

TANTERRA HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES FOR
June 18, 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 type="checkbox"/>	Charlie Cook
<input type="checkbox"/>	Wayne Johnson	<input checked="" type="checkbox"/>	Jim Cagley
<input checked="" type="checkbox"/>	Beth Murray		

Others Present: Sue Barrett, Clerk; Ted Karp, Architectural; Ron White, Grounds; Charlotte Cary, Newsletter; Vinny Corace, Lee Erlichman, Jeff Erlichman

The meeting was called to order at 7:35 PM by President Curt Barrett. A motion was made by Jan Endlich to approve the May minutes as amended. Glen McEwen seconded the motion. The motion carried and the minutes were approved as amended. A motion was made by Jan Endlich to approve the minutes of the special meeting of June 13th as amended. Glen McEwen seconded the motion. The minutes of June 13th were approved as amended.

Guest Comments: A homeowner commented on the condition of the skating area of the tennis courts. The skateboarders have left broken items in the area. Beth Murray said she would speak to some of the skateboarders and ask them to clean it up.

Treasurer's Report: Sue Barrett reported that eight homeowners have still not paid their dues. Appropriate action will be taken. Two homes in Tanterra went into foreclosure, but they are being purchased. There are 217 Associate Members. There is still a waiting list. A new computer for the HOA needs to be purchased. Dick Cole made a motion that a maximum of \$750 be used to purchase a new computer. Jan Endlich seconded the motion. The motion carried.

Architectural Committee: The committee is waiting to see if the fourteen homeowners who received second letters about their violations will respond. The homeowners were notified that they have a right to appeal to the County Commission On Common Ownership.

Grounds Committee: Ron White reported that he is looking for a solution to the lighting problems at the Georgia Avenue entrance. He will be looking for price quotes for solar and LED lights. Tree trimming is needed in the pool parking lot.

Pool Committee: The EPA inspected the pool area and found problems with the pool's drainage system. The cost to repair the system may be quite high. The committee will be contacting the companies who do this work. A discussion was held concerning pool

guests who use the deep parts of the pool without really knowing how to swim. The lifeguards will have to be much stricter on whom they allow in the deep end.

Newsletter: Charlotte Cary had a question about how to charge for the advertising if the newsletter should be sent to only the homeowners during the winter months. Vinny Corace suggested that the advertisements be scanned and placed on the Tanterra website along with the newsletter.

Social Committee: The pool opening went very well. The free kid's party was a great success.

Welcoming Committee: The neighbors of new Tanterra residents have been good about notifying the committee.

New Business: A complaint was received that Al, the ice cream man, was no longer allowed to sell ice cream at the pool. The pool committee made this decision because ice cream is now being sold at Tanterra's concession stand. Beth Murray volunteered to tell Al that he may come to the pool when the concession stand is closed.

A board member felt that the Volleyball Committee should buy ice cream for the kids at the pool as was done in previous years. It was explained that Tanterra HOA no longer supports the Volleyball Committee financially. The board member felt that it would still be a nice gesture.

Sue Barrett presented the independent audit of the Tanterra Homeowners Association for the year ending in December, 2008. It was prepared by Sarfino And Rhoades LLP. The board will take copies home and discuss the findings at the July board meeting.

The meeting was adjourned at 9PM

Submitted by Beth Murray