

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
January 13, 2009

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Mike Hall, on Tuesday, January 13, 2009 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Herb Padzensky, Bob Ambrosius, Eric Klepinger, 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 unanimous vote.

The financial statements were reviewed and all questions answered. One of our CDs for \$30,000 has been called in and the funds deposited in our Money Market Account. The Board voted unanimously to replace it with another for \$40,000, also from our MM Account.

The phone logs were noted and discussed. A question from Sherwain Littman of Unit 75, regarding his fence on his west side beginning to fall down was discussed. In accordance with a previously set precedent, a motion was made by Bob and seconded by Dolores to split the repair cost with Mr. Littman. The motion carried unanimously.

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

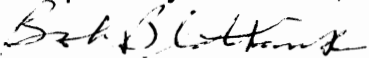
Under Old Business, the Home Color Analysis was discussed. by Herb for the committee of Ro Padzensky and Don Best. The Board feels that the Committee is doing a good job. The project will be mentioned at the Annual Meeting as under consideration.

Bob Ambrosius demonstrated the power point presentation he will make at the Annual Meeting and the presentation was discussed at some length.

The next scheduled meeting will be the Annual Meeting on February 10, 2009 at 6:00 P.M. at Hamilton Middle School January 13th at 3:30 P.M.

The meeting adjourned at 5:15 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary