

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 14, 2006

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Mike Hall, on Tuesday March 14, 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, Ralph Opgenorth, and Michael Hayutin. Others present were Eric Plouffe from JBK and homeowners Bill and Beverly Maltby, Don Best, Jan and John Griffin, Charles Schaefer, and Jim Eichberg.

The minutes of the previous meeting were approved and the minutes from the annual meeting were approved for presentation to the next annual meeting.

Election of officers for the Board for the new term were held.. Mike hall was reelected President, Herb Padzensky was reelected Vice President. Bob Blatherwick was elected Treasurer and also agreed to continue as Secretary for the time being.

Herb reported on the status of the pool problems.

Eric Plouffe, from JBK, discussed the upcoming season regarding flowers, etc. He reported that spraying is required to maintain our guarantee with JBK. The Board approved the 2006 spraying schedule by JBK. Common areas, only, are to be sprayed, No back yards. JBK will continue the repair of edging and the spread of mulch. This is the fthird of four years for this program. Regarding tree replacement, the Board decided to wait until the walk-through to make any decisions. The walk-through is scheduled for May 4th at 9:00 A.M. Sprinklers are scheduled for activation at the end of March or the first of April.

The pool situation was addressed by the visiting home owners and excellent discussion and input was given by all present.

Bob gave a short Treasurer's report.

The reserve balance and painting reserves were discussed,

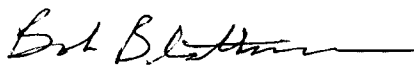
A general discussion on the pool options was led by Mike.

President Hall will send out a letter to all homeowners requesting their input on the pool.

The Architecture Committee will determine it's membership. We have more volunteers than positions.

The meeting was adjourned at 5:35 P.M. The next meeting is scheduled for May 9th.

Respectfully Submitted,



Bob Blatherwick, Secretary