

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
AUGUST 13, 2013**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Doug Wilke, on Tuesday, August 13, 2013 at 3:35 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Jan Griffin, Paul Manoogian, Katie Malloy, Doug Wilke, and Michael Hayutin.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the June 11th meeting were corrected to show proper wording of the fifth sentence in the fourth paragraph. Motion to approve, as corrected by Jan with a second by Katie. Approval was unanimous.

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

All logs were reviewed and discussed and there were no problems.

The pool picnic on August 11th was discussed. There were approximately 65 people in attendance. It was a very successful get together.

The situation with the back flow device located on the east side of Unit 50 was discussed. It was decided not to erect a protective fence for the device. The Board did determine that a device that can be removed in the off seasonable purchased at a cost of about \$300 be installed. Motion was made by Paul and seconded by Jan. Vote to approve was unanimous.

The "Leaning Pillars of Tamarac" adjacent to the perimeter fence on Dartmouth were discussed. Cost of rebuilding would be about \$1,200 per pillar according to one homeowner's research. This is an owner responsibility. After some discussion, the matter was tabled.

The resignation of Board member Charlie Schaefer was accepted. There is about two years remaining on the term. No action to fill the vacancy will be taken at this time.

The problem with a Cadillac, with no license plates, parked in a driveway was discussed. Michael will send a letter to the Homeowner explaining parking rules.

A motion was made by Bob to keep the pool open until September 9th, the week after Labor Day. Second by Katie and approval was unanimous.

The question of whether the Newsletter is received by renters was discussed.

A problem with newer residents not being familiar with our Rules and Regulations was discussed. Paul will again put information about Weststar's website and our information that is available there.

Jan talked about possible buying picnic benches for the pool area. We'll discuss next spring.

Michael will ask Jerry Piper, from Piper Sprinkler, to attend our next board meeting to talk about next year's snow removal contract.

The next Board meeting will be on September 10, 2013 and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:23 PM.

Respectfully Submitted,


Bob Blatherwick, Secretary