

Tamarac Hills Homeowners Association
Board Meeting
July 10, 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 July 10 10, 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, Bob Ambrosius and Michael Hayutin. Also in attendance were Paul Manoogian of Unit #6 and Pat Wilderotter from the Vangilder Insurance Agency.

A quorum was established.

Current bills were reviewed and checks signed.

Ms. Wilderotter explained, in detail, our insurance coverage and the costs. She answered all questions presented.

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

The financial reports were discussed and questions answered.

The phone logs were checked and commented upon.

Parking rules and regulations were discussed.

The pool project was discussed. It was mentioned that the pool area self-locking gate needs repair. The pool landscaping proposal from JBK was discussed.

A motion was made to authorize an additional \$10,000 for landscaping for the pool. The motion was seconded and approved by unanimous vote.

Sue Ambrosius was appointed by the Board to work with Herb and JBK on the pool landscaping.

New homeowner, Paul Manoogian, of Unit #6, was introduced and welcomed. He made some general comments.

The official pool opening and picnic will be scheduled for the middle of August.

The next meeting is August 14, 2007 at 3:30 P.M.

The meeting was adjourned at 5:00 P.M.

Respectfully Submitted

Bob Blatherwick, Secretary