

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
September 11, 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, September 11, 2012 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Ambrosius, Bob Blatherwick, Paul Manoogian, Dennis Morse, Doug Wilke, Jan Griffin, and Michael Hayutin.

Visitors were Susan Rubin Eichberg, Unit 30 and Jeff Opgenorth from Aesthetic Tree Service.

A quorum was established.

Bills were reviewed and necessary checks signed.

In order to facilitate our visitors, the agenda was set aside.

Jeff Opgenorth, from Aesthetic Tree Service explained the proposal submitted by his firm to service the trees in our neighborhood. The last trimming was done several years ago. The current proposal of \$37,484 is considerably higher than the previous work. The work can be done in sections. The full job will take about a month. Jeff recommends trimming every three to five years. He explained his company's proposal with the needs and pros and cons. Much discussion followed. The Board wants the trimming to last for about five years. Michael will get one or two more bids. No action on the bid was taken at this time.

Susan Eichberg, resident of Unit 30, presented a request regarding parking in driveways for extended periods of time. She is requesting that extended driveway parking be prohibited. The proposal is generally supported by the board, but no action is to be taken at this time. The subject will be featured in the next newsletter.

The minutes of the August 14th meeting were approved, as presented. Motion to approve was by Paul and seconded by Doug. Approval was unanimous.

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 Chris Best of Unit 2 was discussed. This involves the unsightly pyracantha bushes in our area. Discussion followed and it was decided that replacing them would be a good idea, but the cost would be prohibitive. Bob A. will discuss it with her.

An old sprinkler pipe under the driveway of Unit 44 has been "flooding" around Units 41-44. It was placed there by the original developer and forgotten. The homeowner of Unit 44 has incurred additional cost in work on his driveway because of delays to resolve the problem. JBK has sealed off the pipe. Jan moved that the HOA cover the extra costs of \$740. Second was by Paul. Motion passed with Bob A. abstaining.

The cost shrubbery sharing proposal presented last month by Doug has been refined. Approval of the policy was tabled until next meeting.

Suggestions from JBK regarding for foundation planning were handed out. The matter was postponed to next month.

A problem of a leaning pillar by Unit 54, along Dartmouth, was discussed. The pillar is on the property of Unit 54, so it is the owner's responsibility, as determined by prior HOA Boards. Michael will send a letter so informing the home owner. Mud jacking might be a solution to straightening the pillar. It will be discussed during the spring "cement walk through".

Jan talked about the coffee for women of the neighborhood that she has been hosting, with attendance of about thirty five. She feels that, perhaps, something similar should be held by the pool, hosted by the HOA next spring, for both men and women to help neighbors meet neighbors. This will be brought up again in the spring.

It was reported that Slayton Brothers will begin their work on Thursday September 13th.

A thank you note was sent to City Councilwoman Peggy Lehman for her aid in working with the Denver Parks Dept.

The meeting adjourned at 6:00 P.M.

Respectfully Submitted,



Bob Blatherwick, Secretary