

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
November 9, 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, November 9, 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.

There were no visitors.

A quorum was established.

The minutes of the October 12th meeting were approved by unanimous vote.

The financial reports were discussed and all questions were answered.

The phone logs and property inspection reports were discussed.

A discussion of communications involving the Paint Palette Committee ensued. There was a misunderstanding about an unwritten letter from the Board to the Homeowners about the Committees recommendations.

Michael reported that JBK has not heard from Xcel Energy on landscaping rules for under the power lines.

President Mike Hall reported on his meeting with the surveyors, Dean Gloroso Mapping Services, regarding the retaining walls. A discussion followed regarding the new charts he has acquired.

The proposed budget for 2011 was discussed. The tentative budget is an unbalanced budget of \$2,174, if dues are left at \$257 per month. It was proposed, and agreed upon, to cut \$2,174 from Snow Removal to give a balanced budget. at \$257 per month dues. The tentative Budget was approved, by unanimous vote, for presentation to the Annual Meeting in February.

The annual Homeowners meeting is tentatively scheduled for Tuesday, February 8, 2011 at 6:00 PM at the Embassy Suites Hotel on Hampden. Letters will go out to the Homeowners regarding the meeting.

The Board thanked Paul Manoogian for his fine work on the Newsletter.

The next meeting is December 14th at 3:30 P.M. The first meeting of the New Year will be January 11, 2011.

The meeting adjourned at 4:50 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Bob Blatherwick', is written over a horizontal line.

Bob Blatherwick, Secretary