

TAMARAC HILLS HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING
MARCH 30, 2006

A special meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Mike Hall, on Thursday March 30, 2006 at 7:00 PM at the home of President Mike Hall. Present were: Mike Hall, Bob Blatherwick, Dolores Hendrickson, Herb Padzensky, Paul Littman, and Ralph Opgenorth.

The purpose of the special meeting was to discuss the recent survey of the home owners about fixing the swimming pool.

President Hall reported that of the 79 surveys sent, 54 responded (68%). 36 responses called for repairing the pool.

The Board discussed the status of the reserve fund.

A motion was made by Ralph Opgenorth to repair the pool. Seconded by Bob Blatherwick. Discussion followed and the vote was unanimous for repair.

Ralph moved that the pool be used this summer and to begin repair work after the September closing. Contingent on approval by Borne Engineering that the usage will not cause further damage or hazard to users. The motion was seconded by Bob and passed unanimously.

Ralph Opgenorth was added to the committee of Herb and Eric.

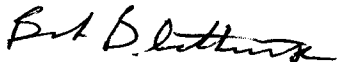
Herb will check with Borne on the safety of this years pool use and on several concerns about the contract that were expressed by the Board.

President Hall will prepare a follow up letter to the homeowners on the results of the first letter. Ralph will check for other possible general Contractors.

Another special meeting will be called when deemed necessary.

The meeting was adjourned at 8:10 P.M. The next regular meeting is scheduled for May 9th.

Respectfully Submitted,



Bob Blatherwick, Secretary