

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
MARCH 10, 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, March 10, 2009 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Bob Ambrosius, Eric Klepinger, Welcome to our new Board member Paul Manoogian, Dolores Hendrickson and Michael Hayutin. There were no visitors.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the January 13th and February Annual meeting were approved by unanimous vote.

The financial statements were reviewed and all questions answered. We had a good financial year, with a surplus. Michael Hayutin reminded the Board that we had borrowed from Reserves for snow removal in 2007. The outstanding balance to Reserves is \$4,200. It was moved, seconded and approved unanimously to repay the \$4,200 from this year's surplus.

The phone logs were noted and discussed. There were no issues.

The property inspection report was discussed. The property is in good shape and there were no issues from the report.

The annual flower bed proposal from JBK was discussed. The Board voted unanimously to approve the bid.

On Thursday, April 30th, our yearly pavement and concrete walk of the property will take place, followed at 9:30 by the landscape walk. These are with the various contractors to determine the current year needs.

With the new fiscal year, election of officers for 2009 was conducted. It was moved, seconded and approved by unanimous vote to reelect the current officers. President is Mike Hall, Vice President is Herb Padzensky, and Secretary-Treasurer is Bob Blatherwick.

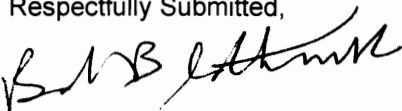
Eric made a presentation on the color analysis project and showed color enhanced photos of the sample colors. The project was referred back to the original committee for a formal presentation to the board and a suggested letter to Homeowners.

The retaining wall project was discussed at length. Michael Hayutin will obtain a copy of JBK's color coded working survey map for our reference. JBK will be invited to our April meeting to give a "refresher" on our current position on the walls. It was determined that we need policy on how to handle the problem. Paul will work on a list of issues to be determined for the April meeting.

The next scheduled meeting is April 14, 2009.

The meeting adjourned at 5:07 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary