

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
OCTOBER 14, 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, October 14, 2014 at 3:35 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Jan Griffin, Paul Manoogian, Katie Malloy, Dennis Morse, Doug Wilke, and Michael Hayutin.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the August 12th meeting were approved as presented. Motion was by Jan and second by Dennis. Approval was unanimous.

The Treasurer discussed the financial reports. Paul had a question about unrealized loss on an investment. The question was answered by Marcie of Weststar Management.

The aged receivables were discussed and all questions answered.

The Phone logs were discussed, as was the Property Inspections report.

Michael reported the concrete shaving at the pool has been completed.

The entry signage improvement work was reported by Jan. She will be contacting a "concrete mason" regarding the holes left in the wall from removal of the old signs at the 7900 entrance. Adjustment of both signs is needed for lighting improvement.

A general discussion of ground cover followed the sign report.

The problem of the "leaning pillars of Dartmouth" was brought forward from last month. Jan will ask the "Brick mason" person for an estimate of cost to repair the pillars. Problems with payment for this work were discussed and the topic was tabled until next month, pending results of the estimate.

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

The proposal from Mountain High Tree for additional holiday lights and installation of all holiday lights was discussed. Cost will be \$2,745. Bob moved to approve and Katie seconded. Approval was unanimous.

Three painting contract proposals were discussed thoroughly. Proposals were from Tri-Plex Painting, Platte Capital Projects, and Classic Painting. Michael will check with Classic and Tri-Plex to verify their bids. A letter will be sent to the homeowners with the "different colors" to inform them of the impending change back to the original colors.

Paul discussed the possible replacement of Juniper bushes. Our policy is to replace at 50 percent cost to the owner and 50 percent by the Association. He suggests 100 percent cost to the Association. There was no motion.

A general discussion of landscaping ensued.

The next meeting of the Board will be November 11th at 3:30 P.M.

The meeting was adjourned at 5:19 PM.

Respectfully submitted,



Bob Blatherwick,
Secretary