

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
March 13, 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 March 13, 2007 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.

Jerry Piper, from Piper Sprinkler, was present and discussed the recent snow removal, repairs needed to the sod and damaged water meter collar at Unit 40. The Board expressed appreciation for the fine job done by his company.

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

The minutes of the Annual Meeting of February 13th were discussed and no changes were necessary. They will be approved at the next Annual Meeting.

The financial reports were discussed with no questions. We were over budget for the year because of the snow removal expenses.

The phone logs were checked and commented upon.

A swimming pool report was given by Herb and Eric. The report will be attached to the permanent minutes. Steve Bennett, of Lunar Pools was present and discussed the pool repairs and gave a status report. The pool should open on time

The Board decided to defer the Budget line item on Tree Trimming to next year. ~~and to~~
~~defer the pool repair expenses until next year.~~

RB The pool repair expenses will be held to no more than \$100,000.

The annual election of Board Officers was held with Mike Hall elected President, Herb Padzensky as Vice President and Bob Blatherwick as Secretary-Treasurer.

The issue of drainage through retaining walls was tabled to next meeting.

There was no correspondence or new business.

The next meeting is April 10, 2007 at 3:30 P.M.
The meeting was adjourned at 5:35 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary