

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
April 14, 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, April 14, 2009 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were Mike Hall, Bob Ambrosius, Paul Manoogian, Dolores Hendrickson, Herb Padensky and Michael Hayutin. Mark Kramer from JBK attended as a visitor.

A quorum was established.

The meeting started with a review of the retaining walls issue. Mark Kramer from JBK went over an improved map of Tamarac Hills showing the height of most of our retaining walls. A lengthy discussion followed including a review of JBK's report of September 9, 2008. It still seems that block walls are more economical than "poured in place" walls or flagstone walls. Issues such as timing, scope, difficulties, etc were discussed. JBK was asked to prepare a quote to put together a "biddable scope of work" for the retaining wall project. We thanked Mark for his presentation and returned to our normal agenda.

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. It was noted that we have a budget surplus currently because it's very early in our fiscal year and we've had no snow fall (yet!).

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.

We reviewed a bid from JBK to do our insect spraying for trees. It was moved to approve the bid by Herb Padensky and seconded by Delores Henderson. The bid was approved.

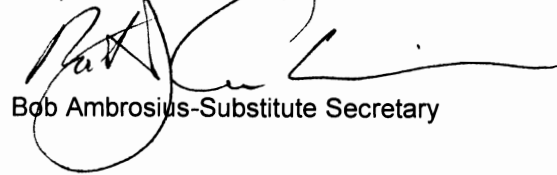
On Thursday, April 30th, our yearly pavement and concrete walk of the property will take place, followed at 9:30 by the landscape walk. These are with the various contractors to determine the current year needs.

Herb Padensky noted that the minutes of the last meeting suggested the new color scheme for house painting would be referred back to the committee for recommendations. This never happened. It was suggested that Ro Padensky call Eric Kleppinger to get the materials and discuss the status of the study.

The next scheduled meeting is May 12, 2009.

The meeting adjourned at 5:07 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Bob Ambrosius', is written over a horizontal line.

Bob Ambrosius-Substitute Secretary