

## TALLAVANA HOMEOWNERS' ASSOCIATION, INC.

The Annual membership meeting of the Tallavana Homeowners' Association, Inc. was held on Saturday, January 27, 2007 at the Tallavana Christian School gymnasium.

President, Tom Scott, called the 2007 Annual Membership meeting to order at 10:01 a.m. The corporate secretary recording for accuracy of the minutes, there was no one else recording.

**A. Election of Chairperson:** President Tom Scott stated the first order of business was to elect a Chairperson for the meeting.

MIKE JEFFERIS NOMINATED TOM SCOTT AS CHAIRPERSON FOR THE ANNUAL MEMBERSHIP MEETING. NOMINATION SECONDED BY KIMSEY HELMS. MOTION CARRIED.

**B. Approval of the Agenda:** There were no suggested changes or additions to the agenda.

MIKE MAPSTONE MOVED TO ACCEPT THE AGENDA AS WRITTEN. KIMSEY HELMS SECONDED THE MOTION. MOTION CARRIED.

**C. Roll Call and Certifying of Proxies:** All the names of the members represented were called from the roll of the membership to be sure that everyone present was registered. There were 57 member households represented and 38 proxies, total of 95 qualified for a quorum. Of the 38 proxies, 24 were assigned to other members and 14 were assigned to the President.

**D. Proof of Notice of Meeting:** Debbie Robinson, Corporate Secretary, stated the notice of the annual membership meeting was mailed to 303 members of record on January 6, 2007.

**E. Approval of Minutes of the 2006 Annual Membership Meeting:** A copy of the minutes for the 2006 Annual Membership Meeting was provided for each member present. After reviewing page by page there were no corrections or additions to the 2006 minutes.

KIMSEY HELMS MOVED THAT THE MINUTES OF THE 2006 ANNUAL MEMBERSHIP MEETING BE APPROVED AS WRITTEN. BILL WOOLERY SECONDED THE MOTION. MOTION CARRIED.

### **F. Report of Officers and Select Committees:**

#### **1. President's Report** – Tom Scott

2006 was a good year for our neighborhood. This year, there were many activities and actions to help keep Lake Tallavana a great place to live. These include: we stayed within our budget; obtained (finally) our DEP permit for the dam and shoreline restoration; applied for a DEP permit to enlarge the D-8 pond to help control sediment coming into the south end of the lake from Magnolia Hammock Creek; and began our own electro-fishing operation to remove carp from the lake. In an effort to protect the lake, THA filed a lawsuit against the Lambert's cattle operation at the head of Magnolia Hammock Creek where major erosion is occurring. The sediment eroded from Lambert's property is ending up in the south end of the lake and was the primary cause of the need to dig out that part of the lake.

We had a number of neighborhood gatherings at the pavilion. Once again, we had a great 4<sup>th</sup> of July fireworks display! Thanks to the social committee and all who have been involved in making these gatherings successes. Please consider volunteering your time for neighborhood activities. These range from the social committee to Lake Watch. We always need help on the workdays we hold several times per year. Let's hope 2007 is a good year for Lake Tallavana.

#### **2. Legal Report** – Mike Jefferis

Mike Jefferis introduced himself and Linda Ritchie as Board members representing the Legal

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Committee. Mike reported 2006 as a relatively inactive year compared to previous years but projected that 2007 would be more active based on pending actions.

During the past year of 2006, the acquisition of Deer Pass from Tallavana Properties was completed. A legal survey was done and found that the actual road is where it is supposed to be.

The Association accepted the roadway extension of Quail Court from the developer. When the developer sells the lots at the end of Quail Court, there will be 5 lots added to the Tallavana subdivision.

We became more aggressive on the collection of delinquent accounts. Meetings with the attorney resulted in procedures to handle delinquent accounts including notification requirements. With the help of our attorney, we were able to collect on several delinquent accounts and will continue with collections in 2007.

We had issues with liability insurance in 2006 with the cancellation of our policy with Nationwide. Many insurance companies in Florida pulled out or were choosing to not insure certain groups, homeowners' associations being one of them. Working with a local agency, we were able to find coverage however; the costs are several times more that what we had been paying.

The Legal Committee worked with the ACC Committee on writing the ACC procedures and rules.

Concerning the Lincicome easement issue; the Association and Mrs. Lincicome were able to come to an agreement however, the defendant would not make herself available to sign the agreement. We will continue to seek her signature to close this issue.

There are issues with storm water ponds on properties formerly owned by Pepper Ghazvini, some now owned by Jim Heidenreich. Magnolia Court, owned by Jim Heidenreich, also has some issues. In an attempt to force the repairs to the storm water ponds, Board members met with DEP and Ghazvini. In the process, DEP found several storm water ponds in need of repair and we are currently waiting for DEP to issue the orders of who should be responsible for the repairs. Even though the Association is not listed as owner on the storm water permits, DEP could make the Association responsible for the repairs and upkeep. This will be continued in 2007.

Mr. Lambert owns the uphill property adjacent to our D-8 pond. Mr. Lambert runs a cattle operation, which dumps pollution into Lake Tallavana, legal under Agricultural Laws. Mr. Lambert also has been dumping construction material trash, which is illegal. Several agencies were contacted and asked to handle this problem but not one agency would claim enforcement responsibility. Attempts to negotiation with Mr. Lambert also fell through and a lawsuit was filed in 2006. The Association is seeking for damages done to Lake Tallavana as a result of the improper land use by Mr. Lambert.

The Legal Committee handled some miscellaneous issues of minor covenant violations. Most of the issues were resolved after sending a letter or with a phone call. There is one remaining issue that could not be resolved and will go to Mediation in 2007.

Mike concluded that in 2007 we hope to have a settlement in the Lambert issue and that the Legal Committee will continue to work with the ACC to reconcile the new Section 200 policy.

**3. Lake Management** – Tom Scott & Bill Oswald

Tom reported that we have obtained the DEP permit for shoreline restoration. Some of the members on the permit have already begun work on their shorelines while others are getting cost estimates.

The Board adopted a plan to enlarge the D-8 pond and we have applied for a permit for those changes. A fish-shocking unit has been put together and Tom introduced Bill Oswald to discuss this.

Bill Oswald reported that the Association has been issued a special permit from the Florida Fish and Wildlife Commission to remove the common carp (German carp) from Lake Tallavana by electro-shocking. The Association now owns a shocking boat that Bill is in the process of designating as property of Lake Tallavana Homeowners' Association. The special use permit lists Tallavana volunteers specifically by name as fish collectors.

Bill thanked Gary Robinson and Neil McDonald for their help in building the additions to the boat to make it ready for shocking and collecting. Bill also thanked Mike Jefferis for the use of his portable generator.

Bill reported that each trip out, they collect approximately 35 common carp in the 3 – 5 lb. range with a total so far of approximately 200 carp. While shocking and collecting carp, Bill has noticed that there seems to

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be a void of smaller game/pan fish in the 8-10 inch range. Bill reported that the 2007 budget has \$4000 for restocking. He feels that bluegill and shell crackers should be the varieties to purchase for restocking and that the restocking should be done during the cooler months and after the cormorants leave.

Bill was asked about the total cost of the shocking equipment. The equipment cost approximately \$10,000. It would cost \$900 each time we had a third party come out to shock and collect carp. By owning our own equipment, we can go more frequently.

Shoreline Restoration Question: Diane Sheffield brought up the point that the short notice to the membership about dropping the lake and the short amount of time the lake would be lowered was a problem. Diane said that her shoreline as well as others had problems that would take more time to restore and that if left until the next draw down, the shorelines would be even worse and more costly to restore. Diane spoke with the lake biologist, Bob Rousseau concerning the lake level and how long it would be safe to keep it lowered. Bob said that a longer draw down time would be safe for the fish as long as the temperatures stayed cool and the oxygen levels were not depleted. Diane asked the Board to consider leaving the lake level lowered long enough for people to complete their restoration projects.

Answer: Tom said that he would speak with Bob Rousseau and get his recommendations.

Member Gavin Naylor stated that there should be no restocking as long as there are changes to the environment of the lake, which includes the rising, and lowering of the water level.

Member Andrena Knicely asked how the restocking was going to be coordinated with the migration of the cormorants if they don't leave until after it begins to warm up yet restocking requires cooler temperatures.

Tom agreed that restocking would depend on the cormorants, temperatures and water levels. Restocking may have to wait.

Member John Stansberry asked if a time frame could be established on just how long the lake was going to remain lowered. If the biologist says that it would be safe to extend beyond two weeks from now, just how long would the members have to complete their shoreline restoration? Tom said that he would be able to answer that after speaking with the biologist.

There was further discussion about the shoreline restoration. Members asked if they could use dirt from the lake bottom for fill. The permit does not allow any fill from the lake bottom. Member Neil McDonald noted that while out shocking carp, he noticed that a majority of the property markers for the lakefront properties were missing or at least out of place. He suggested that anyone doing work on their shoreline should have the property surveyed to correctly mark where their property line is along the lake.

There was also discussion on the next draw down if members do not get their shoreline work done this time. This discussion will continue at the Board meetings.

It was determined to poll the attending members who are planning to restore their shorelines if they would be in favor of extending the time the lake is drawn down should the biologist say that it is safe to do so. By a show of hands, the majority was in favor of keeping the lake lowered for an extended period of time providing the biologist agrees.

All members living on the lake were reminded that only those members listed on the permit would be allowed to work on their shorelines. If you are found working on your shoreline but are not listed on the permit, you could be fined by DEP.

Tom thanked Leonard Whatley for his diligence in keeping the cormorant population to a minimum.

**Lake Watch Report – Pat Powell**

Pat reported that Lake Watch committee goes out monthly to sample the water at different stations. The samples are sent to the University of Florida where our samples are run through the lab. Lab results report the levels of nitrogen, chlorophyll and phosphorus. Reports have shown that the levels are increasing and the health of the lake is decreasing. Visibility is also tested and has gone from 4.5' to 1.25'. Testing done by Lake Watch at U. of F. is done at no charge.

One of the main reasons for the high levels of nitrogen is septic tanks and drain fields. Pat recommended regular clean outs of septic tanks and make sure that the drain fields are working properly.

**4. Roads, Grounds and Dam Maintenance – Kimsey Helms (reporting) & Mike Jefferis**

Lake Tallavana is a large neighborhood with all the complexities involved with a development 30+ years old. Our infrastructure is showing it's age such as our drainage pipes (culverts) under our roads installed by the original developers. DEC Engineering, Inc., in their March 2004 report, advised us that we have a total of 58 culverts of which 31 needed to be replaced within the next ten years. They recommended that 19 of the 31 culverts needed replacement and be done within the next 5 years. We replaced 4 culverts and repaired several culvert headwalls in 2005 and more in 2006. The road budget for 2007 was increased by \$24,000 to include the replacement of more of these culverts.

The repaving of approx. 1.3 miles of Tallavana Trail was done in late 2004 and no major repaving done in 2005. New stop signs and street signs were installed at our road intersections. Our 2006 paving budget included the resurfacing of more of Tallavana Trail. The THA Board accepted the bid alternates # 1, 3, 4, & 5 from Peavy & Son Construction for paving, centerline striping, and centerline reflectors. This work consisted of installing a 1.5-inch asphalt overlayment on 1.6 miles of Tallavana Trail plus installing 2 miles of striping and 530 reflectors. The overlayment work was completed in October 2006 and the striping and reflectors were installed in January 2007. The contractor had to allow the new asphalt to "weather" where the new paint and reflectors would attach better to the new asphalt. We also installed additional road signs in late 2006 and early 2007.

