

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
October 11, 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, October 11, 2011 at 3:40 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Bob Ambrosius, Herb Padzensky, Paul Manoogian, Doug Wilke and Michael Hayutin. Also present were Eric Plouffe, from JBK, and Don Parker, from Cutting It Loose Liquidators.

A quorum was established.

Bills were reviewed and necessary checks signed.

The agenda was superseded by a presentation by Eric Plouffe of, JBK on spraying of the 23 plum trees. He said that the first fruit killing spraying results are not dependable. The spraying needs to be done yearly. Eric feels that the effort is not worthwhile. The Board considered the information and decided against the spraying. The oak tree by Unit 64 was discussed at length. The tree was planted in 2000. The tree has "iron chlorosis", caused by insufficient iron. A soil injection treatment was done by JBK on August 31st. Trunk injection treatment is not recommended by JBK. They do recommend soil injection in the spring to continue the current treatment. If the Homeowner wants to have treatment from another source, that is their right. It is recommended that the Homeowner water the tree, when able, during the winter.

Don Parker, from Cutting it Loose Liquidators, talked to the Board about Estate Sales and the right and wrong ways to conduct them. He discussed possible procedures for handling traffic and sales. The pros and cons were discussed. If we are to allow the sales, we will need to establish a policy and guidelines to be followed. Further discussion was postponed until next month.

The minutes of the September meeting were corrected to have paragraph six, regarding last month's minutes, to read August, not July. The minutes were approved as corrected by unanimous vote.

The Treasurer discussed the financial reports and all questions were resolved.

There were no phone log reports this month.

Property check logs showed nothing of importance.

Under correspondence, a letter from Unit #5 regarding painting was discussed. There was much conversation about the subject. A representative from Classic Painting will be invited to our next meeting.

A bench for the tennis court, presented last month was brought up and estimates of cost were presented. The subject was tabled until the next meeting.

Memorial benches, addressed last month, were discussed. A straw vote indicated that the Board did not wish to pursue this and the topic is considered closed.

The general problem of not knowing who is a renter and who is an owner was discussed. More discussion will be in future months.

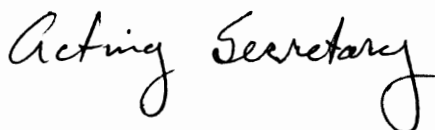
A painting contract was approved, by unanimous vote, for Classic Painting, for the 2012 season. Cost will be \$26,678.

The next meeting of the Board is scheduled for November 8th.

The meeting adjourned at 5:25 P.M.

Respectfully Submitted,


Bob Blatherwick, Secretary


Acting Secretary