

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
December 9, 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 December 9, 2008 at 3:32 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Bob Ambrosius, Eric Klepinger, Ralph Opgenorth, Dolores Hendrickson and Michael Hayutin. Visiting was Paul Manoogian of Unit 6.

A quorum was established.

Current bills were reviewed and checks signed.

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

The financial statements were reviewed and all questions answered.

The phone logs were noted and discussed with no problems indicated.

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

Under Old Business, the Home Color Analysis was discussed. Eric will get residential pictures to be used for a color comparison display. The volunteer committee will select the colors. Ralph moved for Eric to get "colorized" pictures for the display and to have the committee (Don Best and Roe Padzensky) to take graphics and prepare a letter. Motion was approved unanimously.

Bob Ambrosius gave an informative Power Point presentation of slides taken by JBK and of his own on the retaining wall situation. He will prepare a presentation for the annual meeting. A lengthy discussion about the walls followed the presentation.

The next scheduled meeting will be January 13th at 3:30 P.M.

The meeting adjourned at 5:15 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Bob Blatherwick', written in a cursive style.

Bob Blatherwick, Secretary