Additional stabilization was added to our dirt roads during December 2006. We will continue to re-grade and add stabilization to our dirt roads as necessary after heavy rains.

Mowing of the road shoulders, pavilion area, dam, etc. has stopped for the winter months. During these winter months tree and limb pruning will be done along the road shoulders for better visibility and mowing safety.

Our proposed projects for 2007 includes more road culvert replacements, an engineering evaluation of our THA owned roads and drainage systems, improvements to our existing D-8 watershed, shoreline restoration along common grounds such as the dam being completed in late January or early February, 2007, repainting of the restroom, and maintenance repairs to the pavilion. Erosion control structures are to be investigated and possibly built along our creeks and streams that feed our Lake Tallavana. If you would like to participate in helping our neighborhood with some of these projects, please contact any Board Member to volunteer.

A road is being cut on the backside of the dam to allow access to the spillway area for future repairs.

Member Gavin Naylor commented on how nice Tallavana Trail was after the overlayment but wondered why we did not spend that money on paving the dirt roads. Kimsey answered that the dirt roads do not have proper roadbeds and that it would be entirely too expensive to do so. A previous estimate to properly prepare the roadbed and pave Hickory amounted to 1.2 million.

**5. Security and Gate – Rob Combs**

Rob filled the vacancy left by Joe Smyth in August of 2006. Rob gave thanks to our dedicated law enforcement officers, Scott Ivey of the Gadsden County Sheriff's Office and Billy Kemp of the Florida Fish & Wildlife Conservation Commission. Rob reported the following issues that were dealt with this past year.

Lake Tallavana was having a substantial problem with non-residents trespassing through our gate to fish on the lake, either by boat or from our common area dock. These individuals were approached and warned of the trespassing violation and, at this time, the activity appears to have been suppressed. With the upcoming

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Spring Season, we'll need to continue to monitor our lake for this activity.

Lake Tallavana was having a substantial problem with residents violating our fish size limit on the crappie in our lake. These individuals were warned and in one case, a State of Florida citation was given to an individual for exceeding the State limit on crappie. This activity appears to have been suppressed at this time. Officer Kemp continues to monitor catch and size limits on our lake.

Lake Tallavana has had a substantial problem with late night partiers at our common pavilion and lake area with trash and beer cans left behind and damage done to our restroom. Increased patrol has been requested of the Gadsden County Sheriff's Office and Officer Ivey in an attempt to resolve this problem.

Recently, our residents, the Bloombergs, were having multiple damages done to their mailbox by unknown individuals. This issue was reported to Officer Ivey and increased patrol was implemented. The activity appears to have stopped over the past several weeks.

In conclusion, Rob said that our best defense as Lake Tallavana residents is for each of us to get to know and look out for each other. Rob then asked if Officer Scott Ivey had anything to report.

Scott Ivey addressed the membership stating that his main objective when monitoring speeding is for compliance from the members so that our community remains safe. There are many walkers, joggers and bicycles on our roads and the vehicles need to comply with the speed limit for the safety of all. Scott said to contact him if you are going to be out of town so that he may keep a check on your house. And we are to contact him if we see activities that appear suspicious. Scott agreed with Rob that the best defense is for neighbors to look out for neighbors.

**6. Member Relations & Communications** – Mike Mapstone

Mike reported on the member activities that took place in 2006. There were 15 volunteers that showed up for the February 25<sup>th</sup> workday. A "Thank You" is in order to Joe Knicely and Ron Crawford for removing a shed from the Association property across from the D-8 pond. Also a "Thank You" to Mac McDonald for repairing the vandalism done to the exterior of the restrooms and to Jim DiGiulio for getting an estimate together to repair the picnic tables.

