

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
August 14, 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, August 14, 2012 at 3:30 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 with Weststar Management Corp.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the July 10th 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 with nothing major to consider.

Correspondence from the owner of Unit 42 was discussed. This involves the landscaping situation that has been discussed for the last couple of meetings and the Board's policy. This brought up a discussion of the juniper bush problem. There was much discussion and a policy draft was presented by Doug. He will rewrite his proposal and send it by e-mail to the Board for comments and presentation for approval at the September meeting.

It was moved by Bob A. and seconded by Bob B. that we reimburse Ralph Vanderhorst \$110.40 for his landscaping expense. Approval was unanimous.

The poor condition of the fire gate opening on Dartmouth was discussed. A proposal from Split Rail Fence Co. to make the necessary repairs for \$994.98 was reviewed. A motion to approve the proposal was made by Charlie, seconded by Bob B. and approved unanimously.

The next newsletter draft was discussed and will be finalized and sent to the Board to review before mailing.

It was moved by Bob B. and seconded by Bob A. that the pool closing date is extended to September 10th. Approval was unanimous.

There is a need to fix or replace the motion sensor light on the south side of the pool. Michael will arrange.

It was decided the yellow step inside the pool area should be repainted. Michael will arrange.

The pool party was very successful, thanks to Bob A. There were about sixty in attendance and a good time was had by all. Famous Dave's did a famous job. It was moved, seconded, and approved by unanimous vote to reimburse Bob A. for the \$30 extra that he tipped the caterers.

Paul suggested that a letter of explanation be sent to those homeowners that will be affected by the work on the retaining walls. It will, also, be put in the newsletter.

A thank you note will be sent to City Councilwoman Peggy Lehman, from the Board, for her aid in working with the Denver Parks Dept. on getting Slaton Bros. access to replace the retaining wall.

Piper Sprinkler's 2012 – 2013 snow removal proposal was reviewed and approved.

The meeting adjourned at 5:10 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary