

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
May 8, 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 May 8 10, 2007 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Dolores Hendrickson, Ralph Opgenorth Bob Ambrosius and Michael Hayutin. Also in attendance was Victor Beyer from Rocky Mountain Pavement Co.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the previous meeting were approved, as written, by unanimous vote.

Victor Beyer, representative of Rocky Mountain Paving Co. was introduced out of agenda order to allow him to get back to work. A lengthy discussion of the drainage problems by the 7900 mailboxes ensued with possible solutions presented. The Board decided that further research is required and that we will probably need the services of an engineer. Michael will contact some prospective engineering firms that specialize in this area.

The financial reports were discussed with no questions.

The phone logs were checked and commented upon.

At the request of a homeowner, Ralph moved that the Board have stop signs placed at the 7500 and 7900 exits. The motion was seconded and failed with two votes in favor and five against.

A swimming pool report was given by Herb and Ralph. It should have water in it by the end of ~~this~~ week and will open on time and at budget.
NEXT

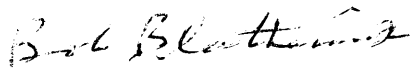
The asphalt, concrete and landscaping walk was held April 25th at 8:30 A.M. with Mike Hall and Michael Hayutin representing the Board,

A contract from Rocky Mountain Paving for crack sealing and seal coat stripping was presented. A motion to approve was made and seconded and approved unanimously. Another contract from the same company for concrete improvements was tabled until next month.

The next meeting is June 12, 2007 at 3:30 P.M.

The meeting was adjourned at 5:15 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary