

**TALLAVANA HOMEOWNERS' ASSOCIATION, INC.**

Minutes of the special called Board of Directors meeting held Sunday, January 7, 2001 at the home of Diane Sheffield.

PRESENT: Linda Ritchie, Kimsey Helms, Diane Sheffield, Sheila Mehle, Jim Poss, Fred Ayer and Donna Johnson, Secretary to the Board.

ABSENT: Pete Everett

Diane called the meeting to order at 7:25 pm and state the purpose of the special meeting was to decide the direction with the problem at the Hickory Lane boat ramp. Diane reported that Jack Harnett talked with Mr. Stivers, attorney from the Chicago Title Company, who reported his only interest was the turn around area in the easement. Mr. Stivers agrees that the 30' and 50' easements are clear, however, the turn around area is not clearly stated and may not have been included in the easement by Gadsden County title company. It was suggested that we try mediation, if it can be done immediately. Diane stated that Jack feels it's time to file a suit and to clear up this matter as soon as possible, since a fence and gate with a lock has been placed on the easement preventing use of the easement by the membership. After a lengthy discussion, there was a motion and a second to ask Jack Harnett, our attorney, file suit to allow the survey and to remove the gate on the Harris easement located on Tom and Cindy Linicome's property. In voting there was no opposition in voting.

With no further business the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Donna Johnson,  
Secretary

/dj