

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
June 10, 2008

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Vice President Herb Padzensky, on Tuesday June 10, 2008 at 3:38 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Herb Padzensky, Dolores Hendrickson, Bob Ambrosius, Eric Klepinger, and Michael Hayutin. Visiting was Carol B Blatherwick from the Architecture Review Committee.

A quorum was established. Current bills were reviewed and checks signed.

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

The financial statements were reviewed and all questions answered.

The phone logs were noted and discussed. The property inspection report was discussed. The property is in good shape.

The problem with pool gate keys not working was discussed. It was moved by Bob A. to replace the current lock and to assign one new key per unit. Extra or replacement keys will cost \$25.00 each. Second by Bob B. Passed unanimously. Carol B Blatherwick and Susan Ambrosius were volunteered to distribute the new keys at the pool.

Information from Alligator pools regarding new swimming pool requirements was discussed.

A proposal from JBK regarding flowers in the common areas near Units 5, 13, and 71 was tabled until next meeting. A proposal for sodding, overseeding, and edging replacement by JBK was discussed. A motion to approve the proposal was made by Bob A. and seconded by Eric. Approval was unanimous.

A motion was made by Bob B. to renew our contract with Weststar Management Company for the next 12 moths. Second by Bob A. Motion carried by unanimous vote.

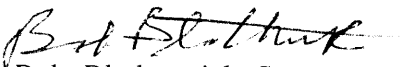
It was decided to hold the annual picnic at the pool on July 26th. The all volunteer committee to handle the function will be Susan Ambrosius, Dolores Hendrickson, Eric Klepinger, and Jan Griffin.

Per their request, Don Best and Ro Padzensky were appointed to review a varied color scheme for the homes.

A general discussion of pertinent items followed.

The next meeting of the Board will be July 8th at 3:30 P.M. The meeting adjourned at 4:45 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary