

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING**

August 14, 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 August 14 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, Eric Klepinger, Bob Ambrosius and Michael Hayutin. Also in attendance was Paul Manoogian of Unit #6 and Phillip Segura from Denver Water.

A quorum was established.

Current bills were reviewed and checks signed.

Phillip Segura, from Denver Water, gave a presentation on 'irrigation efficiency'. A lengthy discussion on cost, usage and savings by conservation followed the presentation. Phillip will followup with Michael regarding discrepancies in a report from the Water Board and Phillip's information on possible savings.

Eric, from JBK, had been scheduled to sit in on the water discussion, but was ill and not able to attend.

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.

It was reported that the pool gate locking problem has been resolved for the time being. A proposal from Bourne Engineering regarding drainage was discussed. Additional information from Bourne will be available at the next Board meeting.

Herb reported for the Pool Committee. Cracks that have developed in the cement were discussed. Landscaping by JBK is scheduled to begin next week and it should take another week to complete, depending on the weather. The Board voted, unanimously to keep the pool open until September 10th.

At 4:46 the meeting was suspended so that the Board could go into executive session. Michael Hayutin and Paul Manoogian were excused from the meeting.

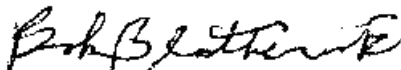
The meeting resumed at 4:56 P.M.

At this time, a unanimous vote of those present strongly endorsed the abilities and performance of Weststar Management and the JBK Landscaping Co.

The meeting adjourned at 5:05 P.M.

The next meeting is September 11, 2007 at 3:30 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Bob Blatherwick', written in a cursive style.

Bob Blatherwick, Secretary