

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
April 8, 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, April 8, 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 Eric Plouffe from JBK Landscape

A quorum was established.

Bills were reviewed and necessary checks signed.

Eric Plouffe made a presentation about the Emerald Ash Borer insect and what it means to Tamarac Hills. This insect was first noticed in Colorado in the Boulder area. It is a very slow moving insect, but could move quickly if carried by car or other transportation. It requires root or soil treatment to try and kill / manage and is very expensive. Treatment can run \$6 to \$14 per diameter inch of a tree depending on the type of treatment. There are 123 ash trees on our property. Eric feels that it is premature to start any type of spraying program at this time. The insect will, probably, not arrive here for two to four years and will have to be addressed at that time.

There was much discussion of Eric's report. Doug moved that the Board start planning for the removal and replacement of trees when they begin to show signs of the Borer. No funds will be allocated for chemical treatment, but individual homeowners may do so if they wish. Kate seconded the motion and it was approved unanimously. A plan will be developed regarding tree removal and how to pay for the work in the coming years.

There was discussion about out investments. Mike moved that \$50,000 be transferred from money market funds to a five year Certificate of Deposit. Second was by Jan and approval was unanimous.

It was mentioned that a reserve study should be done approximately every five years and it has now been three years since our last study.

The minutes of the March 11th meeting were approved as presented. Motion was by Jan and second by Mike. Approval was unanimous.

The Treasurer discussed the financial reports for the first month of our accounting year. There were no questions on finances.

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

A problem with people driving excessively fast was discussed. It was determined that larger speed bumps could cause problems for emergency vehicles and snow removal. No action to be taken at this time.

There was no further information on the Xcel Energy tree trimming situation.

Signage was discussed. We need a design; Jan's son will prepare a sample.

The pool will open on May 24th, the Saturday before Labor Day.

The next Board meeting will be on May 13, 2014, at 3:30 PM and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:24 PM.

Respectfully Submitted,


Bob Blatherwick, Secretary