

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
September 12, 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 September 12, 2006 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Ralph Opgenorth, Dolores Hendrickson, and Michael Hayutin.

A quorum was established.

Sam Eden, from Unit 12 was present as a visitor..

Also present were Patrick Teegarden, VP for Government Relations from AIMCO and Keith Conner, Architect from the Architectural Firm of David Tryba.

Mr. Teegarden discussed his company and their interests in our neighborhood. He apologized strongly for overlooking our Association in the initial re-zoning plans for the area. He said that the re-zoning application has been filed to change us from R2 and R2A to R3. An estimated start up time for the project would be in 1 1/2 to 2 years. He said that his firm has committed to a density of no more than 1100 units. AIMCO will soon be sending us a fact sheet about the project and the zoning agreements. The discussion about the project lasted for approximately an hour.

Herb moved to attach a survey to the AIMCO document, when we get it and distribute it to all homeowners for their response. Motion passed unanimously.

The minutes of the previous meeting were approved unanimously.

The financial reports were discussed with no questions.

The phone logs were checked and commented upon.

The property inspection report was examined and discussed.

Current correspondence was reviewed.

The snow contracts for the coming year were presented. Of 4 requests for bids, two were received. One from Piper, the incumbent, and one from Martinson. It was voted, unanimously, to accept the Piper contract.

The Pool Committee report was given by Herb. Contracts should be out within the next couple of weeks.

The tree trimming project was discussed. Herb, Ralph, Eric and Michael had met with Swingle and Aesthetic to discuss the needed work and cost. It was decided to wait until we had a better handle on the costs for the pool before contracting on the trees.

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

The meeting was adjourned at 5:55 P.M.

Respectfully Submitted,

Bob Blatherwick, Secretary