

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
SEPTEMBER 9, 2014**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Vice President Katie Malloy on Tuesday, September 9, 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, and Michael Hayutin.

Visiting was Mark Kramer, President of JBK Landscaping.

A quorum was established.

Bills were reviewed and necessary checks signed.

Our guest was introduced out of agenda order to discuss JBK's proposal to redesign the entranceways. There was much discussion with many questions answered by Mark. JBK has a two phase proposal and prices will likely increase next year due to anticipated labor and plant material increases. Phase one is for the four corners of the two entrances. Phase two would extend down both sides toward the sidewalks, or "brick to brick". This is a capital expenditure and can be covered by the reserve fund.

After Mark left, a discussion of various potential capital projects took place. Projects mentioned included but were not limited to street and sewer replacements. There was much discussion about how well our streets have been maintained and how long they should last.

Jan moved to approve both phases of the JBK Proposal for new landscaping at 7500 and 7900 entries. The motion was seconded by Katie. The motion passed with five yes and one no votes. Jan and Dennis will coordinate with JBK.

The minutes of the August 12th meeting were approved as presented. Motion was by Bob and second by Mike. 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.

The problem of the "leaning pillars of Dartmouth" was tabled until Doug's return next month.

There was no additional information from Xcel Energy about tree trimming.

Snow removal bids have been received from Denver Commercial Property Services (DCPS) and Piper Sprinkler. After discussion, a motion was made by Bob to accept the bid of DCPS. Second was by Mike and approval was unanimous.

A proposal from Mountain High Tree and Landscape to trim branches away from roofs was discussed. Paul moved to accept, Bob seconded and the motion passed unanimously.

A proposal from JBK to extend our landscape management contract to December 31, 2016 was presented. Bob moved to accept and Mile seconded. Approval was unanimous.

The next meeting of the Board will be October 14th at 3:30 P.M.

The meeting was adjourned at 5:55 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bob Blatherwick". The signature is stylized with a large initial "B" and a long, sweeping underline.

Bob Blatherwick,

Secretary