

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
May 12, 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, May 12, 2009 at 3:39 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Bob Ambrosius, Eric Klepinger, Paul Manoogian, and Michael Hayutin. Visiting was Mark Kramer from JBK.

A quorum was established.

Mark Kramer, from JBK "presented a detailed proposal for planning the replacement of retaining walls". The proposal deals with all walls on the property. At least 50 properties will be impacted. A lengthy discussion of the project followed his presentation. The question of "who will pay for it and how" was tabled until next month, when the entire Board is expected to be present

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. We will probably, have a problem with snow removal budgeted costs by the end of the fiscal year.

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 Landscape inspection walk was discussed. Things look pretty good. There does not seem to be any winter damage.

The pavement inspection walk was discussed. It was moved and seconded to approve Rocky Mountain Paving's proposal for the necessary work. The motion was approved unanimously.

The Architecture Review Committee's report was given by Bob B, for the committee. It was moved and seconded to approve the report. The motion carried unanimously.

Michael reported receiving an E-mail from the owner of Unit 64 that she has seen coyotes in front of the 7900 mailboxes at 1 A.M. A warning notice from the Board will be placed at both mailbox locations.

The next scheduled meeting is June 9, 2009.

The meeting adjourned at 5:25 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary