

TAMARAC HILLS HOMEOWNERS ASSOCIATION  
BOARD MEETING  
December 13, 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 December 13, 2006 at 3:40 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Eric Klepinger, Bob Ambrosius Dolores Hendrickson, Ralph Opgenorth and Michael Hayutin. A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the previous meeting were approved as corrected, with pool replacing poll. The vote was unanimous.

The financial reports were discussed with no questions. Water Board charges were discussed at length. The Water Board will not change our classification from "residential".

The phone logs were checked and commented upon.

The property inspection report was examined and discussed.

A pool update was given by the pool committee, Herb, Ralph, and Eric.

Current correspondence was reviewed.

President Hall reported that there were 15 responses to his questionnaire about the rezoning of the area. 10 responses were positive, 3 responses were negative and 2 did not have an opinion. Our President attended the City Council Meeting on December 12th and stated that there were no speakers either for or against the matter. The City Council approved the change unanimously.

Bob Ambrosius presented an updated sign code. It was discussed and the final version will be presented next month.

Next years budget was discussed. A motion was made by Bob B and seconded by Bob A. to accept the budget raising homeowners dues to \$238 in the next fiscal year. The motion was passed with no votes by Herb and Delores. The increase is due to the elevated cost of water, and to provide for tree trimming.

The next meeting is January 9, 2007 at 3:30 P.M.

The meeting was adjourned at 5:50 P.M.

Respectfully Submitted,

*Bob Blatherwick, Secy*  
Bob Blatherwick, Secretary