

**Tamarack Trails Community Services Association
Board Agenda February 19, 2018
6:30 pm - Clubhouse Community Room**

- I. Approval of the BOD Minutes – 4 minutes
 - A. Jan. 16, 2018 BOD Minutes
 - B. Jan. 26, 2018 BOD Email Minutes

- II. Community Correspondence - 5 minutes
 - A. Neighbor Apartments parking on both sides of Tree Ln. and close to driveways inhibit safe enter and exit for residents (Contact Rodney Tapp?)
 - B. February 9th, 2018 Snow Plowing—Email from Mike Rohr and phone calls from Oak Creek Residents.

- III. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. Cemetery dirt pile update
 - a. Lou's written response to Questions from January Board Meeting, handout.
 - b. Update Lou: Breakdown of Insurance Proceeds

- IV. December 2017 Financial Report - 15 minutes
 - A. Report Highlights
 - B. Other Items

- V. Committee Reports - 20 minutes
 - A. ARB – Feb, 07 Meeting
 - a. Security light at Club House Entry
 - b. Storm Door at 7381 Tree Ln
 - c. Ramp: 7419 Tree Ln

 - B. Amenities – No Meeting Held

 - C. Finance – Jan 24 meeting minutes
 - a. FC recommends that the Board accept the bid from Grobe's CPAs with the lowest bids (\$6,000 for 2017; \$6150 for 2018 and \$6,300 for 2019).
 - b. Reassess Insurance Proceeds Use

 - D. Garden – No Meeting held

 - E. Human Resources – No Meeting

 - F. Maintenance – Review meeting minutes from February 6
 - a. *MC requests funding for 2018 border area remediation from the*

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money remaining from the 2017 insurance settlement. MC agrees that our main priority in 2018 should be the clearing of buckthorn from areas 1, 2, and 4 (\$800+\$200+600) Total \$1,600

- b. Review and comment on Angie's Proposal
- c. WO Recommendations, handout

G. RAC –

- a. Champagne & Chocolate, Tuesday March 6th, 2018
- b. Spring Brunch, Saturday April 21st, 2018

H. Welcome – No Meeting held

a.

I. Nominations & Elections- No meeting held.

VI. Old Business - 20 minutes

A. **Update by Andy: Handling of Insurance Proceeds**

B. **Update Lou:** Accounting of Insurance Funds

C. