

**TAMARACK TRAILS COMMUNITY SERVICES ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 10, 2012**

All member of the Board of Directors were present.

Also present: Louis Glaunner, Coal Martin,

- I. The meeting was called to order at 7:00pm.
- II. The minutes of the December 6, 2011 meeting were approved as read.
- III. Hearing on the proposal for reconstitution of the Architectural Board.  
Documents presented by the Board were reviewed.  
Twelve residents spoke on the subject.

IV. Board in session to discuss this subject.

Motion from Bellman: To refer voting on the substantive reconstitution motion until a later meeting and that, during the interim, the entire Board and the current ARB members meet in an open meeting announced to all residents. Second: Medcalf

Motion carried by vote of three to one, with one abstinence.

Bellman will follow up on this motion.

V. Motion to adjourn from Medcalf. Seconded: Woolf. Meeting adjourned at 8:45pm.

The next BOD meeting will be held on February 7, 2012 at 7:00 in the clubhouse.

Submitted by Diane Medcalf

## **REVISED DRAFT**

### TTSCA Board of Directors Listing of 2012 Future Considerations for the Board January 9, 2012

Below is the current list of Future Considerations and Resource People for the Board during 2012. They are in order based on the currently expected consideration date. This list, or future versions of it, will be included in Board Minutes as an addendum and published regularly in The Good Life to better inform Tamarack Residents and Staff of Board Considerations for the future.

- Dissolve the process of Board Liaison Representatives to five Tamarack Board Committees (ARB, Finance, Garden, Maintenance and RAC), In its place, request Committee Chairs to attend Board Meetings and bring minutes of their activities during the month, in addition to any motions proposed by the Committee for Board Consideration. Current Committee Liaison people may serve on Tamarack Committees at their request without a vote.  
**Resource People: Diane Medcalf, Prudy Stewart and, George Seyfarth.**
- Recommend changes for Lou Glauner's employment status and develop a Succession Plan for Tamarack Management. **Resource People: Don Haasl and Prudy Stewart.**
- Simplify Budget Development and Reporting to Board and Residents. **Resource People: Lou Glauner and Don Haasl.**
- Establish a long term plan and annual goals for implementation for The Club House, Pool and Tennis Courts. Include amenities, appearance and access in the plan. **Resource People: Howard Bellman, Diane Medcalf and Prudy Stewart.**
- Index motions from Board and Board Committee. The indexing will utilize a data base, now established, in part. Resource People: Jean Hilgers, Lou Glauner and Diane Medcalf.
- Develop proactive actions to establish a working relationship with Wexford Ridge.  
**Resource People: Don Haasl and George Seyfarth.**
- Explore the establishment of a Tamarack Foundation so that friends and residents may give tax-free gifts to Tamarack in honor or in memory of someone. **Resource People: Charlotte Woolf and George Seyfarth.**

Submitted by Diane Medcalf and George Seyfarth, January 9, 2012, Revised 1/9/2012