

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
OCTOBER 8, 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, Dennis Morse, Doug Wilke, and Michael Hayutin. Jerry Piper from Piper Sprinkler was a guest.

A quorum was established.

Bills were reviewed and necessary checks signed.

Jerry Piper gave a presentation on our policy and procedures of snow removal. There was a long discussion on how this work is to be done. Jerry answered all questions as they were presented and all board members were satisfied.

The minutes of the August 13th meeting were approved as presented. Motion was by Jan and second by Katie. Approval was unanimous. There was no September meeting and so no minutes.

The Treasurer discussed the financial reports for the first half of the accounting year and the current month. There were no questions.

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

It was mentioned that there is a new insect causing havoc with trees. It is the "Emerald Ash Borer". Michael will contact JBK to determine what, if anything, the Association should consider doing.

A request to the Architecture Committee from Unit 17 to replace dead / dying / thinning bushes was discussed. The owner is asking the Association to cover half of the cost of the replacement plant material. The Board approved an expense of \$312.50 for the work, half the cost. The original request was to include a decorative rock. The Board did not approve sharing in this expense. Motion to approve the expense was made by Bob and seconded by Katie. Approval was unanimous.

Jan requested that Paul put a notice in the newsletter for residents to call 311 and report asphalt damage at the 7500 entrance.

Michael reported that Comcast wants to enter into a new agreement with our Association. Michael will copy the Board by e-mail and Paul will peruse it and make recommendations.

With the death of our immediate past Board member, Charlie Schaefer, the Board moved to send a memorial contribution to the charity requested in Charlie's obituary. Jan will make the donation and be reimbursed. Motion to approve, not to exceed \$50 was made by Bob and seconded by Paul. Approval was unanimous.

The next Board meeting will be on November 12, 2013 and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:35 PM.

Respectfully Submitted,


Bob Blatherwick, Secretary