

TALLAVANA HOMEOWNERS' ASSOCIATION, INC.

Minutes of the monthly Board of Directors meeting held on May 13th, 2008, at the meeting room of the Havana Library, Havana, FL.

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

ABSENT: Tom Scott – representing THA at County Commissioner's meeting

The meeting was called to order at 7:05 pm by President, Neil McDonald.

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

Approval of Agenda:

Delete speaker from FL Division of Forestry as he is in Brevard County fighting a fire. Mr. Todd Schroeder indicated that he would like to set up a Saturday morning meeting with the general membership to discuss fire safety in our neighborhood.

RICK KORNMEIER MOVED TO APPROVE THE AGENDA AS REVISED. KIMSEY HELMS SECONDED THE MOTION. MOTION CARRIED.

Approval/Corrections of April 2008 Minutes:

No changes.

KIMSEY HELMS MOVED TO APPROVE THE MINUTES AS WRITTEN. LARRY JONES SECONDED THE MOTION. MOTION CARRIED.

Treasurer's Report: Rick Kornmeier reported the total deposit for April was \$23,270.00, routine operating expenses of \$10,820.09, \$5,720.00 in major project expenses, checking account balance is \$2,670.16, Money Market balance is \$53,105.01 and the balance in CDs/Savings is \$118,375.31.

Rick reported the majority of the routine expenses included mowing and landscape cleanup, stormwater pond maintenance, secretarial/bookkeeping, and security. The major project expenses were for the spillway engineering and repairs. A handout that tracks the cash balances, account transfers and expenses was available to the attending members.

KIMSEY HELMS MOVED THAT THE TREASURER'S REPORT BE ACCEPTED AS GIVEN. LARRY JONES SECONDED. MOTION CARRIED.

Correspondence/Phone Calls:

1. Neil McDonald reported that all the phone calls and correspondence regarding the emergency 12 pipe spillway will be covered under that item further in the meeting.

2. Bill Oswald received a call from Progressive Insurance regarding a Ms. Bloomberg reporting an incident at the gate. Ms. Bloomberg is not a property owner in Lake Tallavana. Supposedly, Ms. Bloomberg had a side mirror knocked off her vehicle when coming through the gate. Bill checked all the workings of the gate and found everything in good working order. Bill called the representative from Progressive Insurance, reported that the gate was in good working order and that THA would not be responsible for the damage Ms. Bloomberg is claiming. There was no damage done to the THA gate.

3. Larry Jones had a conversation with a neighbor on Mason Drive regarding security. Larry and Rob will discuss issues and get with Scott Ivey.

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4. Debbie Robinson received a phone call and email from a resident on Audubon Drive complaining of an over bearing odor of mothballs coming from the next-door neighbor. The caller explained their version of why they thought the mothballs were in use. Debbie followed up with other neighbors who did not have any complaints. Security Officer, Mike Fish, reported to Debbie that after going past the property there was no distinct odor of mothballs. The Board said that this should be handled by law enforcement agencies if the complainant desires to pursue.

BOARD REPORTS

Legal: Neil McDonald and Rick Kornmeier

A. Lambert runoff – There was an inspection of the property on April 23rd, beginning at 9:00 a.m. Besides our attorney, Tom Scott, Sean McGlynn and Diane Sheffield attended the meeting. Diane reported that Mr. Lambert has already done a lot to take care of the problems. The trash has been removed from the ravine and the ravine was vegetated. There is a new washout that needs to be addressed and was most likely the source of our latest sediments in the D-8 pond. Mr. Lambert seemed willing to fix things. It has been suggested that legally, we should let Mr. Lambert work out his problems and not pursue the issue.

B. Heidenreich/Magnolia Ct. & Pine Top Ct. – Debbie found a recorded document against the property owned by Jim Heidenreich that states access requirements to Pine Top Court. President Neil McDonald stated that with this document in hand, we will not pursue unless Mr. Heidenreich begins working on the property. Neil indicated that with everything else that is going on, he would like to set this aside.

