

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
February 10, 2009

Agenda Revised

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Rick Kornmeier

Correspondence, E-Mails & Phone Calls

Board Reports:

1. **Legal** –Linda Ritchie
 - a. Lambert runoff – Update
 - b. Mason Drive- Update
2. **Member Relations & Communications** – Tom Scott
3. **Lake Management** – Tom Scott & Neil McDonald
 - a. Carp report
 - b. Cormorant report
 - c. Lake Watch – Pat Powell
4. **Security & Gate** – Rob Combs
5. **Roads, Grounds, Dam** – Earl Mills
 - a. 12 Pipe Emergency Spillway update
 - b. Emergency exit plans update

Committee Reports:

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

Old Business

1. Gate between Mason Way and Hickory
2. Light pole at pavilion restrooms

New Business

1. For Discussion only
2. Resignation of Bd. Member, Larry Jones

Adjournment