

**Tamarac Hill Homeowners Association
Board Meeting
November 13, 2007**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Association was called to order by the President Mike Hall, on Tuesday, November 13, 2007 at 3:30 pm in the Conference Room at 6795 E. Tennessee Ave. Present were: Mike Hall, Delores Hendrickson, Herb Padzensky, Eric Klepinger, Bob Ambrosius, Ralph Opgenorth, and Michael Hayutin. Guest: Paul Manoogian, Unit #6.

A quorum was established.

Current bill were reviewed and checks signed.

Minutes of the previous meeting was approved as presented.

Financial reports were discussed and questions answered.
Draft of 2007-08 budget was reviewed for approval at a later Board meeting.

Phone log was checked and discussed.

Painting schedule was discussed. Michael Hayutin was asked to tell people, in writing, who are on the new cycles and suggest they review any repairs needed before home is painted.

Report of snow removal problems, particularly by the mail boxes at 7900, was reviewed with Piper. They know our problem and feel they can help with the problem as part of their regular contract.

Swimming pool business. Bob Ambrosius moved we accept Alligator's proposal. Delores Hendrickson seconded the motion. Approved unanimously. Three other companies were approached. Only one presented a proposal. There is still some work to be completed by Lunar Pools. We are waiting for Steve to respond to us.

Tree trimming program. The Board previously approved to move ahead with the project. Bob Ambrosius moved to offer contract to Aesthetic Tree Service. Eric Klepinger seconded. Motion passed. Michael Hayutin was to have our lawyer draw up the contract because of liability issues involved in doing the work., etc. Aesthetic would also be asked to see about the holiday lights at the entrances.

Repair 7900 entrance lights. Herb Padzensky moved to accept Montauk Electrical to do the work not to exceed \$2,450. Bob Ambrosius seconded. Motion passed.

Delores Hendrickson moved to use Classic Painting (same as last year's). Bob Ambrosius seconded. Motion Passed.

There was a discussion concerning Bob Ambrosius's complaint about barking dogs, particularly that of Sandy Lustig (#67) which caused Michael's letter to Robert and Sandy. It was agreed that Bob would call Denver Animal Control and register a formal complaint.

Mike Hall reported on considerations for homeowners who need to repair and/or place siding. Hardie board (approx \$1.29/sq ft), a poly sheathing, and cedar wood siding (approx \$2.44 per sq ft) were reviewed. More will be discussed in future meetings since this is not critical at this time to act but will definitely in the future.

Meeting adjourned at 5:30 .

Next meeting will be December 11, 2007.

Respectfully submitted, Herb Padzensky, Secretary pro-tem.