Member Relations: Tom Scott (absent) Reported by Debbie Robinson

There were 804 visits to the website in April.

There is no report on the Volunteer Workday as it was cancelled. There were too many conflicting activities on that Saturday. Neil did not want to reschedule due to the number of other things going on in the neighborhood.

Lake Management: Bill Oswald

a. Carp report – Bill reported a harvest of 175 carp in April. With so many other things going on, the Carp Patrol has not had the time to go out. There was no additional fish kill other than previously reported.

Tom sent an email to Debbie with information to present at the meeting. At this point, Debbie read Tom's report about the water quality meter. The instrument that measures the dissolved oxygen is broken and needs fixing. Tom found estimates ranging as high as \$600. Sean McGlynn indicated that he might be able to repair the meter at a reduced cost.

LARRY JONES MOVED TO HAVE THE DISSOLVED OXYGEN METER REPAIRED BY SEAN MCGLYNN AND IF HE CANNOT DO IT, HAVE THE METER REPAIRED WITH COSTS NOT TO EXCEED \$600. KIMSEY HELMS SECONDED THE MOTION. MOTION CARRIED.

Debbie read the next item on Tom's email regarding the lake level. As written by Tom: Bill, Mac and I were discussing the lake level today. We will need to keep it low until the repairs are made. This may mean keeping it down all summer and into the Fall. I think we need to do a mail out to inform everyone about our plans. Those folks on the DEP permit for shoreline restoration can do their work while the lake is down. We will be watching the tropics for storms that may impact us. If a storm seems to have a reasonable chance of hitting us, we will drop the lake level considerably. If we were to get a flow

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through the twelve pipes from a major storm, we may lose the road and dam. As for controlling the lake level, Bill brought up the idea of cutting the overflow pipe to stabilize the lake at a lower lever. Right now, the water level looks to be close to one foot below the top of the pipe. If we were to cut it, we need to lower the lake another six inches or so then cut the pipe at that level. If we cut the pipe, it has to be restored to the current level after the repair work. This is the level permitted by the Water Management District. I will continue to monitor the level and open the gate valve as needed.

Neil reminded the Board that the Water Management District has mandated a lower lake level until the 12-pipe spillway is completely repaired. It is not favorable for the lake level to keep going up or down. Also, it is extra wear and tear on the gate valve to maintain a constant lower lake level. Bill said he could cut 15-18 inches off the existing standpipe so that a more constant level is maintained. This would allow a decrease in the use of the gate valve and give some room for a sudden rainfall of several inches. Bill said that once the project is done, he would repair the standpipe by connecting what he cut off with a collar. There was discussion of the current lake level, a lower level and the hardships that the lake level will cause those living on the lake as well as those trying to sell their lake front homes. Neil hoped that the members would understand just how critical the 12-pipe situation is in relation to the lake level. Bill said the fish and spawning are another consideration of varying the lake levels.

Debbie reminded the Board of a statement Tom made in his email concerning informing the membership of what is going on with the lake. Debbie said that the next newsletter deadline is this Thursday, May 15th, and that this is the perfect time for said article.

Member Gordon Patton asked for clarification that the cutting of the standpipe and the lowering of the lake are temporary. He said he understands that when the 12-pipe spillway repair is finalized, the lake would be returned to the original, permitted level. The Board said that this would be the case. The lake will be returned to the original level with the standpipe at the same level prior to cutting.

BILL OSWALD MOVED TO CUT 12 INCHES FROM THE EXISTING STANDPIPE DURING THE REPAIRS TO THE 12-PIPE SPILLWAY. ONCE THE 12-PIPE SPILLWAY IS REPAIRED, THE STANDPIPE WILL BE RESTORED TO ORIGINAL LEVEL. KIMSEY HELMS SECONDED THE MOTION. THOSE VOTING IN FAVOR: BILL OSWALD, LARRY JONES, KIMSEY HELMS AND ROB COMBS. OPPOSED: RICK KORNMEIER.

b. Weed control update – Bill made several attempts in receiving a Certificate of Liability Insurance from Mike Lansdell of Plantation Creation. Bill finally received an email from the agent requesting our name and address for the certificate. Bill gave Debbie the email so she can make the contact and get a certificate prior to the weed spraying. As voted at the last meeting, we will be working with Mike on an hourly basis of \$90 per hour.

Lake Watch – Pat Powell: Pat said that Lake Watch went in April but it is doubtful that they will go out in May due to the lower level of the lake. It is hard to get the boat out when the lake is low.

Security: Rob Combs

Rob reported that Scott Ivey worked 20 hours for the Association. Scott reported 9 traffic stops and 80 house checks. Mike Fish worked 16.5 hours in April.

Gate: Bill reported the need for 2 vehicle detectors and a drive for the out gate. The total cost for the repairs will exceed the 2008 Budgeted amount after Bill is reimbursed for the parts he as already purchased. The 2008 Budget was cut by \$1000 for the gate with the thoughts that there was not much to repair. It was the consensus of the Board to go ahead and purchase the needed parts even if the costs exceeded the 2008 Budget amount. There have also been telephone repairs this year.

Member Julia Gill asked if we might consider a bench for the school kids that wait in the ditch for their school bus at Route 12. Since school is almost out and the family is renting in Lake Tallavana, it is

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possible that the children will not be at the gate next school year. The need for a bench will be determined then.

Roads, Grounds & Dam: Kimsey Helms & Larry Jones

Kimsey reported that he installed the street signs that were missing and replaced the signs that were near deterioration. He also reported that he has the hinges to fix the door on the women's restroom.

Kimsey reported that Marc is mowing and grading the dirt roads as needed.

a. 12-Pipe Emergency Spillway update: Neil reported that our engineer, Ray Walke, went to the Water Management District (WMD) with plans for the repairs but was not successful in obtaining approval from Lance Laird. Neil and Bill Oswald then met with Lance Laird to discuss what the WMD would approve. Mr. Laird sent Neil and Bill to the National Resources Conservation Service (NRCS). The NRCS should be able to help in all the areas needed to bring about the required repairs for the 12-pipe spillway.

After meeting with Sandy and Jason at NRCS, Neil was told that there is grant money available to help with our emergency repairs since what happens at the 12 pipes affects everything downstream to Lake Talquin. Sandy and Jason have since begun the application process for the grant. The grant requires a 25% matching fund from the Association. The remaining 75% will be federal money. The total amount being applied for is \$280,675. The Tallavana Homeowners' Association would be responsible for \$75,000. This is the high end of the estimate. If the grant were approved, THA would be required to submit a check for \$75,000 to the county for our portion of the grant. When receiving federal grant money, one of the requirements is to have a sponsor. Gadsden County would be the most likely candidate to be our sponsor. Whoever is the sponsor would be the administrator of the funds.

Tom Scott is representing THA at a meeting with the County Commissioners at the same time as this Board meeting. Tom is to lay the groundwork in hopes of the County agreeing to be our sponsor.

Lance (WMD) and Sandy (NRCS) suggested that we find an engineer to work with them in the drafting of plans for the repairs. It was recommended that we consider an engineer from the county especially since we are looking for the county to sponsor us. The sponsor is responsible for handling the money and overseeing the project to completion.

Once the grant application is submitted, we then have to wait for the federal government to determine approval and if so, release of the funds. This could happen within the next few months.

Neil informed the Board and membership that the Emergency Management Department (EMD) is looking for an alternative plan for an emergency exit from Lake Tallavana. Neil stated that EMD would be taking care of the plans. They have not gotten back with Neil regarding their plans but when they do, Neil will get with the members in Tallavana and Reston who will be affected by the emergency roadway. This road is for emergencies only.

Neil reported that our contractor would be at the 12-pipe spillway this week to begin the first phase of repairs. The first phase consists of work that does not require permitting. According to Neil, we have verbal permission for this work from Lance Laird and Doug Barr (WMD). The existing riprap and matting are to be replaced and all vegetation removed. Talquin has shut off the water supply that crosses the dam so should the pipe be breached there will not be an interruption in service to residents on the other side of the dam. The contracted amount is \$11,455. There will be an additional cost to the Association for the purchase of additional rock that will be used in this first phase. Tallavana Homeowners' Association will be purchasing the rock from Roberts Sand Company; the contractor said that he would distribute the rock at no additional charge. The trees that have been removed need to be dealt with. It was suggested that we contact Mr. Park Brittle, owner of the property, to see what he wants done with the trees.

There was discussion about the problems allowing water to flow through the 12 pipes even after this project phase is done. The matting and rocks are there to protect approximately 15 feet out from the

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pipes, but any water passing beyond that area will immediately erode the creek bed that is already dangerously close to Tallavana Trail and the dam. It was strongly recommended by the WMD that we lower the lake to avoid any flow through the 12 pipes until all repairs are made including all those downstream. The next phase requiring the major repairs will include the construction of a headwall to divert the flow from the 12 pipes into a proper sheet flow to avoid erosion and further damage downstream.

Debbie asked about the Association's portion of the grant should the project come in under budget. Bill and Neil said that should there be anything remaining of our portion, that we would receive that back. Debbie also asked if there would be detailed accounting of all expenditures and was told that there would be.

When the initial contract was drafted for this first phase, there were some issues that needed to be resolved before a majority of the Board would consent. Neil reported that those issues have since been handled; the changes/addendums were made and initialed in the original contract.

Following is concern about an emergency exit from Lake Tallavana via end of Tallavana Court and through Reston:

Member Gordon Patton asked who was requiring an easement for a secondary ingress/egress on the south side of the dam. Neil said that Emergency Management is requiring that. Gordon asked who was determining where that easement would be. Neil said that was Emergency Management. Gordon asked who was the contact person with the Emergency Management. Neil answered that Major Wood is the contact. Gordon asked if Major Wood was the one determining the easement location. Neil affirmed that to be so. Larry Jones said we have to realize that what they (EMD) are saying is that if an emergency vehicle needs a way in or a way out, there needs to be a second way out.

Neil asked Gordon where he was going with all these questions concluding with the question to Gordon if he was against this emergency easement. Reston resident, Bill Mohr asked what would be the impact to Reston residents, especially those with property adjoining Tallavana. Neil said that he spoke with the Reston Association President, Bob Shepard. He explained that if something happened that Reston residents could not get out their main entrance, and then they too would have a backup emergency road. Neil said that Bob thought it was a great idea. Neil emphasized that this road was not going to be used at all unless there was an emergency. Gordon asked where was the legal guaranty that this road would be used only for emergencies and what kind of barriers would be used to insure that normal traffic use would not occur. Neil said that he was not going to do anything other than what Emergency Management tells him to do.

Discussion became out of hand and Member Julia Gill called a point of order. She said that both side have their points yet should be discussed civilly. Neil said that there was no way he could give the members any information on the easement until he hears from the county. Julie Gill said that an alternate way in and out is a valid point. Another Reston resident mentioned just how much her property would be affected with this roadway through her yard. While not totally against the idea, Reston residents would like to see the plans first, as a roadway would greatly impact their homes. She suggested that alternates be considered that would be less of an impact on anybody's home. Reston residents just want to know the plans and Neil said that he does not know the plans because Emergency Management has not gotten back to us. Neil reminded the attendees that we are dealing with county, state and federal government. These agencies do not do anything fast. Neil said that it's been going on 4 weeks, he has called them twice and no one has gotten back to him. Neil said that he does not know if the road is definitely going off of Tallavana Court, if it's going somewhere else, how wide the road will be or even if there is going to be a road. Neil said that none of the Board members know anything because no one from Gadsden County has gotten in touch with them. This is all in the talking stage.

Member Leonard Whatley asked again if the county was requiring this road through Tallavana Court. Neil said that when EMD was out to see the erosion problem at the 12 pipes with the possibility of losing Tallavana Trail, they (EMD) required that we plan a second way out in case we lost the dam.

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Members asked if EMD suggested it or required it. Neil said that we couldn't leave people stranded if the dam broke and EMD required we have another exit. Diane Sheffield mentioned that there are alternatives yet to be looked at.

It was mentioned that during the Lake Management meeting last Tuesday, Board Member Larry Jones spoke of the emergency exit making it sound like it was definite that Tallavana Court was already determined. In response, Larry Jones said that if they (fire, ambulance) want to be able to get emergency vehicles in that we could not do anything about it. Jim Poss reminded everyone that an issue this big, that would affect so many properties, would require a public hearing. So there is really nothing the Board can do but look at other possibilities. Jim said that there are other areas that make more sense and that Tallavana Court is not designed to handle much traffic. Neil said that although they may not know the location of the road, there would be gates to lock the exit closed and only to be used in an emergency. There was more discussion with Larry Jones concluding that it's the county requiring this, not the Board.

RICK KORNMEIER MOTIONED TO TABLE DISCUSSION ON THE EMERGENCY ROAD UNTIL WE RECEIVE FURTHER INFORMATION FROM EMERGENCY MANAGEMENT DEPARTMENT. KIMSEY HELMS SECONDED THE MOTION. MOTION CARRIED.

Rick had additional questions about the final repairs for the 12-pipe spillway and who came up with the cost estimates. He asked how a cost could be determined for the grant when we don't have drawings yet. Neil said that the federal and state governments are in charge and that we have no control over this repair project. He added that this is an emergency situation and that should help with the getting grant funds for the repairs. Neil said that NRCS is applying for the grant not THA.

Rick still had questions about leaving the lake down all this time until the grant is received and repairs complete. Kimsey tried to explain that we couldn't let any water through the 12 pipes until repairs are final. Neil said that we have orders from WMD to leave the lake down.

Neil asked if the Association has the \$75,000 for our portion of the grant. Debbie said that we do have that in the reserves but it's not specifically earmarked. The reserves are earmarked for future maintenance and other projects as indicated in the 10-year model. There are state statutes in place since 2007 that states the reserves are to be specifically earmarked and any changes need to be voted upon by the membership. Debbie suggested that the Budget Committee take a look at the 10-year model and discuss the changes needed to fund THA's portion of the grant.

Member Gordon Patton commented that since last fall when the Budget Committee began their meetings, his observation was that our assessments were too low to do all that needs to be done in the neighborhood to maintain what we have or to take care of emergencies. His statements indicated that he is not in favor of having government agencies on our business but that is what we have because we don't have enough money to take care of the problem ourselves.

Member Mark Palmquist suggested that the Budget Committee do a study as previously suggested and then see what recommendations they have for the Board. Larry Jones stated that our emergency funds are for that, an emergency. When asked where are the funds for that, Larry replied that we have \$171,480 in our funds. When Larry was reminded that those funds are already designated for future maintenance and projects, Larry stated that we can have that money for future projects such as paving the road but when there is no dam, there is no road to pave. Neil said that we have to sit down and study the budget before we can make any decisions about an increase in dues or special assessments.

b. Spillway update – Although further discussion was tabled indefinitely at the April meeting, Neil indicated that according to the federal engineer, there is the possibility that the pipe from the gate valve, going under the dam and to the spillway will have to be replaced instead of the repairs we were originally attempting to gain permission to do.

