

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
NOVEMBER 12, 2013**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Association was called to order by President Doug Wilke, on Tuesday, November 12, 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.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the October 8th meeting were approved as presented. Motion was by Jan and second by Katie. Approval was unanimous.

The Treasurer discussed the financial reports for the first eight months of the accounting year. There were no questions.

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

The Association's attorney has reviewed the contract presented by Comcast. She determined there was no real value to the Association. No action is to be taken.

A note of thanks from Joan Schaefer for our donation in memory of Charlie was circulated.

A new collection policy, from the State of Colorado was discussed and approved by unanimous vote. Motion to approve was by Bob and second by Katie.

The painting contract for 2014 with Classic Painting was discussed. Cost for 2014 will be \$26,185 and work will begin, weather permitting, in mid to late March. Motion to approve was by Bob and second by Jan. Approval vote was unanimous.

A motion was made to renew a contract with our auditor, LR Compton, for 2014. Motion was made by Paul and seconded by Katie. Approval was unanimous.

The tentative budget for 2014 was discussed. It will have no change in monthly dues. A motion was made by Bob and seconded by Katie for Board approval to forward the budget to the Annual Meeting in February for Association approval. Motion was approved unanimously.

There will not be a scheduled Board meeting in December.

Bob suggested future editions of the Association newsletter be added to the information on the website.

The annual meeting will be held on February 4, 2014 at the Embassy Suite Hotel, 7525 E. Hampden Ave. at 6:00 PM.

The next Board meeting will be on January 14, 2014, at 3:30 PM and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:00 PM.

Respectfully Submitted,


Bob Blatherwick, Secretary