

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 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, July 8, 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, Doug Wilke, and Michael Hayutin. There were no visitors.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the June 10th meeting were approved as presented. Motion was by Jan and second by Doug. Approval was unanimous.

The Treasurer discussed the financial reports. 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. Unit 38 is complaining about an unknown homeowner feeding the squirrels. Her problem was discussed, with no solution. Unit 40 has a problem with a "sinking void" under the garage floor. This is not in the Association's realm of responsibility.

Under unfinished business, there is still no information from Xcel Energy on tree trimming.

A report on the entrance signage was given by Jan. A new design from TNT Sign was presented followed by a discussion of the work. Jan moved to accept the proposal, at a cost of \$2,988, and Katie seconded the motion. Approval was unanimous. Thanks were expressed to Jan's son Randy for his work in getting proposals and coordinating the install.

The problem of the "leaning pillars of Dartmouth" was discussed. How they could be repaired was discussed along with possibly revisiting who's responsible for the repair. A change in policy would be required if the Board is cover the costs. Doug has contacted several types of contractors for approximate costs. The discussion was tabled until next month.

Jan reported that several of our units have a problem with tree branches scraping their roofs. Jan and Paul will check the area for more information.

No additional landscape proposals have been received from JBK Landscape.

Paul prepared a sample survey to determine some of our snow removal solutions. A discussion of its pros and cons ensued. It was determined not to conduct a survey at this time.

The current draft of the newsletter was discussed and it will be sent out as presented.

The upcoming pool party-barbecue was discussed. It will, again, be catered by Famous Dave's barbecue. Bid cost is \$712.77 plus tip. Total amount to be \$800.00. Katie will have signs prepared by Bob Ambrosius for placement at the mailboxes. Party date is August 10th from 5:00 to 7:00.

A proposal for a pool deck evaluation was received from Solutions Before - Solutions After (SBSA). They will observe and evaluate movement of the deck area. Cost of the study is approximately \$1,500. A motion to approve the bid was made by Paul and seconded by Jan. Approval was unanimous.

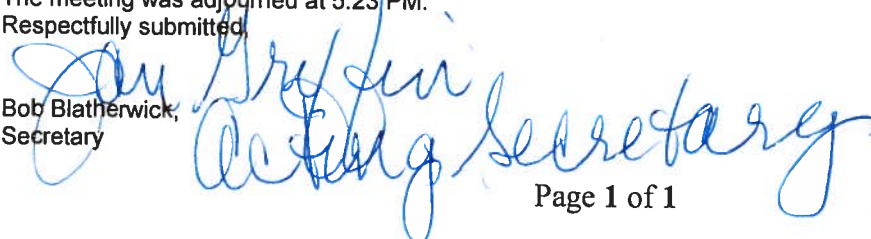
A proposal for a new reserve fund study was, also, made by SBSA. Cost would be \$2,200. This was tabled until next month.

Information from Solar City regarding solar power was discussed. No action to be taken at this time.

The next meeting of the Board will be August 12th at 3:30 P.M.

The meeting was adjourned at 5:23 PM.
Respectfully submitted,

Bob Blatherwick,
Secretary


Acting Secretary