

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
NOVEMBER 11, 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, November 11, 2014 at 3:35 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Jan Griffin, Mike Hall, Paul Manoogian, Doug Wilke, and Michael Hayutin.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the October 14th meeting were approved as presented. Motion was by Mike and second by Jan. Approval was unanimous.

The Treasurer discussed the financial reports. We are in good shape, as of now, and should have a yearend surplus, barring unforeseen problems. There were no questions.

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

The painting contract bids were discussed. Classic painting has rebid at \$28,000 plus \$500 per unit to change colors. The bid from Tri-Plex was \$26,395 plus \$485 per unit for color change. The bids were discussed. Because of their prior experience, Bob moved to accept the bid from Classic. Mike seconded and the approval vote was unanimous.

The entry landscaping was discussed. There is a need for some ground cover to mask the flood lights for the signs. Jan recommends box wood shrubs. She will talk with JBK about a solution.

There was nothing new from Xcel Energy regarding trimming trees on our property.

The problem of the "leaning pillars of Dartmouth" was brought forward from last month. ^{Doug}~~Dennis~~ discussed two bids to repair the pillars. Denver Masonry is asking \$3,970 and Paul Clark has bid \$4,532. The subject was tabled pending the full Board's attendance in January.

Per a request from a Homeowner, Paul moved to add flower bids in the island areas across from Units 15 and 72. Jan seconded and the motion passed, with Mike abstaining.

A bid has been received to remove the dead tree behind the tennis courts, subject to getting approval from Denver Forestry. It is for \$436.50, unless we have to remove it from the adjacent homeowner's lot in which case the cost will increase. Jan moved to approve the bid and Mike seconded. Approval was unanimous.

Michael prepared a list of Association responsibilities vs Homeowners responsibilities and will send it to the Association's attorney for consideration. Once approved, then it will be uploaded to our web site to help everyone more easily understand.

The Board reviewed the 1st draft of the 2015 – 2016 budget and made some changes. The Board will consider additional changes and make a final decision at the January 2015 Board meeting.

The annual meeting of the Association will be on February 3, 2015 at the Embassy Suites Hotel on Hampden from 6 to 8 PM.

There will not be a December Board meeting.

The next meeting of the Board will be January 13, 2015 at 3:30 P.M.

The meeting was adjourned at 5:20 PM.

Respectfully submitted,



Bob Blatherwick,
Secretary