

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
May 10, 2011**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Mike Hall, on Tuesday, May 10, 2011 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, Doug Wilke and Michael Hayutin.

Guests were Judge Ed Carelli (Unit 76), Art and Mary Bleacher, Eric Plouffe from JBK Landscape and Scott Dube from Weststar.

A quorum was established.

Bills were reviewed and necessary checks signed.

Eric Plouffe presented JBK's bid based on the recent "landscape walk". He explained, in detail, the work needing to be done.

Judge Carelli spoke on his request for a quit claim to a small triangle shaped parcel that is attached to the southwest corner of his property. The matter was discussed and tabled until next month. Michael will have our Attorney research the situation.

Minutes from the April Meeting were discussed corrected. The fourth from the last paragraph was corrected to read "landscape walk" instead of "landscape Wilke". Minutes of the last meeting were approved by unanimous vote. The third from last paragraph was corrected to reflect tabling the green belt tree problem to May, not April. Minutes were approved, unanimously, as corrected.

The financial reports were discussed. All questions were satisfactorily answered.

The phone logs and property inspection reports were discussed.

The status of collection activities was briefly discussed.

The Reserve Study Program cost of \$4,500 had been approved by the Board by e-mail and was now presented to the formal meeting. It was passed by unanimous vote.

The work on the retaining walls was discussed by Slaton Bros.

The forth coming pavement work schedule was discussed. Paul will post a letter by the mail boxes explaining the schedule. A letter will, also, go to each home owner.

The JBK landscape work contract was approved by unanimous vote. The cost is \$5,900.

A summer picnic was discussed and approved. Bob A. will ask Susan A. if she could coordinate it.

The pool will open on the Saturday of Memorial Day weekend. May 28th.

The Tamarac Square redevelopment meeting was attended By Bob A., Paul, and Bob B. The information they received was discussed.

It was moved and seconded to not make any changes to the landscape under the power lines. Passed by unanimous vote.

The subject of repairs to the tennis courts was tabled to next month.

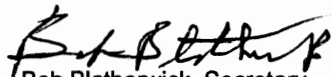
The condition of the many Juniper Bushes in the complex was discussed and tabled to next month.

Paul will draft a newsletter and e-mail it to the board for comments and approval.

The next meeting of the Board is scheduled for June 14th.

The meeting adjourned at 5:25 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary