

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
September 18, 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 September 8, 2015, at 3:34 PM in the 6th Floor Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Ellen Dudek, Jan Griffin, Mike Hall, Dennis Morse, Doug Wilke, and Michael Hayutin.

Visiting was Paul Manoogian, Unit 6.

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 as corrected to reflect the date of the next meeting was made by Jan and seconded by Ellen. Approval was unanimous.

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

The "aged receivables" report was discussed

There was no correspondence.

The monthly logs were discussed with no action required.

Jan reported she had met with Mark, from JBK, regarding plans for planting at the entry ways.

The applications handled by the Architectural Control; Committee were discussed.

There was a general discussion on landscaping.

Doug expressed his appreciation for Juan, of JBK, for his excellent work. There was a clarification of the cost sharing policy for trees and shrubs. Doug will reword Section 4 of the policy for clarification. The snow removal contract for the coming year was discussed. It is the same company as last year with no changes and at the same price. Bob moved to approve the contract and Jan seconded, The Board's approval was unanimous.

The painting contract proposal from Classic Painting was reviewed. The cost for 2016 will be \$26,000. Bob moved to approve, Jan seconded and approval was unanimous.

Michael will have the concrete around the pool re-caulked for next year.

Doug said he foresees some siding problem with Units that are 25 to 30 years old. Possible solutions were discussed including brands and types of siding as well as other possible materials. A committee will be needed in the future to address the situation.

Bob asked about the possible costs and problems associated with overhead security cameras. No action was taken.

The next Board meeting will be Tuesday, October 13th, at 3:30.

The meeting was adjourned at 5:20 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bob Blatherwick", is written over the typed name.

Bob Blatherwick, Secretary