

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
December 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 December 11, 2007 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Eric Klepinger, Bob Ambrosius, Ralph Opgenorth, and Michael Hayutin. Also in attendance was Paul Manoogian of Unit #6.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the previous meeting were approved, as corrected, by unanimous vote. The correction was to the spelling of Sandy Lustig. Original minutes showed "Sany".

The financial reports were discussed and questions answered.

The phone logs were checked and discussed.

Procedures for snow removal from porches was discussed. Revised instructions to Piper were discussed.

The 2008 budget was unanimously approved for presentation to the annual meeting. There will be no dues increase in 2008.

The pool status was discussed. Additional caulking is still needed. The new gate has not yet been installed.

An update on the tree trimming was presented by Michael.

Proposals for a new Reserve Study were discussed. It was determined that the Board would invite Aspen Reserve Specialties to make a presentation at our next meeting and that Eric, from JBK, would attend.

The next meeting is January 8, 2008 at 3:30 P.M.

The meeting adjourned at 4:40 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary