

TAMARAC HILLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING
FEBRUARY 13, 2007

The Annual Meeting of the Association was held February 13, 2007 at Hamilton Middle School, E. Dartmouth and Willow Streets. The meeting was called to order at 6:05 P.M. by President Mike Hall. Officers present were Mike Hall, Herb Padzensky, Eric Klepinger, Bob Ambrosius, Dolores Hendrickson, Ralph Opgenorth, and Bob Blatherwick. Guests present were Michael Hayutin and Myra Lansky.

A quorum was confirmed by Michael Hayutin.

New homeowners were introduced.

The minutes of the 2006 Annual Meeting were approved, unanimously, as presented.

President Mike Hall gave a presentation on the "State of the Association". He discussed the pool survey, the pool situation, the zoning change survey, and the subsequent zoning change. He spoke of our Association being now registered with the city, our water cost problem, and snow removal. He stated that we had a reduction in our reserve because of current pool repairs.

The term of office for two Board members is expired today. Eric Klepinger and Bob Ambrosius were thanked for their service. Both were nominated for another term of office. They were elected by acclamation.

Treasurer Bob Blatherwick reported on the finances of the Association. Questions were satisfied.

It was moved, seconded, and approved to accept the non-profit tax resolution.

The 2007 Budget was presented. It was moved, seconded, and approved to accept the budget as presented. The vote was unanimous.

A discussion was held regarding the \$200 per unit assessment for snow removal. Jim Eichberg requested that the rest of the snow cost be assessed over 12 months.

In response to a question, Bob Ambrosius discussed our reserves. A "straw vote" was held on a \$500 assessment to raise the reserve level. The results were about 50-50.

A move to approve the \$200 special assessment was seconded and passed by unanimous vote.

Herb gave an in depth presentation on the pool situation. He discussed the history of the problem and the work necessary to fix the problems.

The meeting was adjourned at 7:45 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary