

**Tamarac Hills Homeowners Association
Board Meeting
March 11, 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 March 11, 2008 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, Dolores Hendrickson, and Michael Hayutin. Also in attendance was Paul Manoogian of Unit #6 and Eric Plouffe from JBK.

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 their proposal for our retaining walls and a general discussion followed. Herb moved to accept parts I and II of the JBK proposal. Seconded by Dolores. Bob B. added an amendment to include part III. This was seconded by Eric K. Final motion was approved with one dissenting vote. Because JBK will need access to backyards for the retaining wall inventory, Eric P. will draft a letter to to the homeowners with information and time frames.

Flower colors for 2008 will be at the discretion of JBK.

The minutes of the Annual Meeting were reviewed and approved for presentation at the 2009 meeting.

The financial statements were reviewed and all questions answered.

The phone logs were checked and discussed.

The Reserve Study was discussed and it was decided to wait for additional information about the walls before proceeding with further discussion.

Election of Officers for the Board for the ensuing year were held. Mike Hall was elected President. Herb Padzensky was elected Vice President and Bob Blatherwick Secretary-Treasurer. Vote was unanimous. The Board expressed it's appreciation to Mike Hall for his outstanding work as President in 2007.

It was announced that a letter will go out in approximately two weeks regarding the upcoming painting of the scheduled units by Classic Painting.

The next meeting of the Board will be April 8th at 3:30 P.M.

The meeting adjourned at 4:58 P.M.

Respectfully Submitted,

Bob Blatherwick, Secretary