

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
June 9, 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, June 9, 2015, at 3:30 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Ellen Dudek, Jan Griffin, Mike Hall, Katie Malloy, Dennis Morse, Doug Wilke, and Michael Hayutin.

Visiting was Mark Kramer from JBK.

It was established that there was a quorum.

Bills were reviewed and necessary checks signed.

Bob moved that Ellen Dudek be appointed to finish the three year term left vacant with the resignation of Libby Printz. Katie seconded and the approval was unanimous.

Mark Kramer presented JBK's ideas for landscaping the entrance areas on Dartmouth and the "islands". Problems with the existing plants and last November's freeze damage were discussed. Two options for replacing the damaged ~~egg~~ woods were presented, along with a third option to do nothing and leave the present wood mulch. Option one was to install concrete stepping stones along Dartmouth with a cost of \$4,860. Option two was to install river cobble at a cost of \$5,500. Katie moved to install the cobble and Bob seconded. Vote to approve was six for and one against. Motion was approved.

The next landscaping topic was covering for the utility boxes on the "islands". There was much discussion of the ideas presented by Mark. The estimated cost could be as much as \$7,000 for all of the locations being discussed. Jan moved to table the discussion until a future meeting. Katie seconded the motion and approval was unanimous.

It was moved by Mike and seconded by Katie that the minutes of the last meeting be approved as written. Approval of the motion was unanimous.

The Treasurer discussed the financial reports. There were no questions.

The phone and property inspection logs were discussed. As indicated in the property log, the cement front steps on Unit 49 are in damaged condition. The owner is not responding to requests for repair and the Board may have to take the necessary steps to fix the steps. Rocky Mountain Paving will be asked to furnish an estimate of cost for the work. There was much discussion of the situation and the rights and responsibility of the Association.

Our management contract with Weststar management is due for renewal. The cost will be increasing by \$30 per month. Bob moved to approve the renewal of the contract and Katie and Mike seconded. Approval was unanimous.

The next Board meeting will be Tuesday, July 14th, at 3:30.

The meeting was adjourned at 5:55 PM.

Respectfully submitted,



Bob Blatherwick, Secretary