

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
June 10, 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, June 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.

There were no visitors.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the May 13th meeting were approved as presented. Motion was by Doug and second by Paul. Approval was unanimous.

The Treasurer discussed the financial reports for the first three months of our accounting year. All questions were answered to everyone's satisfaction. The aged receivables were discussed and all questions answered.

The Property Inspection Report and Phone call logs were discussed.

A report on the entrance signage situation was presented by Jan and a general discussion followed. Jan presented the designs and bid information received to date. She will check further for another bid and installation information.

JBK's landscape proposal has not yet been received by Michael.

It was moved by Bob and seconded by Katie that the annual pool party - picnic be held on Sunday, August 10th from 5 to 7 PM. Approval was unanimous.

It was moved by Bob and seconded by Katie that our contract with Weststar Management Corp. be renewed as proposed for another year. Approval was unanimous.

The "emerald ash borer" problem was discussed. Possible things to be considered are the need for savings or a financial program to cover the possible problem. Other possibilities are an assessment or dues increase.

Jan said that our Association has had only two special assessments in 27 years.

Our current mailboxes condition was discussed. We have a proposal to repair / modify the kiosks and install new boxes for approximately \$9,000.00. Paul moved to accept the proposal. The motion did not receive a second. No changes will be made at this time. Michael will have repair work done on the 7900 unit.

A new reserve study was the subject of a lengthy discussion. Michael will get a price from SBSA, on an update to the existing study. SBSA performed the last study.

The "leaning towers of Dartmouth" were discussed. This will be placed on next month's agenda.

The meeting was adjourned at 5:28 PM.

Respectfully submitted,



Bob Blatherwick,
Secretary