

Tallavana Homeowners Association, Inc.
Board of Directors Meeting
February 14, 2006
Agenda (Revised)

Call to order

Approval of Agenda

Introduction of new Board Members

**Lake Report – Shoreline Restoration – Consultant Sean McGlynn
D-8 Pond Area**

Approval/Correction of Minutes

Treasurer's Report – Mike Jefferis

Correspondence/Phone Calls

Board Reports:

1. **Legal** – Mike Jefferis
 - a. Magnolia Court
Storm water pond engineering update
 - b. Lincicome Case - Update
 - c. Acquisition of Deer Pass - Update
 - d. Lambert update
2. **Member Relations & Communications** – M. Mapstone & C. Tanner
 - a. Work Day plans
3. **Lake Management** – Tom Scott & Bill Oswald
 - a. Shoreline Restoration update
 - b. Cormorant Control issues
 - c. Lake Watch – Pat Powell
4. **Security & Gate** – Joe Smyth
5. **Roads, Grounds, Dam** – Kimsey Helms and Mike Jefferis

Committee Reports:

1. **ACC** –
 - a. Adopt ACC guidelines policy revisions
 - b. Submittals for approval
 - c. Fines for ACC violations update
 - d. Roche ACC violation
 - e. Keith – Pending submittal
2. **Policy Committee** – Joe Smyth

Old Business

1. Liability Insurance – Update
2. Quail Court update
3. Committee to research property management idea report

New Business

1. Donation to Tallavana Christian School for Annual Mtg.
2. Board Retreat

Adjournment