

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
August 15, 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 3:30 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.

Visiting Homeowners were from Units 4,16,17, 30 ,32, 35, 37, 74(2), 75,76, 77.

Also visiting was Diane Young, from Councilwoman Peggy Lehman's office.

A meeting with the architect (Tjiba) for Aimco regarding the zone change proposal had been scheduled by the architect, but the meeting was canceled.

Diane Young reported that Councilwoman Lehman had the zoning change request put on hold until the developer (Aimco) meets with the area Homeowners Associations. She then presented general pertinent information about the zoning process. She answered all questions from the Homeowners.

A general discussion about the project followed. The general issue involved are density, traffic and noise pollution.

President Hall will contact Tjiba to reschedule our meeting with Aimco and will so notify the Homeowners and the board.

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.

It was moved, seconded, and approved with one dissenting vote, to purchase wireless rain sensors for the sprinkler system.

JBK will check on the cottonwood tree on the east side of the tennis court for cost of removal. The roots are damaging the courts.

Pruning proposals from Swingle and Aesthetic were discussed. Action was postponed to next meeting.

A report from the Pool Committee was given by Herb. Bourne Engineering has made a new proposal. The Committee recommends acceptance. It was moved, seconded, and unanimously approved to use Bourne Engineering for the pool project , subject to legal approval.

It was moved, seconded, and unanimously approved to keep the pool open an extra week, through September 10th.

The next meeting is September 10, 2006 at 3:30 P.M.

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

Respectfully Submitted,

Bob Blatherwick, Secretary

