

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
October 13, 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 October 13, 2015, at 3:36 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 September 8th meeting was made by Ellen and seconded by Katie. Approval was unanimous.

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

The "aged receivables" report was discussed.

There was a general discussion on several topics.

There was no correspondence.

The reports from the Architectural Control Committee were discussed.

Michael requested bids from five companies regarding fixing the crack in the pool and received two bids. One from Blue-White pools was for \$850.00. The other was from Complete Pools and Spas for \$2,200.00. The Board felt that Complete Pools would do the most in-depth work and not just be a "temp fix". A motion was made by Bob and seconded by Katie to accept the Complete Pools bid. Approval vote was unanimous.

A proposal from Mile High Tree Service for installation of our holiday entrance lights was discussed. The cost will be \$1,985.00. Bob moved to approve and Katie seconded. Approval was unanimous.

The projected budget for 2016 was discussed. There was a mixed discussion on various expense items, both actual and hypothetical. No fee increase is necessary and the projected budget is balanced.

Ellen discussed a Unit that has green vegetation growing over the Unit's fence.

The next Board meeting will be Tuesday, November 10th, at 3:30.

The meeting was adjourned at 5:05 PM.

Respectfully submitted,

VP Katie Malloy
Bob Blatherwick, Secretary