

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
May 12, 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, May 12, 2015 at 3:30 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Jan Griffin, Mike Hall, Katie Malloy, Dennis Morse, Doug Wilke, and Michael Hayutin.

Visiting was Eric Plouffe from JBK.

It was established that there was a quorum.

Bills were reviewed and necessary checks signed.

It was moved by Mike and seconded by Jan to ratify the minutes of the January 13th meeting. Approval was unanimous. Approval of the minutes of February 2nd and April 14th was moved by Mike and seconded by Jan with approval being unanimous.

The Board expressed it's appreciation to JBK for their prompt response to the broken tree limbs from the recent heavy snowfall. The cleanup work was excellent.

Eric discussed the results of the recent "landscape walk". He presented JBK's recommendations and approximate costs. Rejuvenation work is needed. There was discussion of several proposals and needs. The Board can remove all dead bushes and give the Homeowners the option of replacing them or not. We will send a letter to all Homeowners explaining the work needing to be done and giving the option of working with JBK. The rejuvenation and pruning work proposal from JBK was discussed. Cost will be \$2,435. Bob moved to approve the proposal and Katie seconded. Approval was unanimous. Doug will draft the letter to Homeowners.

Eric explained our needs for "over seeding" and "top dressing" of turf. He recommends the same procedure as in prior years. Jan moved to accept the proposal and Katie seconded. Approval was unanimous. Cost will be \$1,044.80.

Eric presented renovations using mulch or river rock. Mike moved to use river rock and Katie seconded. Approval was unanimous. The cost will be \$1,580.

The Treasurer discussed the financial reports. After two months of the fiscal year, we have a surplus to work with. All questions were answered.

The Phone logs were discussed as was the Property Inspections report. It was stated that Unit #49 has installed new cement porch steps without the approval of the Architecture Committee. A letter will be sent to the Homeowner.

A report was made on the "asphalt/concrete walk" and the proposals from Rocky Mountain Pavement were discussed. It was moved by Mike, with a second by Katie that Rocky Mountain's proposal be approved. The board vote to approve was unanimous. The cost will be \$10,314.60.

Since there was not a quorum last month, Bob moved to reaffirm the decision made at last month's meeting regarding the "leaning pillars". Second was by Katie. Motion approved with Dennis abstaining.

The Board determined that the summer picnic will be held August 9th from 5:00 to 7:00.

The next Board meeting will be Tuesday, June 9th, at 3:30.

The meeting was adjourned at 5:35 PM.

Respectfully submitted,



Bob Blatherwick, Secretary