



AGENDA

General Committee Meeting
Saturday, November 8, 2008
Bull Pen – Garden Room 9am – 11am

Sign-In

Please notify Jackie with any changes in your contact information.

Committee Chair Reports

Architectural & Renovation Committee –

Permits issued Jan 1 – Nov 8, 2008 = 69

Permits issued Jan 1 – Nov 10, 2007 = 99

Permits issued Jan 1 – Nov 10, 2006 = 40

Ed Daves

Planning & Development Committee

Linda Roell

Restrictive Agreement Compliance Committee

Linda Pisciotte

Assessment Review Committee

Dale Lewis

Maintenance Matching Funds-Matt Duenke

- Erosion Control
- Retaining Walls
- Gutters & Curbs
- Fountain on Hole #5

Pool Drain Requirements-Matt Duenke

(see attached article)

Meeting Dates

Meeting dates for the General Committee Meetings

- Saturday, March 14th, 2009-**Annual Committee Appreciation Luncheon**
- Saturday, August 15th, 2009
- Saturday, November 14th, 2009

Meeting dates for the Assessment Review Committee

- Monday, November 17th, 2008
- Monday, December 1st, 2008
- Monday, December 15th, 2008

Other Dates

As in the past, all Committees need to schedule one face-to-face meeting for 2009. Please co-ordinate scheduling your committee's date with the Property Manager. Thanks.

Tan-Tar-A Property Report

Open Forum

As a reminder, in consideration of those committee members who have allocated the two hour time frame for our meeting, please hold all topics that are not listed on the Agenda until this section of the meeting.

Tan-Tar-A Property Report

2007 Site Survey

Site Surveys were completed earlier this year, finishing the second survey in a 3 year cycle begun by the TTAEPD. The comparisons of the poor and fair categories are:

Rating	2007	2004
1 (poor)	2	8
2 (fair)	10	34

Of the two houses that received a poor rating in 2007, one homeowner has made improvements to raise their rating.

Of the ten houses that received a fair rating in 2007, one homeowner has made improvements & one home is in the process of making improvements.

Website/Newsletter

Starting in the fall of 2008 we will *no longer* be publishing or sending a hard copy of the Tan-Tar-A Estates Newsletter to homeowners. We are making efforts to save our trees and reduce the cost of printing and mailing a hard copy of the newsletter to you. In moving forward with today's technology, all updates and information will now be regularly posted on the TTAE Homeowner's website by the Property Manager. This change will allow all homeowners to access information about TTAE any time and anywhere they have access to a computer. If you have something you would like to see posted on the community website, contact the Property Manager.

Tan-Tar-A Estates Homeowner's Mailing List

All Estates homeowners are invited to subscribe to the private Tan-Tar-A Estates Homeowners Mailing List in order to receive important information about the Estates. This list is private, and will be used to get information to you as quickly as possible. Emails will only be sent to those on the list by the Property Manager. Again, we will **NOT** share your email address per our privacy policy and the number of emails you receive will be kept to a minimum.

Duenke Enterprises After Hours Drop Box

In addition to dropping off information at the Cedar Glen Office, an After Hours Drop Box, is now located at the Duenke Enterprises office, Palisades Village Shopping Center, Suite 9. You will find it on the right side of the building, as you face the front door.

Fall Leaf Removal in the Estates

The leaves are falling and the grounds crew is working hard to remove the leaves from the Estates. They are blowing leaves street by street this year as weather conditions permit.

Estates Plans for General Maintenance in 2009

- We made lots of progress in 2008 cleaning downed limbs from the ice storm & work will continue working on those as they continue to drop in 2009. Gene French (from Scotty's Tree Service) has joined our staff. He will add additional knowledge to our staff on tree maintenance issues. You will see some dead trees have been flagged for removal this winter by our staff.
- Leaf removal will continue on a street by street basis. The process of clearing leaves from the entire street not only improves the appearance of the Estates, but has proved to be a more efficient method of removing the leaves.
- New flower beds were added at the Estates & Cedar Glen pool areas this fall & will be ready for planting next spring.
- The post light maintenance program will continue in 2009.
- The trash hut maintenance program will continue in 2009.
- Additional part time help was added to the grounds crew in 2008 and will continue in 2009.

Assessment Review Election

Changes in homeowner participation and governance in Tan-Tar-A Estates are being purposed by PGAV's Master Plan that could affect the 2009 Assessment Review Committee election process. At the end of 2008, two membership positions will be open for the 2010 Review Committee. Tentatively, until changes occur, all interested applicants, must have their application form submitted to the TTAE Management Office by the end of the business day on April 7th, 2009. These resumes will be online at the Tan-Tar-A Estates Website - www.tantaraestates.com-for review by TTE homeowners. Ballots will be mailed, April 14th, 2009 and must be returned by the election return deadline-May 1st, 2009. We encourage anyone that is interested to submit their applications.

Virginia Graeme Baker Pool and Spa Safety Act
June 18, 2008 Staff Interpretation of Section 1404:
“Federal Swimming Pool and Spa Drain Cover Standard”*

On December 19, 2007, the President signed into law the Virginia Graeme Baker Pool and Spa Safety Act, named after the daughter of Nancy Baker and the granddaughter of former Secretary of State James Baker. Graeme Baker died in a tragic incident in June 2002 after the suction from a spa drain entrapped her under the water. This Act was first introduced by Rep. Debbie Wasserman-Schultz (FL) and was supported by the Baker family and Safe Kids Worldwide.

There is an annual average of 283 drowning deaths (2003-2005) and 2,700 emergency room treated submersion injuries (2005-2007) involving children younger than 5 in pools and spas. In addition, from 1997-2007, there were 74 reported incidents associated with suction entrapment, including 9 deaths and 63 injuries. The new law is aimed at reducing these deaths and injuries by making pools safer, securing the environment around them, and educating consumers and industry on pool safety.

The Act specifies that on or after December 19, 2008, swimming pool and spa drain covers available for purchase in the United States must meet specific performance requirements. Additionally, public swimming pools, wading pools, spas and hot tubs must meet requirements for installation of compliant drain covers. New drain covers which meet the current standard are now beginning to make their way into the marketplace. Additionally, in certain instances, public pools and spas must have additional devices or systems designed to prevent suction entrapment.

U.S. Consumer Product Safety Commission (CPSC) staff has prepared this guidance document that spells out the technical requirements of Section 1404 of the Act, along with CPSC staff’s answers to certain enforcement and legal issues. This document takes into account comments provided to CPSC during an open comment period in March 2008. Comments were provided by a member of the U.S. House of Representatives, state government officials, pool industry representatives, safety equipment manufacturers and representatives, consumer safety organizations, and others. CPSC staff urges all public pool and spa owners/operators, state and local health and safety officials, and those in the pool and spa industry to carefully review this document as they work toward complying with Section 1404 of the Act prior to December 19, 2008.

Contact CPSC at info@cpsc.gov or 301.504.7908 if you need further assistance.