

**TAMARAC HILLS HOMEOWNERS ASSOCIATION  
BOARD MEETING  
March 12, 2012**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Michael Hayutin, on Tuesday, March 12, 2012 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Bob Ambrosius, Paul Manoogian, Charlie Schaefer, Dennis Morse, Jan Griffin, and Michael Hayutin. Doug Wilke was excused.

There were no guests or visitors.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the January 10th meeting were approved, as presented, by unanimous vote. There was no December meeting of the Board. Minutes of the Annual Meeting were discussed.

Aged Receivables were discussed at length with explanations for the new Board members. A motion was made by Paul and seconded by Jan to send the #68 delinquency to collection, Approval was by unanimous vote.

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

The phone logs were discussed.

Property check logs showed nothing of importance.

Under correspondence, a letter from Erik Klepinger regarding reimbursing a home owner for work done to repair a fence was discussed. A motion to not reimburse was made and seconded with a unanimous vote.

The flower proposal from JBK was discussed. As approved at the last meeting, the choice of Herb Padzensky regarding the colors of flowers, was approved. The JBK proposal was approved by unanimous vote. The cost will be \$2,875.

Thank you notes will be purchased by Jan for the fine work and years of service of our immediate prior board members, Herb Padzensky and Michael Hall. They were appreciated.

Replacement of another section of Association retaining wall was discussed. Michael will contact Slayton Bros. to set the area to be worked and to get a cost estimate.

Property walk arounds were discussed. These include the inspection of landscaping, painting, and concrete/paving.

Election of Board officers for the coming year was held. Bob Ambrosius was elected President, Jan Griffin was elected Vice President and Bob Blatherwick was elected Secretary-Treasurer. The vote was unanimous.

Under general discussion, Jan brought up the situation with squirrels in the neighborhood and can we get rid of the nests. No conclusion was reached. A need for paint on the outside of the tennis courts was addressed. Michael will check the cost of the last bid.

The meeting adjourned at 5:30 P.M. and new Bank signature cards were completed by the members present.

Respectfully Submitted,

  
Bob Blatherwick, Secretary