

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
September 9, 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 September 9, 2008 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Dolores Hendrickson, Herb Padzensky, Bob Ambrosius, Eric Klepinger, Ralph Ogenorth, and Michael Hayutin. Visiting were Paul Manoogian of Unit 6, Marc Kramer from JBK, Ro Padzensky of Unit 69, and Art Bleacher of Unit 46

A quorum was established.

Current bills were reviewed and checks signed.

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

It was stated for the minutes that invited guests are always welcome at the pool.

Marc Kramer, from JBK, presented a review of the survey for the retaining wall study. The survey was an objective one showing the location of walls to the property lines. The walls are right on the property lines, but not outside the lines. There was a great deal of discussion about the review.

Art Bleacher discussed roofing possibilities other than the current required concrete or wood. Possible changes to the covenants were discussed. He will bring a roofing sales person to our next meeting for further discussion.

Herb reported for Ro and Don Best regarding their study of possibly adding other colors to the current home color scheme. The Board asked that they focus on one area of change and report back.

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.

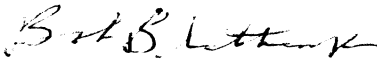
Under new business, yard sales were briefly discussed with no determinations made.

Information from Piper Sprinkler about costs for snow removal for next year were discussed. The Board was pleased with Piper's work this year and voted, unanimously to use them again in the coming snow season.

The next scheduled meeting will be October 14th at 3:30 P.M.

The meeting adjourned at 5:35 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary