

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
October 14, 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 October 14, 2008 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Mike Hall, Bob Blatherwick, Dolores Hendrickson, Herb Padzensky, Bob Ambrosius, Eric Klepinger, Ralph Ogenorth, and Michael Hayutin. Visiting were Paul Manoogian of Unit 6 and Nickie Greco from Weststar.

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 painting bid for next year was discussed. The contractor will attend next months Board meeting.

A proposal from JBK to renew our landscaping contract for two years, to December 2010, was discussed. It was moved and seconded to approve the contract. The vote in favor was unanimous.

The sign code was reviewed with consideration for political signs. Signs may be posted up to 120 days before an election.

Herb reported for Ro Padzensky and Don Best about paint colors. There is nothing current to present at this time. Some discussion on the topic ensued.

The preliminary budget for 2009 was discussed.

The retaining wall situation was discussed with regard to possible financing solutions and possible procedures for fixing the problem.

The possible use of solar paneling was discussed with no conclusions reached.

It was mentioned that some homeowners are neglecting to complete Architectural Review requests and that they should be reminded of the importance of so doing.

The next scheduled meeting will be November 11th at 3:30 P.M.

The meeting adjourned at 5:05 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary