

TANTERRA HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES FOR
April 16, 2009

Board members in attendance were:

<u>X</u>	Curt Barrett	<u>X</u>	Glen McEwen
___	Jan Endlich	<u>X</u>	Dianne Butler
<u>X</u>	Dick Cole	<u>X</u>	Charlie Cook
___	Wayne Johnson	<u>X</u>	Jim Cagley
___	Beth Murray		

Others Present: Ted Karp, Hank Griffith, Architectural; Ron White, Grounds; Bruce Silverglade; homeowner

The meeting was called to order at 7:35 by President Curt Barrett.

Mr. Silverglade made an appeal to the Board with regards to an architectural violation concerning a fence. A lengthy discussion was held resulting in the Board voting to uphold the Architectural Committee's action.

Charlie Cook made a motion to approve the minutes from the March 2009 meeting as prepared. Dianne Butler seconded the motion. The motion carried and the minutes were approved.

Treasurer's Report: Forty one letters have been sent to homeowners for nonpayment of dues. Fifteen new associate members have joined the pool.

Architectural Committee: Violation letters have been recently sent to homeowners. Most of the violations are minor in nature (general yard cleanup, cars parked on lawns, and some painting). There are a few foreclosed homes in the neighborhood. The Architectural Committee will work with the banks on the upkeep of the properties. The Architectural Committee has worked a deal with J. Ford for driveway sealing. Ford will seal any Tanterra driveway for \$125. Call Hugh at 410-262-1426.

Grounds Committee: Ron White announced that Jay Knolls will co-chair the Grounds Committee with Ron. Discussion was held with regards to the light at the Heritage Hills entrance to the neighborhood from Georgia Avenue. Ron will review the options available to increase the light intensity of the solar light. Discussion was also held with regards to the trees at the left side of the same entrance.

Old Business: A check was presented to Dick Cole for the Sandy Springs Lions "Rebuilding Together" program. Dick stated that the contribution was very appreciated and thanked Tanterra on behalf of the Lions.

The meeting was adjourned at 9:20.

Submitted by Glen McEwen

