

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
June 12, 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 June 12, 2007 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Dolores Hendrickson, Ralph Opgenorth, Eric Klepinger and Michael Hayutin. Also in attendance was Fred Hoyt, President of Borne Engineering

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the previous meeting were corrected. Paragraph nine was changed to read "...It should have water in it by the end of **next week**". Corrected minutes were approved by unanimous vote.

The financial reports were discussed with no questions.

A motion was made to split the cost for fence repair between the pool and Unit 38 with the owner of #38. Motion was approved unanimously.

A lengthy discussion of the pool project was led by Herb, Eric, and Ralph. The Board voted unanimously to extend the cement pool deck in a SE direction with a cost up to \$2,000.

Fred Hoyt, from Borne Engineering, discussed a proposal from his firm to survey our drainage problems by the 7900 mail boxes. The survey will present two drainage plans. The cost of the survey is \$4,000. Ralph moved to approve the survey. The motion passed with one abstention.

The phone logs were checked and commented upon.

Under correspondence, a request from Jim Eichberg, Unit #30, for the Board to cover one half of the cost of the removal of an aged Pyracantha plant in front of his home (\$550) and the cost of undetermined replacement plants. It was moved and seconded to cover half the cost of the removal and half the cost of a comparable (like kind) replacement. The motion was approved unanimously.

It was moved and seconded that the one half the costs of removal, without replacement, of plants be covered by the Board if the Architecture Review Committee feels that replacement is not necessary. Motion passed by unanimous vote.

A motion was made to purchase a new trash receptacle for the swimming pool at a cost of \$500. Motion was approved by unanimous vote.

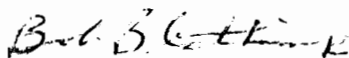
The Board voted, unanimously, to renew our contract with Weststar Management for the next year at a cost of \$1,125 per month.

The cement contract that was tabled last month is tabled again.

The next meeting is July 10, 2007 at 3:30 P.M.

The meeting was adjourned at 6:10 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary