will not be taking their own samples but will rely on data submitted to DEP. He said EPA will use the data to set limits then go back to DEP for them to develop a plan to fix the entire basin.

Rick Kornmeier reminded the Board that Sean is still under the valid contract that was voted on at the January meeting. He also said that the letter to the Governor might include a statement asking him to keep us in mind as the stimulus funds are disbursed.

There was discussion about the draft letter to Governor Crist. It was determined that the comment about repeatedly asking for help and being denied should be stricken.

LARRY JONES MADE THE MOTION THAT THE PACKAGE BE SENT TO GOVERNOR CRIST WITH THE LETTER AS REVISED AND ABBREVIATED LIST AND DATA. ALSO, SEAN McGLYNN IS TO CONTINUE TMDL TESTING AS SCHEDULED REGARDLESS OF WHO IS TO PAY FOR SEAN’S SERVICES. NEIL McDONALD SECONDED THE MOTION.

DISCUSSION: Diane asked Larry if he wanted to send the packet even if it might cause DEP to become angry with Tallavana. He said that he stands by his motion. Rick asked that the letter be toned down by asking the Governor to keep Tallavana in mind when distributing the federal stimulus funds. Rick suggested that our letter could be more like lobbying. Larry still stood by his motion.

Linda said that Tom and Neil are to continue working with Debbie and Pat to get the information ready for the packet. Also, Sean is to continue his testing.

The motion was reviewed.

THE QUESTION WAS CALLED. THOSE IN FAVOR: NEIL MCDONALD, LARRY JONES AND ROB COMBS. OPPOSED: RICK KORNMEIER AND LINDA RITCHIE.

Gordon Patton, stating for the record, asked the Board members to participate with the Lake Management Committee. He said that there are some very knowledgeable members on the committee and for the good of the lake; the Board might want to interact and participate.

b. Carp report – Neil reported on the carp shocking done by Bob Rousseau on February 16th. Since there were very few carp harvested, Bob worked for half a day. The few game fish that came to the surface showed signs of cormorant attacks. Neil reported that no shad could be seen but there were plenty of catfish. Neil said that between TS Fay and the cormorants, the fish population has taken a hit. Neil said that Bob Rousseau recommended throwing rye grass on the exposed lake bottom to provide cover for the smaller fish as the lake level rises.

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c. Cormorant report – No volunteers, no shooting. After shocking for half a day, Neil reported that the cormorants have decimated the fish population. Neil said that the cormorant population must be controlled next year or we will not have any fish.

Lake Watch – Pat Powell: Pat reported that the Lake Watch committee has not been able to go out due to the lower lake level.

Security: Rob Combs

Rob reported that Scott Ivey worked 20 hours for the Association and 14 hours while on duty in February. Scott reported 14 traffic stops and 86 house checks. Mike Fish worked 20 hours in February.

There have been no reports of fishing trespassers. There is evidence of ATVs running on the lake bottom while the water level is down. Rob asked if anyone sees an ATV running on the lake bottom to please call the sheriff's department.

Gate: A draft of the bid specifications for the security gate was reviewed by the Board. Larry stated that we should request a copy of their license. Debbie said that if we required a licensed person to work on the gate, then Bill Oswald would be left out of the bidding opportunity. Since Bill has been working on the gate for many years as a volunteer, Debbie wanted Bill to have the opportunity to bid. Larry agreed. It was the consensus of the Board to approve the bid spec. Debbie will send the request for bids for work on the gate to several contractors and to Bill Oswald.

Roads, Grounds & Dam: Earl Mills (absent)

a. 12-Pipe Emergency Spillway update: Earl submitted a report, which Debbie read:

I am happy to report that the 12-pipe and tree removal projects on the dam have been completed.

The sodding on the back side of the dam has started and should be finished by Wednesday 3/11/09 or before. Board members were given a copy of the sodding contract in their packet.

The contract calls for a thorough watering upon completion but we may need to do additional watering depending on the rainfall. There are several options for this including purchasing a gasoline water pump and hoses, renting equipment to draft water from the lake, or contracting with someone like Peavy or All Pro to use a water truck.

Linda added that she has been in contact with All-Pro but their prices seemed high. Earl will work on obtaining quotes for the water upon his return from out of state.

Neil reported that NRCS has signed off on the 12-pipe spillway repair and the project is done.

Neil reported that he and Bill put the collar on the overflow pipe; replacing what was previously cut off. Neil said they cut off six inches and replaced six inches. Bobby Boatright said when he looked at it; it appeared that there is a 2" overlap, which would mean the overflow pipe is too low. Larry reminded the Board that the agreement last year was to bring the lake level as permitted. Neil said that if the replaced collar is not correct then they need to fix it. Neil said he would go to the culvert company to get what is needed. Larry said that measuring the collar, adding to or reducing is not the issue, but that the top of the pipe is at the permitted level. Bobby asked that the pipe level be "shot" and entered into record that the overflow pipe is at the permitted level. Neil said that he would work on it.

There was discussion on other projects that should be taken care of before the water returns including replacing some of the wood surrounding the standpipe and repairing the ladder on the valve platform. Earl has listed these items for volunteer workday.

Neil reported on the installation of the guardrail along the section of road over the 12-pipes. He also reported that the fence at Mason Way and the gate at Sheffield Preserve are in place.

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Neil reported on receiving two letters from Lance Laird at Northwest Florida Water Management District. He said the first letter, dated February 12th, was a follow up from the meeting we had with Lance. Neil reported the context of the letter was Lance's specifications that we replace the overflow system. The second letter from Lance commented on how good the dam looked and that we should get sod on the back side of the dam.

Kimsey inquired on the status of the designs for the spillway system that we were to receive as part of the 12-pipe spillway repair. Neil said that we would not be receiving any other designs. Kimsey asked about the 10-year guarantee. Neil said that it is in place by NRCS. Kimsey asked if it was in writing. Neil explained that the work is guaranteed against any damage caused by a catastrophic storm or water event. Neil said that should damage occur, NRCS would go back to the engineer.

Kimsey suggested that while the contractor is under warranty for the first year, we should allow the system to be tested when the next storm comes along. We should not lower the lake prior to a storm to allow the water to run through the 12-pipe spillway to test the repairs. Some of the Board members agreed. Neil objected stating that Water Management requires that we lower the lake prior to a storm. He said he would get a letter from WMD addressing the issue.

Kimsey reported that the dock closest to the boat ramp is requiring some repairs prior to the return of the water. This could be another project for workday.

b. Emergency Exit Plans update: Linda reported on the letter received by Mr. & Mrs. Voigt, which copies were provided to the Board members in their February packet. Linda then showed a plat of the area. The adjoining property (not part of Tallavana), owned by Bonnie Fowler, has possibilities for our exit as well as the Tallavana resident on Lot A-111. Using the plat, Linda explained the different options that may work. We will continue to negotiate for the 60-foot easement. Linda asked Mrs. Voigt to share her feelings as contained in the letter.

Mrs. Voigt was pleased to hear that there are alternatives to the original plan that was to use the 20-foot stretch adjacent to their property. Their concerns for using the adjoining easement included the access point, the amount of tree removal and grading that would be required and the loss of privacy given the location of their home on their property. Mr. & Mrs. Voigt appreciate that the Board is willing to look at other options for the emergency road.

The emergency road will be gated and used only when deemed necessary.

COMMITTEE REPORTS

1. ACC:

a. ACC Report – Since the full report is attached to minutes, a brief summary follows:

Approved Submittals:

Robert & Marla Griffin, 410 Tallavana Trail, submittal for a room addition. Three trees will have to be removed to accommodate the addition.

David Trimble, 1390 Tallavana Trail, submittal for removal of 5 dead trees.

Dorothy Ross, 200 Audubon, submittal for removal of 5 dead or diseased trees.

Pending: No issues.

Other ACC Issues:

Continuing with the appointments to complete the ACC, the following members were brought before the Board for approval:

PRESIDENT LINDA RITCHIE APPOINTED GARY ROBINSON TO THE ACC FOR A 1-YEAR TERM. ROB COMBS SECONDED THE APPOINTMENT. APPOINTMENT APPROVED.

PRESIDENT LINDA RITCHIE APPOINTED DOROTHY ROSS TO THE ACC FOR A 1-YEAR TERM, AS AN ALTERNATE. ROB COMBS SECONDED THE APPOINTMENT. APPOINTMENT APPROVED.

See full report attached to the minutes.

2. **Lake Management Committee:** Lance addressed the Board stating that he has been on the committee for approximately 1 year. He would like to see the lines of communication improve with unified focus on the lake. Lance reported that the D-8 sediment pond should be discussed on the best way to clean it out and the source of the sediment, which is most like coming from our own property. Lance said that a couple of the committee members will be going out to measure the depth of the muck on the north end of the lake. He repeated Sean's recommendation for members living along the lake to rake the dead algae from the lake bottom along their property. Removing the algae would keep the algae from becoming additional muck. Diane Sheffield said that the committee would like to show that we are proactive in keeping the lake clean through education. She brought educational information about rain gardens; a way to catch runoff from our property before it reaches the lake.

Rick Kornmeier asked if the committee could recommend guidelines for new septic systems. It was explained that the county health department has the jurisdiction on septic systems, but organizing an informational workshop regarding the new septic systems could be beneficial.

3. **Budget Committee:** Don McEwen scheduled a meeting for March 31st for the budget to be reviewed after the first three months and expenditures thus far.

4. **ESO (Neighborhood Emergency Preparedness Planning):** Cheryl Roberts reported that she and Linda met with Talquin to discuss the possibilities of fire hydrants in Tallavana from Rt. 12 to the dam. The water lines are currently 4" and would have to be replaced to 6" in order to sustain fire hydrants. Talquin is to work up a prospectus. It was also discussed that dry hydrants could be installed along Hickory, which would pull water from the lake.

Cheryl also reported meeting with NEPP officials with Gadsden County. They had some emergency supplies to distribute which Tallavana left most of the supplies for the economically challenged communities of Gretna and surrounding rural areas. Before developing an emergency plan for Tallavana, Cheryl wants to wait for the completion of the Emergency Road. Our next item of business will be to send a questionnaire to the membership so that we can determine our resources in Tallavana.

OLD BUSINESS

1. Board Member Resignation – Larry announced that he will not be moving and is retracting his resignation.

NEW BUSINESS

1. Section 200 ACC Guidelines – Neil said that there are several members who have expressed concerns about the legality of the ACC guidelines and suggested that a committee be formed to re-work the guidelines. Linda Ritchie said she has already spoken with Jim Poss and he has accepted the challenge to hold workshops for the purpose to modify Section 200. She is aware that there may be parts of the current guidelines that are stricter than our restrictive covenants. Jim said that the guidelines need to be within the restrictive covenants.

Linda read a letter expressing her feelings on the importance of restrictive covenants and ACC. She concluded that the guidelines need to be what is best for the entire community and not the reflection of personal agendas or preferences.

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RICK KORNMEIER MADE THE MOTION TO FORM A SUBCOMMITTEE UNDER THE LEGAL COMMITTEE FOR THE PURPOSE TO RE-WRITE THE ACC GUIDELINES. NEIL McDONALD SECONDED THE MOTION. THERE WAS NO OPPOSITION, MOTION CARRIED.

Linda mentioned that as we revise Section 200, we should keep in mind that the restrictive covenants renewal is in 2012.

2. Contract signing procedure – After reviewing the contract with Big Bend Landscaping for the sod installation, Rick wanted to note that when a Board member signs a contract, their title should be included.

3. Emergency expenditures – Rick would like to see a procedure or policy in place that would allow the Board to have the authority and ability to handle emergency expenses without a special meeting.

4. Trees/plants for lake – Rick would like to see the Association purchase trees or plants for the shoreline prior to the water level returning. This was not planned nor budgeted.

With no further business, meeting was adjourned at 10:04 p.m.

Respectfully submitted,

Debra Robinson, Corporate Secretary

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

March 3, 2009

Minutes/Report

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

PRESENT: ACC Members –Pat Powell, Jim Grantham, Linda Ortiz, Kimsey Helms and Alternate, Mark Palmquist

THA Members –Jim Poss, Rod Pigott, Dorothy Ross and Debbie Robinson, Corporate Secretary

Approvals:

Robert & Marla Griffin, 410 Tallavana Trail, submittal for 20' x 33' room addition. Room addition is to be a bedroom with bathroom and closet. No buffers are encroached. Removal of 3 trees close to house to accommodate addition.

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David Trimble, 1390 Tallavana Trail, submittal for removal of 5 dead trees. All trees are near house.

Dorothy Ross, 200 Audubon, submittal for removal of 5 dead or diseased trees. All trees are near the house.

Pending:

Other ACC Issues:

Note: At the February 10th Board Meeting, President Linda Ritchie appointed and the Board approved new ACC members Kimsey Helms and Linda Ortiz, each for 2-year terms. There are two remaining positions open, both for 1-year terms, one as an alternate, that will be filled at the March 11th Board Meeting.

Respectfully submitted,

Debbie Robinson,
Corporate Secretary for Tallavana Homeowners' Association

APPROVED