

**TANTERRA HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES FOR
February 19, 2009**

Board members in attendance:

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

Others Present: Sue Barrett, clerk : Ted Karp, Hank Griffith, Architectual: Carrol Mercurio, Michael Mercurio, Welcoming Committee: Richard Boker, Rebecca Boker.

The meeting was called to order at 7:35 PM by President Curt Barrett. A motion was made by Wayne Johnson to approve the January 2009 minutes as written. Dick Cole seconded the motion. The motion carried and the minutes were approved as written.

General Discussion: Curt Barrett introduced a discussion concerning the T-mobile tower. A benefit of the tower would be the build-up of the reserve fund. We need to have \$50,000 in the reserve fund in case of future problems. Many questions were discussed as to the safety of the tower, and its effect on home values and health. Ted Karp reported that T-mobile did offer the upper value to Tanterra to place the tower. The offer was \$2,500 a month for an 80 foot tower, plus a 10% commission on any vendors who attached to the tower. A homeowner felt that the option of having the tower should be given to the homeowners. Dianne Butler made a motion that the Board not go forward with the cell phone tower. Charlie Cook seconded the motion. The motion passed by a vote of 4-1.

Treasurer's Report: Charlie Cook reported that the bills have been sent out for the annual homeowners' dues.

Architectural Committee: Hank Griffith reported that the committee has received and approved requests for one fence, one addition and two homes replacing windows.

Social Committee: Brooke Kershaw will be the new chairperson. The board thanked Nancy Kotsiras for her hard work over the previous years.

Welcoming Committee: Carrol Mercurio reported that Darryl and Mariah Martin and Kara Hawkins have joined the committee.

Grounds Committee: Three houses may be abandoned due to foreclosure. A discussion was held over whether or not the HOA should keep the lawns presentable.

The meeting was adjourned at 8:25 PM

Submitted by Beth Murray