

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
May 8, 2012

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Vice President Jan Griffin, on Tuesday, May 8, 2012 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Paul Manoogian, Charlie Schaefer, Dennis Morse, Doug Wilke, Jan Griffin, and Michael Hayutin. Bob Ambrosius was expected to be a few minutes late,

Eric Plouffe, from JBK Landscape was present.

A quorum was established.

Bills were reviewed and necessary checks signed.

As a courtesy, the Agenda was modified to allow Eric Plouffe to make a landscaping presentation. There were two separate contracts involved. The first, for "overseeding and top dressing", at a cost of \$612 was discussed. A motion to accept this contract was made by Jan and seconded by Bob A. Approval was unanimous. The second contract, for "landscape renovation" was presented. There are several sections of the contract that require cost splitting with various homeowners. These are points 6, 8, 9, and 10. Parts 1, 2, and 3 were determined to be Association costs. Parts 4 and 12 were dropped from the contract and part 5 was to be pending confirmation with the homeowner. Added was a provision to fill in some holes and smooth the surface in the green belt area. Charley moved to approve the adjusted contract and Bob A. seconded. Approval was unanimous.

A paving contract from Rocky Mountain Pavement was presented. It was based on problems identified during the recent Board "walk through". There was much discussion on the project and the contract was placed on hold until the June meeting. Kurt or Jeff from the paving company will be invited to our June meeting.

The minutes of the April 10th meeting were approved, as presented, by unanimous vote. Motion was by Charlie and seconded by Doug.

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

The aged Receivables report was discussed.

The logs were reviewed. Michael reported that Jake, from Slaton Brothers, was not receiving much cooperation from the City of Denver on allowing construction equipment onto the area behind our complex for retaining wall repair work. It may be necessary to work through our City Council representative.

Bob A. moved that \$25 be allocated for a City program of "movies in the park" this summer. Approval was moved and seconded by Charlie and Jan. There was one abstaining vote on the approval.

Michael reported that our insurance policy with the Hartford is due July 1st. This is for property, liability, and D & O coverage. A questionnaire from the Company was completed by the Board.

The next meeting of the Board will be Tuesday, June 11th.

The meeting adjourned at 5:35 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary