

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 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 July 8, 2008 at 3:37 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Dolores Hendrickson, Mike Hall, Herb Padzensky, Bob Ambrosius, Eric Klepinger, and Michael Hayutin. Visiting was Paul Manoogian of Unit 6 and Marc Kramer from JBK.

A quorum was established.

Current bills were reviewed and checks signed.

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

Marc Kramer, from JBK, presented a tentative report on the survey for the retaining wall study. All survey pins are now in place. Mark discussed the plat with the measurements and the problems that have been uncovered so far. Possible solutions for the situation were discussed at length. Mark expects the final presentation to be ready in September.

The financial statements were reviewed and all questions answered.

The phone logs were noted and discussed. Just routine problems.

The property inspection report was discussed. The property is in good shape.

A proposal from JBK regarding flowers in the common areas near Units 5, 13, and 71 had been tabled last month. The Board discussed the proposal and it was decided to take no action until next year.

The Association summer picnic was discussed and the date was changed to August 16th. There is a possibility that we may be able to have it catered by one of the homeowners. Bob A. moved to increase the budgeted amount for this purpose to not-to-exceed \$500, if it is catered. Motion was seconded and approved with one abstaining vote. Able Eric is the volunteer in charge.

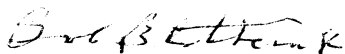
Bob B. presented a report from the Architecture Committee on their recent activities. They have approved three recent requests.

A general discussion of pertinent items followed.

Because of several anticipated absences, there will not be a meeting in August. The next scheduled meeting will be September 9th at 3:30 P.M.

The meeting adjourned at 5:30 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary