

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 12, 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, July 12, 2011 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Mike Hall, Bob Ambrosius, Herb Padzensky, Doug Wilke, Jan Griffin and Michael Hayutin. There were no visitors present.

A quorum was established.

Bills were reviewed and necessary checks signed.

Minutes from the June Meeting were approved by unanimous vote.

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

The phone logs and property inspection reports were discussed. Bob A. reported receiving queries from some Homeowners about the loose gravel left from the repaving and can it be removed. Michael will check with the Paving Co. to see if it's OK to have the streets swept. It was mentioned that mushrooms are flourishing. They will go away after the rains stop.

The Quit Claim request from Judge Carelli discussed. Apparently the Judge, in response to our letter with options has decided to "forget it". This information is verbal.

The resurfacing of the tennis court to be performed on July 11th is on hold due to the rains. It was stated that the Tennis Court surface is dirty and needs regular cleaning. Michael will get a cost from JBK for the sweeping. Placing a basketball hoop in the Tennis Court was discussed. The question arose as to possible surface damage from bouncing basketballs. Michael will check with the Resurfacing Co. about feasibility and costs of installing a hoop.

The Association party, planned for August 28th, was discussed Sue Ambrosius has been checking with Caterers. The Board decided that we should go ahead with planning for catering. Famous Daves was mentioned as a good possibility. We need a Caterer that will deliver.

Paul asked if JBK has given a quote for the placing of mulch. This is still pending.

The Reserve Study Report from SBSA was discussed at great length. No decisions were made resulting from the study. Michael will ask SBSA to update the study with July information. The study will be available to all on the web site.

The next meeting of the Board is scheduled for August 9th.

The meeting adjourned at 5:05 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary