

**Tallavana Homeowners' Association, Inc.**  
**Board of Directors Meeting**  
**August 12, 2008**

**Agenda**

**Call to order**

**Approval of Agenda**

**Approval/Correction of Minutes**

**Treasurer's Report** – Rick Kornmeier

**Correspondence, E-Mails & Phone Calls**

**Board Reports:**

1. **Legal** –Neil McDonald & Rick Kornmeier
  - a. Lambert runoff – Update
  - b. Heidenreich/Magnolia Ct. & Pine Top Ct.
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Bill Oswald
  - a. Carp report
  - b. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Kimsey Helms & Larry Jones
  - a. 12 Pipe Emergency Spillway update
  - b. Dam/spillway update
  - c. Emergency exit plans update
  - d. Geo-test results of Tallavana Trail

**Committee Reports:**

1. ACC –
  - a. ACC Meeting Minutes/Report
  - b. Other ACC business
2. Lake Management Planning
3. Budget Committee
4. ESO (Neighborhood Emergency Preparedness Planning)

**Old Business**

**New Business**

1. Agenda protocol (Larry Jones)
2. Voting issues in packets (Larry Jones)
3. Bid issues (Larry Jones)
4. Items for special meeting (Larry Jones)

**Adjournment**