

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
November 14, 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 November 14, 2006 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Eric Klepinger, Bob Ambrosius Dolores Hendrickson, and Michael Hayutin. A quorum was established.

Current bills were reviewed and checks signed.

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.

An "Alternative Dispute Resolution" policy, to conform with state law, was discussed and approved by unanimous vote.

Current correspondence was reviewed.

A pool update was given by Herb and Eric. We are progressing nicely.

It was stated that we should request that all homeowners keep their outside garage lights in operating order.

A contract from JBK for 2007 and 2008 for landscaping was presented and approved, unanimously, by the Board,

Bob Ambrosius will have a final sign policy for approval at the next meeting.

A painting contract proposal for next year from Classic Painting, Inc. was presented and unanimously approved by the Board.

President Hall reported on the Tamarac Village zone change request. He will send a letter to all homeowners requesting their feelings about the zone change and construction project.

The next meeting is December 12, 2006 at 3:30 P.M.

The meeting was adjourned at 5:10 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary