

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
January 14, 2014**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Doug Wilke, on Tuesday, January 14, 2014 at 3:30 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.

Visitors were Sherwin Littman, Unit 75 and Jerry Piper, of Piper Sprinkler Co.

A quorum was established.

Bills were reviewed and necessary checks signed.

Sherwin Littman from Unit 75 made a presentation to the board showing the recurring problems of ice buildup on the curb and sidewalk areas in front of his home and by the mailboxes of the 7900 kiosk. Michael reminded the Board that the Association had the pavement company shoot the grade and they determined it would be extremely difficult, intrusive and expensive to try to resolve the drainage problem and with no guaranty. Discussion of the problem provided no solutions, at this time.

Jerry Piper, of Piper Sprinkler was present to discuss the problems we are having with the snow removal work. He discussed ice problems and the use of magnesium chloride for melting purposes. The Board gave him a newly marked map of the complex for use in directing snow removal. He stated that he will be, personally, monitoring snow removal work in the future. A discussion of whether mag chloride should be used or not. The Board decided to leave the use as it is at this time. A lengthy discussion of how and when to clear snow gave everyone a chance to express an opinion. *WAS HELD*

The minutes of the November 12th meeting were approved as presented. Motion was by Jan and second by Paul. Approval was unanimous.

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

A motion to write-off as bad debts the amount owed by the previous owner of Unit 68 was made by Katie and seconded by Dennis. Approval of the motion was unanimous.

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

The budget had been approved last month for presentation to the annual meeting.

JBK's annual flower proposal was reviewed. It is the same as last year, but the Board would like some white interspersed into the scheme. The cost will be \$2,875.

Bob and Doug will be up for reelection at the Annual Meeting. The vacancy left by Charlie Schaefer will also be filled.

A general discussion of what questions might be posed at the Annual Meeting covered several subjects.

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 March 11, 2014, at 3:30 PM and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:14 PM.

Respectfully Submitted,



Bob Blatherwick, Secretary