

TANTERRA HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES FOR
January 15, 2009

Board members in attendance:

<input checked="" type="checkbox"/> Curt Barrett	<input checked="" type="checkbox"/> Glen McEwen
<input checked="" type="checkbox"/> Jan Endlich	<input type="checkbox"/> Dianne Butler
<input checked="" type="checkbox"/> Dick Cole	<input checked="" type="checkbox"/> Charlie Cook
<input checked="" type="checkbox"/> Wayne Johnson	<input checked="" type="checkbox"/> Jim Cagley
<input checked="" type="checkbox"/> Beth Murray	

Others Present: Sue Barrett, clerk ; Ted Karp, Hank Griffith, Architectual

The meeting was called to order at 7:35 PM by President Curt Barrett. A motion was made by Dick Cole to approve the November 2008 and December 2008 minutes as amended. Jan Endlich seconded the motion. The motion carried and the minutes were approved as amended.

Treasurer's Report: This month's profit and balance sheets are preliminary. Sue Barrett reported that there will be a new system in effect for the newsletter mailings that will result in a savings. A discussion was held concerning cutting back on the newsletter mailings to the associate members. There would be a considerable savings if the associate members received the newsletter for the six months that they actually need information, March through August. Dick Cole made a motion that we maintain a monthly mailing to homeowners, and begin a March through August mailing to the associate members. Jan Endlich seconded the motion. The motion carried.

Telecommunications Committee: T-Mobile conducted a site-test and would need an 80 foot tower if Tanterra was willing to accept their offer. We would need to negotiate at least a \$2,000 a month offer before even bringing the proposal before the Tanterra Homeowners Association to consider. We would need to have a General Meeting for the homeowners to see the proposal, with a T-Mobile person there to answer questions. We would like a mock-up of the tower and perhaps a photo-shop on how it would appear. We would need to have details on the radio-frequencies. We would need to know if other antennas would be attached, and whether we would be paid for those. Ted Karp is willing to handle the negotiations.

Architectural Committee: A homeowner has filed a complaint with the Montgomery County Commission on Common Ownership over a fence. The Board will assist the Architectural Committee in preparing a response consistent with Tanterra's by-laws.

New Business: A homeowner wrote a letter expressing disappointment that the streets north of Heritage Hills Drive were not paved this year. The trees and landscaping on those streets are also being neglected. Although the Board has no volunteer for the landscaping committee, it will look into the problem. The County paved by street grids

and not by community. This was disappointing to those homeowners north of Heritage Hills Drive. Hopefully the paving will be done soon. The Board received a letter concerning a shed filled with trash. The Architectural Committee will address this complaint.

The meeting was adjourned at 9:25 PM

Submitted by Beth Murray