Neil stated that the requirements are coming from the Water Management District. Diane Sheffield reminded the Board that when the 12 pipes were installed in 1999, Lance Laird (WMD) signed

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off on the project indicating the 12 pipe spillway had become our main flood control and that the standpipe overflow was then the secondary. Neil said according to Lance, all the new construction around the lake has created more runoff and increased the flooding problems. Therefore, Lance sees the need for a larger diameter standpipe and a larger pipe through the dam. Diane suggested that we look into alternative ways to capture the runoff before it comes into the lake or at least slow down the runoff to decrease the sudden rise in the lake level. She said homeowners along the lake could have a rain garden, which would decrease the amount of flow into the lake. Her point is that if we could show that there are other ways to handle the runoff then maybe we could avoid the huge, expensive project that is being suggested by Lance.

Rick reminded the Board that just because government agencies tell us what to do if we don't have an advocate on our side, then the agencies are going to run over us. We need an advocate. Bill Oswald said that our approach is to get Bill Ray Hansen, original designer for the dam, Lance Laird, Sandy from NRCS and several others to come out here to meet to see what we can do. Rick repeated that we need someone to stick up for us otherwise the government will take over. It was also brought out that since we don't have the funds to handle our problems we now have to have government involvement. Gordon stated that without the assessment increase that was discussed last year, we are now paying for it. Rick agreed.

Neil said that we need to get with the Budget Committee, Emergency Management, Water Management District, NRCS and anyone else that are involved in the current issues for status reports to update the members at the next meeting.

COMMITTEE REPORTS

1. ACC:

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

Approved Submittals:

Julia Gill & Neil Feldman, 2659 Tallavana Trail, submittal for stone façade on foundation.

Deborah Watson, 2390 Tallavana Trail, submittal for roof replacement, exterior staining, window replacements and replacement of porch screens.

John & Karen Stansberry, 1423 Tallavana Trail, submittal for tree removal.

b. Other ACC business –

Pat reported that Mr. Charles Williams, 4104 Tallavana Trail has a dead tree over his house but the tree is on his neighbor's property. Pat asked for a copy of a letter from the neighbor giving Mr. Williams permission to cut the tree.

See full report attached to the minutes.

2. Lake Management Committee: Diane Sheffield reported on the meeting that was held May 6th. The video equipment was not available for Sean to show the GIS map that is done but hopefully that can happen at the next meeting. Diane has been working on gathering the information needed on matching funds for the DEP 319 grant. So far we have over \$1 million in actual expenditures that we hope can be used as matching funds. Sean is working on the grant application, which is due by end of May.

See full reports attached to the minutes.

Debbie read Tom's note concerning the grants: "After talking with Jason at NRCS today, we can

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go ahead and apply for the NRCS grant and the DEP 319 grant without a problem. We need to give Sean the go ahead so he can submit by the end of the month.” Debbie reminded the Board that they already gave Sean approval for GIS mapping and applying for the grant at the March Board Meeting.

3. Budget Committee: The Budget Committee met on April 22nd at the pavilion. Chairperson Don McEwen provided minutes of the meeting, which were summarized at the Board Meeting. The project reports were discussed, most of them are on hold pending additional information. New Business discussed: The emergency spillway repairs, but since anything spent this year must come from adjustments made to the 2008 budget, any emergency repairs were not in scope for the 2009 Budget Committee. While these unplanned expenses will no doubt impact next year’s budget, the committee plans to wait till we are closer to October before we take up this issue. Next meeting is scheduled for Tuesday, May 20th, at the pavilion.

Neil asked that the Budget Meeting be reschedule as he would not be able to attend the meeting on the 20th. Debbie stated that with the pending \$75,000 coming somewhere from the reserves, the Budget Committee needs to meet as scheduled to begin discussion. She reminded the Board that there are laws that have to be followed and the Budget Committee needs the time to determine how to come up with the \$75,000 legally.

OLD BUSINESS

1. Bidding Guidelines – Larry did not have any changes to his draft but feels that we are going in the right direction without everything being written down.

2. Mosquito control update – Debbie reported that a letter was sent to the county mosquito control department giving them the okay to spray individual properties as the owners’ request it. The common areas of Lake Tallavana are not to be sprayed. The membership will be notified in the newsletter.

NEW BUSINESS

No new business.

With no further business, meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Debra Robinson
Corporate Secretary

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

May 6, 2008

Minutes/Report

Meeting of the monthly Architectural Control Committee (ACC) was held on May 6, 2008 at the pavilion of Lake Tallavana.

PRESENT: ACC Members –Pat Powell, Earl Mills, Virginia Everett, Jim Grantham and Alternate, Linda Ortiz.

THA Members –Larry Jones and Julia Gill. Corporate Secretary, Debbie Robinson.

Approvals:

Julia Gill & Neil Feldman, 2659 Tallavana Trail, submittal for installation of stone façade to the concrete foundation. A sample of the stone was presented at the meeting. Julia mentioned that there would be other changes to the house exterior but will submit those changes when they are ready.

Deborah Watson, 2390 Tallavana Tail, submittal to replace roof with same color shingle, stain exterior with same color, replace 4 windows, replace porch screens and landscaping.

John & Karen Stansberry, 1423 Tallavana Trail, submittal for tree removal. The tree is next to the house at the edge of the side buffer. Tree is diseased and threatens to fall on the house.

Approved between ACC meeting April 1 and ACC meeting May 6:

Ron Ernst, 2943 Tallavana Trail, submittal for exterior stain and addition of 2 small decks attached to house.

Pending: Nothing to report.

Other ACC Issues: The Tidwells contacted Pat Powell regarding their desire to have a shed on their property. Pat visited with the Tidwells on site. It was suggested that a garage or a carport with storage would work with the existing house and the Tidwells agreed. Plans will be submitted when they are ready.

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

Lake Management Committee Meeting Tallavana Pavilion Tues. 05/06 @ 7:00P

In attendance: Julia Gill, Bill Oswald, Gordon Patton, Pat Powell, Lance Swedmark, Tom Scott, Larry Jones, Diane Sheffield, Sean McGlynn.

Pat Powell/Debbie Robinson: Provided copies of the latest Lakewatch report.

Sean McGlynn began by saying that the data we have on our lake is the “best I’ve ever seen”. A big thanks to Pat Powell and the Lakewatch team! Data reveals that our lake is becoming increasingly hypereutrophic. He gave a presentation on the overall quality of the lake. Details included water quality with increased levels of Cholophyll, Phosphorous and Nitrogen. Sean would like to be able to show the entire layered model using an overhead projector at a future meeting. Possibly for the THA board as well. Sean mentioned another grant name “EQIG” Environment quality improvement grant. Sean has compiled most of the data but is having some difficulty getting the comprehensive/future land use map from Gadsden Growth Management. The committee shall decide which use map is most representative of reality. Sean will be making a presentation on Thurs, 05/08 to the Gadsden County Commission on the overall watershed and its impact on the area. Doug Crowley’s support is welcomed. Sean, Tom and Diane reported that Dallas Lambert Jr. has been very cooperative and willing to discuss options. Mr. Lambert has fenced the cattle out of the D-8 runoff area and has also installed city water to prevent the cattle from drinking out of the creek. This creek is severely eroded and releases much of the sediment flowing to D-8.

Diane provided an update on the list of matching funds. She wanted to extend a big thank you to Debbie Robinson for assisting in gathering all the data. Thank you Debbie! Diane went over her list of expenditures that can be counted for the grant. Sean confirmed that road paving and maintenance can be counted, to include road/dam repairs. Pat Powell reported that Lakewatch has spent approx. \$33,000 with volunteer hours. Including the money spent on shoreline repair by THA and the individual homeowners, matching funds will exceed \$1,000,000.

The next meeting will be determined when Sean completes his report.