

**TAMARACK TRAILS COMMUNITY SERVICES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

November 1, 2011

Directors present: Denis Bartell, Charlotte Woolf, George Seyfarth, Don Haasl, Diane Medcalf, Howard Bellman, Prudy Stewart

Lou Glauner (Coal Martin)

I. The meeting was called to order at 7:00

II. Minutes of the October, 4th meeting were approved.

III. Community Correspondence

A. Joan Schaefer: Thank you note not Hail Construction work on her property.

B. Nancy Korda and Gordon Medaris regarding their proposal to install solar panels on their home. Medaris reviewed the Madison code which restricts any private organizations from preventing such an installation. He provided a statement which meets the ARB's requirement regarding maintenance.

Motion made and seconded to accept the document from the home owners as appropriate acknowledgement of responsibility for maintenance and to allow their project to proceed.

Motion carried.

Motion made and seconded that the Board obtain legal advice with regard to the Association's authority in solar installations, especially in matters related to maintenance issues. Motion carried. Glauner will take the matter to our attorney.

C. Appointments to committees are to be made by the BOD, through the President, which may include the interview of appointees.

IV. Committee Reports

A. Architectural Review Board Draft report of October 24th meeting was received.

B. Maintenance Committee: Report on October 18th meeting was received.

C. Recreation Activities Committee - verbal report received from Seyfarth.

D. Garden Committee - verbal report received from Woolf

V. Manager's report: Glauner provided a verbal report.

A plaque and gift certificate were given to Horst Lobe upon his retirement after serving for twenty nine on the ABR.

An increased number of workers had resulted in bringing the Hail repair project up to schedule

The Drainage area construction will be completed by next week.

The storage building permit should be available this week so that construction can begin.

VI. Review August 2011 Financial Statement received.

VII. Old Business

- A. Wexford Relations. Seyfarth and Haasl will be in touch with the management there.
- B. Board goals (listed in last month's minutes) will be addressed as follows
 - 1. Indexing of motions from BOD minutes: Medcalf
 - 2/7 Human Resources Committee: Seyfarth
 - 3. Simplification of Budget development: Haasl, Glauner
 - 5. Tamarack Foundation: Seyfarth, Woolf
 - 6. Amenities planning: Bellman & Stewart

VIII. New Business

- A. Concealed Carry Update
Motion made and seconded to post signage at the clubhouse, pool, tennis court, and maintenance buildings prohibiting concealed weapons. Motion carried.

- B. 2012 Budget was received. Copies are available from the Office.
Motion made and seconded to approve the 2012 Budget. Motion carried.

Board moved into Executive session:
Board returned from Executive session.

IX. The meeting was adjourned at 9:35pm

The next meeting will be held on December 6 at 7:00pm in the clubhouse.