

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
September 14, 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 September 14, 2010 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Paul Manoojian, Herb Padzensky, Jim Williams and Michael Hayutin.

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

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the August 10th meeting were approved by unanimous vote.

The financial reports were discussed and there were no questions.

The phone logs and property inspection reports were discussed.

The Property Inspection Report was discussed.

A retaining wall installation inspection meeting was held at the site on August 24th and included Michael, several Board members and the Contractor. There were no problems found and Slaton Bros., the Contractor, responded satisfactorily to all concerns.

The Retaining Wall replacement resolution was discussed. Michael will integrate the suggestions made into a draft of the resolution and submit it to the Board by e-mail for approval. The final resolution will be incorporated into the Association Design Guideline rules and put in the next newsletter to all Homeowners,

It was determined that a survey of Association property and walls is needed. The Board would like to have a meeting with available Board members and the surveyor (Glorso) to determine what needs to be surveyed.

Jim presented the Color Palette Committees questionnaire results. A lengthy general discussion about the numbers followed. It was felt that the results of the survey were inconclusive. There were sixty five responses from a possible seventy nine. Disagreement with the data exists. The problem of how to follow up and what steps should be taken next was discussed. The Board should indicate the next steps to the Color Palette Committee. The Committee was asked to report back at the October Board meeting with specific recommendations. It was mentioned that, ultimately, any decisions must be made by the Board.

A draft of the Association newsletter was discussed and Paul was thanked for his fine work.

The Asphalt and concrete work has been completed and the results are satisfactory.

A proposal from Alligator Pool Co was presented. It was moved and seconded to accept their bid for a two year contract. The motion was approved by a unanimous vote.

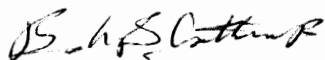
A proposal from JBK for a two year contract at the current price was discussed and approved by a unanimous vote.

A request from Jim and Susan Eichberg Rubin, Unit 30, to plant trees in the common area behind their fence was discussed. Any action the situation was postponed pending information from JBK on the possibilities of removing stumps from the Eichberg back yard.

The next meeting is October 12th at 3:30 P.M.

The meeting adjourned at 5:35P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary