

**Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
September 13, 2011**

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Bobby Boatright
Delinquent update

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Cheryl Roberts, Linda Ritchie
 - a. Resolution for payments and collections
2. **Member Relations & Communications** – Marla Griffin
 - a. Website
3. **Lake Management** – Bobby Boatright & Rob Combs
 - a. Carp management
 - b. Aquatic Vegetation
 - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
 - a. Increased law enforcement
 - b. Speeding
 - c. Trespassing Quail Ct. from Mason Dr.
5. **Roads, Grounds, Dam** – Mills, McDonald, Roberts
 - a. Project updates
 - b. Guardrail
 - c. Schedule workday
 - d. Playground Equipment

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
2. Lake Management Planning
3. Budget Committee
 - a. Upcoming projects
 - b. Contract Proposal for Corporate Secretary/Bookkeeper

Old Business

1. Mason Drive Sign

New Business

1. Golf Carts
2. Emergency Exit
3. Nominating Committee

Adjournment