Our next volunteer workdays are March 17<sup>th</sup> and March 24<sup>th</sup>. The volunteer workdays will focus on the following projects: painting of the sign on Mason Drive, refurbishing the picnic tables, painting the gate and fan and lighting repair at the pavilion. Anyone interested in volunteering should contact Mike so that he may give the Social Committee a count for lunch.

The July 4<sup>th</sup> Social was a success after enduring insurance difficulties that were overcome at the last minute. It was estimated that 200 people attended the fireworks show. A "Thank You" to Don Jones for the great fireworks.

Mike reported that the Welcoming Committee will be up and running with the volunteer efforts of Lorie Crawford and Julie Zimmerman.

The Deadline for submitting articles for the Spring newsletter is February 15<sup>th</sup>.

In conclusion, Mike asked for members to please sign up and volunteer for our committees and workdays. Volunteer sign up sheets are on the back table.

a. **Volunteer Sign-up Sheets** (see Mike's report)

b. **Welcome Committee** – Lorie Crawford

Lorie reported that she and Julie would be visiting the new members with cookies and information about Lake Tallavana and the area. Lorie asked if there were any new members at the meeting but had not been visited to please let her know.

c. **Web-Site**

d. **Newsletter Committee**

e. **Social Committee** – Pat Powell

Pat reported the Social Committee had a successful July 4<sup>th</sup> party and a Christmas party. The Social committee also provided lunches on the volunteer workdays. Pat asked for more volunteers and thanked those who are currently helping. The committee also provides

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refreshments for the Annual Meeting.

f. **Beautification Committee** – Diane Sheffield

Diane mentioned that the committee could always use more volunteers and hopes to have some projects for the next year.

g. **Pavilion Reservations** – Debbie Robinson

Debbie reported receiving 19 pavilion reservations; two that were groups paying a rental of \$150.00 each. A \$25 refundable deposit confirms or holds your pavilion reservation and doubles as a cleaning deposit. The pavilion area is checked after your event and if found clean, your \$25 is returned.

Volleyball and horseshoe equipment is available for your event. When your \$25 deposit is received, a letter is sent to confirm your pavilion reservation and to inform you of the available equipment. A copy of the gate policy is included with the confirmation letter. A 72-hour notice is required for equipment use and for a gate-opening request. Restroom supplies are to be furnished by the member holding the event.

To make pavilion reservations, contact Debbie via web site or phone. Once your \$25 deposit is received, your date is confirmed and posted on the web site calendar.

**7. Architectural Control Committee (ACC)** – Andrena Knicely, Chairperson

Andrena listed the number and type of submittals that were approved in 2006. They are: 7 new homes, 7 tree removal, 1 detached garage/workshop, 2 deck over water, 1 deck, 4 fence, 3 permanent shed, 8 exterior renovations and/or additions, 2 tree replanting, 2 porch enclosures, 1 septic & drain field, 1 second driveway and 2 repainting. The committee rejected 1 submittal for a tree removal and 1 submittal for a second driveway. The Board through the appeal process later approved the submittal for the second driveway.

The committee accomplished the re-writing of Section 200, policies of the ACC, which was adopted by the Board in January of 2006. Throughout the year the January 2006 adopted policy was further revised and the Board at the August 2006 meeting adopted those revisions. The policies are to facilitate the ACC's consistent and equitable decisions.

The ACC committee performs site inspections prior to determining the approval of the submittal. These site inspections help the committee members gain a clear understanding of the project. Committee members also perform a post-project inspection to confirm that the project was completed as previously approved.

Andrena expressed her appreciation to the committee for all their hard work this past year.

**8. 2006 Treasurer's Report** – Mike Jefferis

Mike began by saying that volunteers help keep the costs down. When volunteers work on Association projects, we save money that would otherwise be spent to hire the work done.

Mike stated that the Treasurer's Report would be combined with the Budget Committee Report and would discuss both at the same time. The Budget Committee began meeting early Fall to prepare a preliminary Budget for the Board to begin looking at it then by December and January have a final Budget to be adopted by the Board for the new year. The committee had meetings and workshops, which were attended by some members. Mike would like to review what was actually spent in 2006 compared to what was budgeted for 2006 and to present the 2007 Budget.

The actual amount of money collected in 2006 was \$214,175 compared to the budget amount of \$200,679. Aggressive collections of delinquent accounts made up the majority of the excess amount over the anticipated budget. The income from current assessments should be at \$180,000 but due to remaining delinquent accounts the actual amount collected was \$165,522. We will still continue to work on the delinquent accounts. The 2007 budget anticipates assessments totaling \$181,800, an increase from 2006 due to the addition of 3 members and the total 2007 income is anticipated at \$195,730. The total income from 2007 is decreased from 2006 due to the amount of delinquents settled in 2006 and the lower remaining balance for 2007.

The reserve balance at the end of 2006 is \$187,388. This ending balance is higher than anticipated in the 2006 Budget since some of the 2006 anticipated projects did not occur however, they will take place in 2007 which is reflected in the budgeted ending balance of 2007 at \$87,946. Some of the more costly projects for 2007 are the shoreline restoration along the dam, D-8 pond re-construction, culvert replacements and other

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projects. The 10-year budget forecast maintains a balance in the reserve accounts for legal and unforeseen projects. Some of those attending the Budget meetings felt that the reserve should not drop below \$100,000. In order to afford some of the costlier projects and still maintain that balance, there would have to be an increase in the assessments. It was then determined that there would be \$30,000 for a legal reserve and a separate amount with that balance fluctuating as needed for planned projects.

The expenses are broken down into two groups, one group for routine operating expenses and the other for major project expenses. The total actual routine operating expenses in 2006 was \$113,319 compared to the 2006 budget amount of \$133,541. We were able to keep our actual expenses under budget primarily due to spending less in legal fees and by not doing the storm water pond maintenance that we anticipated would be required by DEP. The 2007 budget for routine operating expenses is \$130,628 reflecting a substantial increase from 2006. As mentioned earlier, the cost for insurance is anticipated to increase again in 2007. As we continue with the Lambert trial, we anticipate higher legal fees. And in order to push out paving expenses, we will be applying a crack seal on the portion of Tallavana Trail that has not been repaved in the last 5 years.

The Major Project expenses for 2006 totals \$182,253 compared to the 2006 budget of \$177,100. Major project expenses include preparations for the shoreline restoration, preparations for the spillway repairs, culvert replacements, resurfacing of over 1 mile of Tallavana Trail and the purchase of a control box for the gate. The actual expenses exceeded the budget due to the need to replace culverts under the section of Tallavana Trail that was to be resurfaced and the paving of more than 1 mile to save on asphalt in the long run. Major projects budgeted for 2007 are: shoreline restoration along dam, re-construction of D-8 pond, engineering and continued preparation work for the back side of the dam, more culvert replacements and additional work on the dirt roads. The 2007 Major project total is \$163,500.

The Budget Committee is looking out several years for paving and dredging the lake as the larger expense items. We hope the projects scheduled for 2007 are completed this year.

**9. Budget Review Committee – Mike Jefferis (Combined with 2006 Treasurer’s Report)**

**10. Corporate Secretary/Bookkeeper – Debbie Robinson**

Debbie explained the importance of the auto and boat decals and suggested that all members comply with the decal regulations. If anyone has changed vehicles, they need to contact Debbie to get a new auto decal. The decal is an indication to security and other members that this vehicle belongs in Lake Tallavana. The current gate cards are starting to get old and brittle and may require replacing. There is no charge to replace a broken gate card providing the pieces are turned in for the exchange. If an extra card is needed or if a card is lost, there is a \$10 charge for another one.

In coordination with the adoption of the new ACC policy, the Restrictive Covenants, By-Laws and Articles of Incorporation have been re-typed. The Articles of Incorporation include the changes that were adopted by the membership at the 2005 Annual Meeting. The booklet containing the re-typed governing documents also has a section of updated Rules and Regulations that have been adopted since the last printing of the governing documents. The governing documents are bound in a booklet and are available at the meeting. A formal distribution was attempted in October but very few members stopped by the pavilion to pick up the booklet. Members not living in the subdivision received their booklets by mail. The entire booklet is available on the website. To clarify: the Restrictive Covenants and By-Laws were re-typed; there were no content changes. The Articles of Incorporation were re-typed to include the adopted changes from the 2005 Annual Meeting. Rules and Regulations adopted by the Boards since the last printing were added.

Concerning the collection of delinquent accounts, Debbie mentioned that beside what Mike reported, the Board has set a threshold amount and once the delinquency exceeds that amount, the Board will proceed to collect through Small Claims court. We currently have one account being processed through Small Claims.

Debbie reminded the membership of the THA Drop Box at the end of her driveway. This box is used for members to drop off payments or to pick up decals, etc. Debbie stressed that the Drop Box is there to save postage.

**G. Election of Directors**

**1. Nominating Committee Report** – Pat Powell, Chair

The Nominating Committee was: Leonard Whatley, Neil McDonald, Jim Poss, Don Magruder and Pat Powell. The committee nominated the following:

Tom Scott	3 year term	Currently finishing a term on the Board.
Rob Combs	3 year term	Currently finishing a term on the Board; filled a vacancy during 2006.
Linda Ritchie	2 year term	Currently serving on the Board; filled a vacancy during 2006.

**2. Other Nominations**

Tom Scott called for nominations from the floor. There were no nominations from the floor; nominations were closed.

JIM POSS MOVED TO ACCEPT THE NOMINATIONS BY ACCLIMATION. JOHN STANSBERRY SECONDED. MOTION CARRIED.

3. **Voting** – No vote, slate of directors accepted as nominated.

**H. Old Business:** There was no Old Business.

**I. New Business:**

Members signed up to speak: Diane Sheffield – already spoke concerning the lake level  
Domingo Bravo – left the meeting by this time

Member Neil McDonald wanted to recognize three volunteers for all that they do for Tallavana, naming Bill Oswald for carp shocking, Don Jones for the fireworks and Leonard Whatley for cormorant control. Neil said that community should be very appreciative for what these gentlemen do and would like to see them receive a gift of appreciation from the community.

NEIL MCDONALD MOVED FOR THE BOARD TO PURCHASE RESTAURANT GIFT CERTIFICATES FOR BILL OSWALD, DON JONES AND LEONARD WHATLEY. ALAN SCOTT SECONDED THE MOTION.

Discussion: Member Jean Wood said that while these three are deserving of the recognition, there are many others who have spent many hours volunteering for the community. Jean thought that all volunteers should be recognized and that perhaps something could be done to show appreciation for all volunteers and not just a few. Jean asked how do we pick which ones to receive a token of appreciation.

Mike Jefferis suggested that we have an appreciation dinner for all the volunteers. The Board would provide the food. Tom Scott asked Neil if he would be willing to amend his motion that the Board holds an appreciation dinner for all volunteers. Neil was not willing to amend his motion; he wanted Bill, Don and Leonard to be set apart for their outstanding service to the community.

With the original motion and second in place, there was a vote by show of hands.

Those in favor: 18    opposed: 7            MOTION CARRIED.

The Board at the February meeting will determine the amount of the certificates and the restaurant.

**J. Questions and Answers:** There were no other questions.

**K. Adjournment of Meeting:** With no further business, meeting was adjourned at 12:05 p.m.

Respectfully submitted, Debbie Robinson, Corporate Secretary/Bookkeeper, Tallavana Homeowners' Assn.