

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
April 14, 2015**

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by President Doug Wilke on Tuesday, April 14, 2015 at 3:25 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Katie Malloy, Doug Wilke, and Michael Hayutin. Myra Lansky, our legal counsel, was also present

It was established that there was not a quorum.

Bills were reviewed and necessary checks signed.

The Tamarac Hills HOA's attorney, Mrs. Myra Lansky, was present to discuss our situation with the "leaning pillars of Dartmouth" and associated retaining walls and fencing. Per the governing documents each homeowner is responsible for the pillar on their lot. Our Attorney said that the Board has the legal authority to take on responsibility for the pillars as an Association expense and/or authority to make repairs and then individually assess the respective homeowners for the expense. However, based on our discussion with and advice from our counsel it was the decision of the Board members present to leave the responsibility and expense to maintain / repair the pillars with the individual homeowners whose lot they stand on.

The minutes of the January 13th and February 3rd special meeting were discussed. It was voted that they be approved pending ratification at the next Board meeting we have a quorum.

The Treasurer discussed the financial reports. The end of year report shows that we have an ending surplus of \$22,310.

The Phone logs the Property Inspections report were discussed.

The Board recommended that approval be given to the JBK annual contract for spraying. The cost will be \$1,260.75. Approval was given, subject to ratification at the next Board meeting.

Michael announced that the yearly asphalt and concrete repair walk through will be held at 9:30 on Thursday, April 30th and will be followed at 10:30 by the landscape walk. Trek will begin at the pool.

It was announced that Libby Printz, with much regret, tendered her resignation from the Board

The next Board meeting will be Tuesday, May 12th, at 3:30.

The meeting was adjourned at 4:55 PM.

Respectfully submitted,



Bob Blatherwick,
Secretary