

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
March 11, 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, March 11, 2014 at 3:30 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Jan Griffin, Mike Hall, Paul Manoogian, Katie Malloy, Dennis Morse, Doug Wilke, and Michael Hayutin.

Visiting was Susan Ambrosius, Unit 44.

A quorum was established.

Bills were reviewed and checks signed.

Susan Ambrosius of Unit #44 discussed tree trimming problems brought on by Xcel Energy Co. in their easement. Xcel wants to remove trees in their easement area instead of trimming them. They are using Wright Tree Service for their work. The Homeowners want trimming, not removal. There was much discussion of the situation. Dennis will be meeting with Xcel about his trees. The Board will wait for more information from Xcel before any type action is proposed. Doug will contact our City Council person, Peggy Lehman, for assistance.

Jan said the junipers at the entrances to 7500, 7900, and the mailbox areas are in poor condition. She reported that the lettering at the entrances needs improvement. Her son will look at the lettering to help identify options. The Board will look at the junipers during the spring "walk through" with JBK Landscape. She recommended that the Board purchase two picnic tables for the pool area. Jan will research pricing and availability and then the Board will further discuss it.

Paul showed photos of the 7500 entrance area which has become a bathroom place for dogs. Can we place something, perhaps a cobble cover, to prevent the mess? The Board will also look at this during the spring landscape "walk through".

The minutes of the January 14th meeting were approved as presented. Motion by Jan and second by Katie. Approval was unanimous.

The Treasurer discussed the financial reports for the full fiscal year. We have a surplus for the year of \$18,363. Bob moved to leave the surplus in the operating funds. Mike seconded and approval was unanimous. There were no questions on finances.

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

JBK's annual spraying proposal was reviewed. The cost will be \$2,207. Bob moved to approve the contract. Second was by Doug. Approval vote was unanimous.

Michael presented a request from the Leetsdale Cop Shop for a donation for 2014. Paul moved to approve a \$100 donation and Katie seconded the motion. Approval was unanimous.

The next Board meeting will be on April 8, 2014, at 3:30 PM 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