

**TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
August 11, 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 August 11, 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.

There were no visitors.

It was established that there was a quorum.

Bills were reviewed and necessary checks signed.

A motion to approve the minutes of the July 14th meeting was made by Ellen and seconded by Jan. Approval was unanimous.

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

The "aged receivables" report was discussed.

The Board's correspondence received and sent was discussed.

The work of the Architecture Review Committee was discussed. It was determined that Michael will e-mail the committee requesting that they communicate with each other and the board on each review request they approve.

Katie moved that the Board ratify the approval for the work to be done on the doors at the pool. Second was by Bob and approval was unanimous.

Bob moved to ratify the approval of additional plants at the entranceways. Ellen seconded and approval was with one nay vote.

There was a discussion of landscape replacement at Unit 74. There is no change in the current Board policy.

A request to keep the pool open after Labor Day was discussed. Bob moved that the pool be closed on schedule the day after Labor Day. Dennis seconded and approval was unanimous.

A problem with "dirty cement" near Unit 79 was discussed with no action taken.

The pole light by Unit 61 was fixed after working erratically for a while. Let Michael know if it is not operating correctly.

Trenching will begin August 12th for the replacement electrical wire / conduit by Unit 41.

The annual pool picnic was successful with about 45 in attendance. Everyone had a good time and Dave's Barbecue was excellent.

The annual report from the Auditors was discussed. Bob moved to approve the report and Katie seconded. Approval was unanimous.

Bob discussed the Inter Neighborhood Cooperation organization and felt that membership would benefit the Association. Membership costs forty dollars per year. Bob moved to approve joining INC. Katie seconded. Approval vote was four aye and three nay. The motion carried.

The next Board meeting will be Tuesday, September 16th, at 3:30.

The meeting was adjourned at 5:13 PM.

Respectfully submitted,


Bob Blatherwick, Secretary