

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
January 8, 2008

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Mike Hall, on Tuesday January 8, 2008 at 3:40 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Eric Klepinger, Bob Ambrosius, Dolores Hendrickson, Ralph Opgenorth, and Michael Hayutin. Also in attendance was Paul Manoogian of Unit #6, Eric Plouffe from JBK, and Michael Kelsen from Aspen Reserve Specialties.

A quorum was established.

Current bills were reviewed and checks signed.

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

Eric Plouffe from JBK spoke on our retaining walls and a general discussion followed. Ralph moved that JBK give a proposal for a general inventory of all the walls and present their assessment of the situation. Motion was seconded and approved by unanimous vote.

Michael Kelson from Aspen Reserves discussed our reserve program. A general discussion of the scope of a study provided good comments.

The financial reports were discussed and questions answered.

The phone logs were checked and discussed.

It was reported that the new gate at the pool has been installed.

The Annual Meeting to be held next month and plans for presentations were discussed.

The next meeting is the Annual Meeting to be held February 12th at 6:00 P.M. at Hamilton Middle School.

The meeting adjourned at 6:00 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary