

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
APRIL 9, 2013**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Doug Wilke, on Tuesday, April 9, 2013 at 3:30 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Jan Griffin, Paul Manoogian, Dennis Morse, Charlie Schaefer, Doug Wilke, Bob Blatherwick, and Michael Hayutin. Todd from Weststar Management and Eric Plouffe from JBK were guests.

A quorum was established.

Bills were reviewed and necessary checks signed.

The agenda was changed to allow Eric Plouffe to present information and plans for watering our property during the coming months and the impact of water rationing and the problems that are sure to occur. The largest problem is allocation of water vs. cost. Michael and Eric will work for a variance that will allow us to select our watering days, but stay within the allocation. The watering window is 6:00 PM to 10:00 AM. Our swimming pool is under a separate allocation. Initially, we will need to experience a 30% cut back in use. This will be reevaluated in June.

Jan discussed the pyracantha shrubs and their rejuvenation. There are eight units involved. She moved to go ahead with rejuvenation. Charlie seconded and the motion carried unanimously.

Information on the drought and watering will be included in the next newsletter.

Michael said that the asphalt /concrete and landscaping walk through will be on April 25th, with the concrete at 9:00 and landscaping at 10:00.

Dennis requested a recap of our snow removal policies. Michael explained the details of our contract with Piper Sprinkler.

The minutes of the March 12th meeting were approved, as presented, by unanimous vote. Motion to approve made by Paul and second by Jan.

The Treasurer discussed the financial reports and there were no questions.

All logs were reviewed and discussed and there was no correspondence.

Paul asked about the situation with the retaining wall by Unit #1. The railroad ties should be replaced. Some question exists as to who should pay the cost.

In order to comply with privacy laws and prevent accidentally disclosing homeowner's personal contact information the Association will no longer distribute contact lists.

Jan requested that the Board consider placing two park benches in the area of the mailboxes.

The TV dish at Unit #67 was discussed. It's been there a long time. No action necessary.

It was requested that the Board receive a monthly report from the Architectural Review Committee on requests filed.

The next Board meeting will be on May 14, 2013

The meeting was adjourned at 5:15 PM.

Respectfully Submitted,



Bob Blatherwick, Secretary