

Tallavana Homeowners' Association, Inc.
Board of Directors Meeting
July 8, 2008

Agenda

Call to order

Approval of Agenda

Approval/Correction of Minutes

Treasurer's Report – Rick Kornmeier

Correspondence/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
 - a. July 4th Social report
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

Committee Reports:

1. ACC –
 - a. ACC Meeting Minutes/Report
 - b. Other ACC business
2. Lake Management Planning
3. Budget Committee

Old Business

1. Golf carts on Tallavana roads

New Business

Adjournment