

Tamarac Hills Homeowners Association
Board Meeting
April 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 April 8, 2008 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Ralph Opgenorth, Bob Ambrosius, and Michael Hayutin. Also in attendance were Paul Manoogian of Unit #6 and Eric Plouffe from JBK.

A quorum was established.

Current bills were reviewed and checks signed.

Eric Plouffe from JBK spoke on the annual flower spraying. The yearly program was approved by unanimous vote. Eric then discussed the property survey for the retaining walls project. The deadline for the survey is fourteen weeks from the date of receipt of the down payment, which was made today. Due date is July 14th. Bob B. moved that Option B of the survey proposal from Glorso Mapping Services be approved. The motion was seconded and approved by unanimous vote.

The minutes of the last meeting were corrected, by unanimous vote, to reflect the proper spelling of Dolores in the fifth paragraph.

The financial statements were reviewed and all questions answered.

The annual property inspection/walk through will be held April 23rd at 9:00 A.M. Meet at the pool.

A general discussion of pertinent items followed.

The next meeting of the Board will be May 13th at 3:30 P.M.

The meeting adjourned at 4:30 P.M.

Respectfully Submitted,

Bob Blatherwick, Secretary