

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
JANUARY 10, 2006

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Mike Hall, on Tuesday January 10, 2006 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Mike Hall, Bob Blatherwick, Dolores Hendrickson, Herb Padzensky, Eric Klepinger, Paul Littman, Jody Fitzpatrick and Michael Hayutin. Guests were Fred Hoyt and Neil Meckelburg from Borne Engineering Co. A quorum was established.

The minutes of the previous meeting were approved as corrected. Paragraph 2 should read "exterior paint is the responsibility of the Association except for doors and window trim".

Jody presented the Treasurers report. Our next matuting CD will be in March.

Fred and Neil reported on their examination of the pool problems.

Borne Engineering will present a proposal to the Board a contract for pool repairs. The estimates are currently at about \$80,000. We should have the proposal by January 16th. The expenses for the pool will be considered reserve expenses.

Senate Bill 100 was discussed. Our Attorney has developed 7 policies to bring us in compliance with SB 100. It was moved and seconded to accept the 7 policies. Approval was unanimous.

The new painting contract was submitted to the Board for approval. The cost is the same as last year. It was moved and seconded to approve the new contract. The motion passed unanimously.

Our next meeting will be the Annual Meeting and will be February 7th, 8th, or 15th at Hamilton Middle School. The exact date will be determined by Denver Public Schools and depends on availability of the building.

The meeting was adjourned at 5:35 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary