

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
September 11, 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 September 11, 2007 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Ralph Opgenorth, Dolores Hendrickson, and Michael Hayutin. Also in attendance was Paul Manoogian of Unit #6, Victor Beyer from Rocky Mountain Pavement Maintenance and Steve Bennett from Lunar Pools.

A quorum was established.

Current bills were reviewed and checks signed.

Victor Beyer. of Rocky Mountain Pavement, presented his thoughts on the study by Borne Engineering regarding the drainage issue. He will get more information and report back to us.

Steve Bennett, from Lunar Pools, discussed the caulking question and cracks at the pool. The fresh caulking and pool cover will be coordinated with the landscaping by JBK. He will give the Board a proposal for maintenance for next year.

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 discussed.

The drainage problem was discussed at length. It was felt that, perhaps, new instructions to the snow removal crews could help the problem.

Snow removal bids for the coming year were discussed. It was moved, seconded and passed, by unanimous vote, to accept the contract from Piper Sprinkler Company.

The water analysis reports were discussed. The report from the Water Board was determined to be based on standards, not on our system. Therefore the Denver Water report was noted but will not be implemented.

The meeting adjourned at 5:02 P.M.

The next meeting is October 9, 2007 at 3:30 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary