

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 14, 2009

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Vice President Herb Padzensky, on Tuesday July 14, 2009 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Herb Padzensky, Eric Klepinger, Bob Ambrosius, Dolores Hendrickson Paul Manoogian, and Michael Hayutin. Also in attendance was Jim Williams of Unit #18.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the June 9th previous meeting were approved, by unanimous vote. The minutes of the June 16th Special Meeting were approved as corrected. The corrections were to add Dolores Hendrickson as present and the date in paragraph one should be June 12th.

It was stated that our survey maps are currently conclusive.

The financial reports were discussed with no questions answered.

The phone logs were checked and discussed.

The property inspection report was discussed. The paving contractor is to make repairs on work not properly done.

The Architecture Review Committee was commended for their very pro active action in announcing the requirements of applying for approval on roof repair work. A general discussion on roofing materials was held.

A lengthy discussion of the retaining walls situation followed with comments from Jim Williams of Unit #18. Neighborhood "town meetings" seems to be a necessary thing to do.

At the next meeting the Board will have a brainstorming session on developing "bullet points" for the neighborhood meetings.

The repayment of home owners that are being charged for sprinkler controller electrical connections was discussed with no conclusion.

The next meeting is August 11, 2009 at 3:30 P.M.

The meeting adjourned at 4:45 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary