

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
August 9, 2011**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Vice President Herb Padzensky, on Tuesday, August 9, 2011 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, 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 July 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. Nothing pressing going on.

Bob A. discussed a problem of water pooling behind Unit 44. Is there a possible break in the sprinkler line? Can JBK install a "swale" to prevent the pooling? Michael will check with JBK for a solution.

A question from a neighbor regarding water usage out of hours was brought up by Bob B. Michael said that JBK has been testing the individual units during the day. He said that we have only one access tap to Denver Water. This influences the hours that we need to water. With only one tap and being a complex, we are not bound by the same scheduling rules as individual homes.

Bob A. talked about damage to the retaining wall by units 44 and 45, apparently by vehicles. Can we install something to block and protect the wall and fencing? Slayton Brothers will be asked to repair the damage.

The August pot luck party was discussed. The date is August 28th from 5 to 7 P.M. We expect about forty people and will plan for fifty. The Board will provide water and ice. Famous Dave's will cater, providing meat, beans, and coleslaw, as well as plates and silverware. JBK is furnishing cups and napkins. Bob A. will facilitate some games to help people become better acquainted.

Possible action on dead trees was discussed with no decisions made.

The tennis court improvements are good, but there are some areas on the west side that were missed by the painters. Jan reported that the courts are being used and she has seen people playing. She said that the surface on the south end is very rough

It was moved seconded and approved unanimously to keep the pool open through September 11th.

Action on the plan to place new mulch was postponed to next year.

A request from a neighbor to pay to use our pool was voted down by unanimous vote.

The Reserve Study Report from SBSA was tabled to next month.

The next meeting of the Board is scheduled for September 13th.

The meeting adjourned at 4:45 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary