

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
JULY 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, July 9, 2013 at 3:35 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Jan Griffin, Paul Manoogian, Dennis Morse, Charlie Schaefer, Doug Wilke and Michael Hayutin. Eric Plouffe was present representing JBK Landscaping.

A quorum was established.

Bills were reviewed and necessary checks signed.

The agenda was waived to allow Eric Plouffe to speak about Denver' water restrictions and other topics. The City has increased our usage allocation, without penalty. Our current usage was discussed at length. Eric said that our property is looking good. A new driveway was in place at Unit #26 and Eric said ~~that there some regarding~~ *FS* work, on both sides of the driveway ~~that~~ is needed. He presented an estimate of \$185 to perform the work. Motion to approve by Bob, second by Jan. Approval unanimous. Because of restrictions, our trees are really not getting their required amount of water. Barking work on trees will start now and finish in December. There was a general discussion about individual homeowners contracting with JBK for work. At times, JBK will spend time preparing an estimate and the homeowner may never respond. The Board has no problem with JBK charging the homeowner for their time to prepare landscape designs. Eric reported about many thefts "back flow devices" in the metro area. The devices could be protected with a cage, costing about \$1,000. Eric will prepare a proposal.

The minutes of the June 11th meeting were approved, as presented, by unanimous vote. Motion to approve made by Paul and second by Charlie

Dennis, Doug, Charlie, and Jan will check the property for dead or dying Aspen trees. Michael will follow up with notification letters.

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

All logs were reviewed and discussed and there was discussion about landscaping.

There was a general discussion on various problems with some non-owner situations with renters, tenants, etc. and with nighttime parking on the streets.

Doug discussed a tip for the caterer for the Annual Picnic. Jan moved to approve a \$75 tip. Bob seconded and the motion was approved unanimously.

If anyone sees advertising postings on the mailbox units, please take them down.

Bob presented information on the nonprofit, Denver Police sponsored, "Leetsdale Cop Shop" and asked that the Association support this group as "partners". Charlie moved to donate \$100 and Jan seconded. Approval was unanimous.

The leaning stone pillars supporting the perimeter fence on Dartmouth were discussed. No action will be taken at this time.

The next Board meeting will be on August 13, 2013 and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:25 PM.

Respectfully Submitted,


Bob Blatherwick, Secretary