

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 11, 2006

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Mike Hall, on Tuesday July 11, 2006 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Eric Klepinger, Ralph Opgenorth, Dolores Hendrickson, and Michael Hayutin. A quorum was established.

The minutes of the previous meeting were approved unanimously.

The Treasurer discussed the financial reports. There are no current problems.

The phone logs were examined and discussed.

Usage of pool water per a letter from Alligator Pools was discussed.

A bid from JBK for rock replacement on the west side of Unit 45 was examined. It was moved and seconded not to approve this bid. Motion passed unanimously.

A bid from Rocky Mountain Pavement for cement repair work was discussed at length. A motion was unanimously approved to authorize repairs not to exceed \$10,000, including repairing the cement at the mail boxes at 7500.

A proposal from Swingle Tree Company for work that is beyond the scope of JBK was covered at length. The Board requested that a proposal be made for an established "Priority One" work plan with bids from Swingle, Arbor Pro, and Aesthetic Tree Co. Bids to be received by mid August.

It was moved, seconded and approved by unanimous vote to have monthly meetings, beginning in August.

The Pool Committee, Herb, Ralph, and Eric made a lengthy report on their research. It was moved and seconded that the Committee get a formal proposal from Lunar Pools for the items listed as required and the placement of helical piers. Motion was approved unanimously. (See attached Tamarac Hills HOA Swimming Pool Renovation of 7/5/06).

It was moved, seconded and unanimously approved to get a proposal from Borne Engineering based on the proposed plan of Lunar Pools.

The Board voted, unanimously to approve Bob Ambrosius to replace Paul Littman's term.

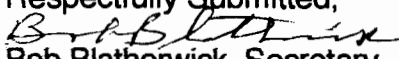
It was moved, seconded and unanimously approved to appoint Weststar Management as our representative for the next year.

The re-zoning of Tamarac Village to a higher density was discussed. President Hall will invite a representative from Cornerstone at Tamarac to provide more information at our next meeting.

The next meeting is August 15, 2006 at 3:30 P.M.

The meeting was adjourned at 6:04 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary