

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
January 9, 2007

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Mike Hall, on Tuesday January 9, 2007 at 3:30 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 Ogenorth and Michael Hayutin. A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the previous meeting were approved. The vote was unanimous.

The financial reports were discussed with no questions.

The phone logs were checked and commented upon.

The property inspection report was examined and discussed lengthy discussion was held regarding the snow removal situation. A motion was made by Ralph to assess each unit \$200 to help cover the snow removal costs. Assessment to be due by April 30, 2007. Bob A. seconded. Motion passed with Bob B. dissenting.

Ralph moved to have ice removal at each mailbox. Second was by Bob A. Motion was defeated unanimously.

A pool update was given by the pool committee, Herb, Ralph, and Eric. The Board expressed its appreciation to the committee for all it's fine work.

The changes in the sign rules were discussed. Herb moved for the changes to be approved. The motion was seconded and approved unanimously.

There was a discussion on the method of payment for the pool repairs: assessment or from the reserves. A motion was made by Bob A. to spend up to \$100,000 from the reserve funds for the pool repairs. Motion was seconded and approved by unanimous vote.

There was no correspondence or new business.

The next meeting is February 13, 2007 at 6:00 P.M. This will be the Annual Meeting at Hamilton Junior High.

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

Respectfully Submitted,



Bob Blatherwick, Secretary