

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 10, 2012

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Bob Ambrosius, on Tuesday, July 10, 2012 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Ambrosius, Bob Blatherwick, Paul Manoogian, Charlie Schaefer, Dennis Morse, Doug Wilke, Jan Griffin, and Michael Hayutin.

Eric Plouffe from JBK Landscape was also present.

A quorum was established.

Bills were reviewed and necessary checks signed.

The agenda was changed to allow Eric Plouffe to talk about the landscaping problems with shrubs, especially at Unit 42. This homeowner wishes to have her juniper bushes removed and several landscaping changes made. She has received bids from two companies for the work, which includes stump removal. The impetus of our discussion was what financial responsibility the Association has, if any. Our policy is to split the cost of removal and replacement of dead or damaged trees and juniper bushes. This involves quite a bit more than that. JBK's top bid for #42 is \$3,175. Eric will develop some standardized recommendations for landscape designs. It was moved and seconded that the Board approve Unit 42's landscape costs under the current guide lines of covering fifty percent of the cost of removal and replacement of the junipers and dogwood. A letter will be sent to the homeowner explaining this action. The motion was approved by unanimous vote. Jan Griffin will personally explain to the owner and Weststar will send a letter on behalf of the Association.

The minutes of the June 12th meeting were approved, as presented, unanimously.

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

The aged Receivables report was discussed.

All logs were reviewed and discussed. Edging for Unit 63 will be repaired or replaced, as requested.

Our summer pool party - picnic was discussed. The date has been set for August 12th. The picnic will be catered by Famous Dave's, again this year, with bring your own other "stuff" to be furnished by all. Sue Ambrosius was "nominated" to spear head this event. (Since the meeting, Susan Ambrosius has requested that the Board contact Herb Padzinsky to line up the caterer. Bob Ambrosius will follow up with Herb.)

Bob Ambrosius, Paul Manoogian, Bob Blatherwick, and Michael Hayutin met with a representative of Denver Parks and Recreation in the office of City Council Woman Peggy Lehman on July 9th to discuss Slaton Brothers having access through the Hutchison East Park property below the pool area to replace the retaining wall. This will allow the wall building to be done with much less manual labor and substantially lower the overall cost. The City graciously approved our request.

Concrete repair work, as approved by the Board, is scheduled to take place on August 13th and 14th weather pending.

The meeting adjourned at 5:35 P.M.

The next Board meeting will be August 14th at 3:30 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary