

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
May 13, 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, May 13, 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 Dennis Martinez from Rocky Mountain Pavement Co.

A quorum was established.

Bills were reviewed and necessary checks signed.

Dennis was present to discuss his company's paving bid. He discussed the needs around the pool. An engineering study would be needed to determine the cause of the sunken concrete at the pool. Dennis will see if he can identify an engineer to give us a proposal. Rocky Mountain Pavement will caulk and paint, as needed, over the next ten days, weather pending. Yellow stripes will be painted to warn of tripping hazards.

A motion was made by Bob to hire an engineering company to determine the repair needs. Dennis made the second and the motion passed unanimously.

A motion was made by Bob and seconded by Mike to approve pavement repairs as shown in the Contract options 1, 2, 3, and 5. Funding to be taken from Reserves.

The minutes of the April 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 two months of our accounting year. There were no questions on finances.

The audit report, from the Accountants was discussed. A motion to accept the report was made by Bob and seconded by Katie. Approval was unanimous.

A discussion of possible signage at the 7500 and 7900 entrances resulted in Jan volunteering to get some new designs showing 7500 (7900) over Tamarac Hills, in oval shape. There was much discussion about possible designs. Jan's son will get some bids for us.

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

A discussion of the "Emerald Ash Borer" problem called for the development of an action plan.

Doug has received a call from Xcel Energy on tree trimming. There is nothing new to report, but we will be notified, by Xcel, of any activity.

JBK's proposal for landscape design at both sides of both entrances to our property was reviewed. Cost will be \$950. Jan moved to approve and Katie seconded. Motion carried with one abstaining vote.

JBK's proposal for seeding the property at a cost of \$2,060 was presented. Bob moved to approve and Katie seconded. Approval was unanimous.

Bob reminded the Board of the need for tighter security in the summer. Garage doors should not be left open. Neighborhood Watch and similar programs will be checked by Bob.

Jan reports that her neighborhood needlework group would like the neighborhood to again consider changing paint colors. The Board suggested the members requesting the change form a committee to research the idea.

Jan reported that picnic tables for the pool would cost \$190 delivered. With the problems of storage, anchoring and limited use involved, no action is to be taken.

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

The next Board meeting will be on June 10, 2014, at 3:30 PM and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:57 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Bob Blatherwick", with a long horizontal flourish extending to the right.

Bob Blatherwick, Secretary