

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
October 12, 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, Bob Ambrosius Paul Manoogian, Herb Padzensky, Jim Williams and Michael Hayutin.

Doug Wilke, Unit 73; Jim Eichberg, Unit 30; Doug Wilke, Unit 73; Mary Bleacher, Unit 46; Sue Ambrosius, Unit 44; all from the ARC; Daina Kalnins, Unit 64 from the Color Palette Committee; Art Bleacher, Unit 46 and Eric Plouffe from JBK.

A quorum was established.

Current bills were reviewed and checks signed.

Eric Plouffe from JBK Landscape Co. discussed plantings in the green belt, under the power lines. He gave a brief over lay of Xcel energy and their policy on minimum heights of tree branches. Perhaps ornamental type tree would be acceptable. In any case, we will need Xcel's permission to plant. Eric gave a rough estimate of \$5,000 to \$6,000 for planting work. He will follow up with Xcel and report back to the Board.

The minutes of the September 14th meeting were approved by unanimous vote.

Jim Williams reported for the Color Palette Committee. Jim Eichberg reported that three surveys had been sent out, with each building on the other. A great deal of survey data was presented and discussed. The Committees written recommendations were presented to the Board. The recommendation was made that colors return to the way they were on January 1, 2010. It was passed by unanimous vote. It was moved and seconded that a letter be sent to Unit #48 requiring them to repaint their trim. Motion passed unanimously. A payment of \$60 was unanimously approved to cover the expenses of the survey.

The Board expressed its appreciation for the fine job and hard work done by the Color Committee.

The financial reports were discussed and all questions were answered.

The phone logs and property inspection reports were discussed.

The land and walls survey with the latest details was discussed. President Mike Hall will talk to the Survey Co. on details of the survey and we will discuss it next month.

The resolution on the Retaining Walls (attached) was approved by unanimous vote.

Next year's painting contract bid from Classic Painting was discussed and approved by unanimous vote. The amount is \$25,075. Painting will be done after March 1, 2011, depending on weather.

Draft budget for 2011 – 2012 was discussed.

The next meeting is November 9th at 3:30 P.M.

The meeting adjourned at 5:35 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary