

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
October 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 October 13, 2009 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Eric Klepinger, Bob Ambrosius, Herb Padzensky, Paul Manoogian, Mike Hall, and Michael Hayutin.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the September 8th meeting were corrected by removing all after "were reviewed" from paragraph five. Approval as corrected was unanimous.

The financial reports were discussed with all questions answered.

The phone logs were checked and discussed.

The property inspection report was discussed.

A letter of resignation from the Board by Dolores Hendrickson on October 7th was read. Her service has been appreciated and she will be missed. Possible replacements were discussed with nothing decided at this time.

Under Unfinished Business, a Reserve Policy Study, as per direction of the State Legislature, was discussed. The Policy recommended by our Attorney, Myra Lansky was presented and approved by unanimous vote.

A bid from Alligator Pools to patch and repair a crack in the swimming pool was approved in the amount not to exceed \$1300.00. Approval vote was unanimous.

A bid from JBK to replace Juniper bushes at Unit #50 for \$1285.00 was discussed. The Homeowner will pay for one half the cost and the Board the rest, as per Board Policy. It was moved and seconded to approve the bid subject to inspection by Bob A. and Paul. Vote was unanimous.

The Retaining Walls "Town Meeting" to be held October 20, 2009 was discussed.

The next meeting is November 10, 2009 at 3:30 P.M.

The meeting adjourned at 5:05 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary