

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
July 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, July 14, 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 Landscape.

It was established that there was a quorum.

Bills were reviewed and necessary checks signed.

The minutes of the last meeting were corrected to show "boxwood", not "dogwood" in paragraph six. Ellen moved to approve as corrected. Katie seconded an approval was unanimous.

Mark Kramer discussed the flower arrangements and replanting done due to storm damage. Many plants had to be replaced after our severe spring and early summer storms. JBK is trying to rearrange plants for a better mix. Jan asked about the entry way plantings and covering for the spotlights at both entrances. Mark suggested planting four yews to help cover the lights. We can look at lowering the wattage of the existing fixtures and/or replacing them with new fixtures as well as coverings. Mark also recommended iris and bar berry plantings to go with the yews. JBK will submit new plans for our study using yews and iris.

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

Michael announced that due to Citywide Bank's change in banking fee structure that the Association will incur monthly banking fees of approximately \$250 / month if we remain with Citywide. He recommended that we switch to Mutual of Omaha Bank to avoid these fees. Bob moved that our banking be switched to Mutual of Omaha Bank as soon as practical. Ellen seconded and the motion passed unanimously.

The phone and property inspection logs were discussed. Michael stated that damage to cement at Unit 62 was not caused by snow plowing. Due to a report of carpenter ants in the green belt retaining wall, Michael hired pest control to spray.

Additional tree trimming for various units was discussed. This is similar to our painting cycle in that any work done outside the cycle is the responsibility of the Homeowner. Jan moved that individual owners be responsible for off cycle work. Katie Seconded and approval was unanimous.

Doug will contact Famous Dave's for catering for our annual picnic.

The next Board meeting will be Tuesday, August 11th, at 3:30.

The meeting was adjourned at 5:44 PM.

Respectfully submitted,



Bob Blatherwick, Secretary