

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
AUGUST 12, 2014**

A REGULAR MEETING OF THE Board of Directors of the Tamarac Hills Homeowners Association was called to order by President, Doug Wilke, on Tuesday, August 12, 2014 at 3:30 pm in the 6th floor Conference Room at 6795 E. Tennessee Avenue, Denver, CO. Present were: Jan Griffin, Paul Manoogian, Katie Malloy, Doug Wilke, Dennis Morse and Michael Hayutin.

A quorum was established.

Thom Whitney of JBK Landscape presented plans for a renovation of the entries to the neighborhood. Discussions were held, questions answered and decision was tabled to the next meeting.

The minutes from the July 8, 2014 meeting were approved as presented. Motion to approve by Paul and seconded by Katie.

The Financials were discussed and approved.

The survey of trees overhanging rooftops was discussed and needs to be completed. Dennis will complete the survey providing information for Michael to secure a bid.

A clarification discussion was held regarding the Board delegating authority to the ACC Committee which includes their ability to approve homeowners having dumpsters on a temporary basis for remodel projects.

Xcel Energy has not contacted Weststar regarding plant material in the open space under the power lines.

New signs for the entries are reported in progress and will be installed in approximately 2-3 weeks. Board asks that Randy Flores oversee the installation of signage.

Discussion of the Brick Pillars on the perimeter fencing was postponed to the next meeting.

JBK Landscape Proposal for upgrading areas per the spring walk was approved; motion by Paul and second by Katie.

Michael gave information on the current status of repairing the pole lighting in the neighborhood.

Holiday lighting for entries was discussed and agreement was unanimous to use same contractor as 2013.

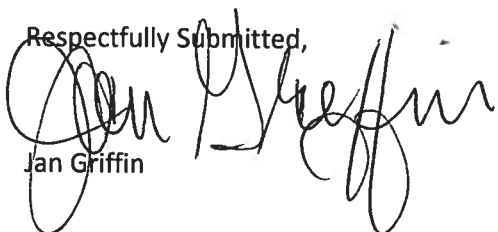
Motion was made by Katie to extend the pool as open to September 8, 2014. Second by Dennis.

SBSA recommends a geo inspection for the pool deck area where there is settlement and movement. Discussion followed with agreement to table to next month's meeting.

Discussion that a successful pool party was held with approximately 60 neighbors attending.

The meeting was adjourned at 5:40 pm.

Respectfully Submitted,


Jan Griffin