

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
August 10, 2010**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Mike Hall, on Tuesday August 10, 2010 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Ambrosius, Bob Blatherwick, Mike Hall, Paul Manoogian, Herb Padzensky, Jim Williams (arrived at 4:50), and Michael Hayutin.

Visitors were: Sue Ambrosius from the ARC, Unit 44; Mary Bleacher from the ARC, Unit 46; and Daina Kalnins from the Color Committee, Unit 64.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the July 13th meeting were approved by unanimous vote.

The financial reports were discussed and there were no questions.

A problem regarding water standing in the curb by Units 44 and 45 was discussed.

The phone logs and property inspection reports were discussed. Movement of the pool deck was brought to our attention by Michael. The pool area will be re-calked after the season closing. The pool gate has been adjusted to prevent entry by reaching over the top.

The letter of resignation from the Board by Eric Klepinger was accepted and the and the gratitude of the Board for his dedicated service for several years was expressed. The vacancy will be left open for the time being.

It was requested that the sample wall bricks be removed from the pool area. Mt. Hayutin will take care of the problem.

The resolution regarding the retaining walls was discussed. It was moved and seconded to delete paragraph 4 from the resolution and renumber the remaining parts. The amendment was approved unanimously and the corrected version was approved unanimously. This resolution becomes part of the Association Design Guidelines.

Michael reported that Piper Sprinkler has offered a five percent discount for our snow removal contract for the next season if approved by the end of August. A motion was made to approve the offer, was seconded and passed unanimously.

A report on the work of the Color Palette Committee was given by Daina Kalnins. The Committee consists of The Members of the Architecture Review Committee, Daina Kalnins - Unit 64, Libby Prinz - Unit 59, Ed Carelli - Unit 76, and is chaired Board Member by Jim Williams. A survey is being conducted on line on "i-neighbors" to get the opinions of the Homeowners. The first survey has gone out with 39 responses. Daina reported on the results to date. A general discussion followed regarding the survey. It was moved, seconded and approved by unanimous vote to keep the pool open an extra week after Labor Day. It will close effective September 13th. Jim arrived at this point and it was decided that the survey results were not to be released until all are received.

Doug Wilke, Unit 73, has been appointed to the ARC. There are currently three members on that committee and the Covenants require an odd number. He may serve in a nonvoting status until a fifth member can be appointed.

A request from Jim and Susan Eichberg Rubin, Unit 30, to plant trees in the common area behind their fence was discussed. The trees inside their back yard were removed by Xcel Energy and much shade has disappeared. They report that they have been told that the remaining stumps cannot be removed. The Board will have JBK check the situation and report to the Board at the next meeting.

The next meeting is September 14th at 3:30 P.M.

The meeting adjourned at 5:30 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary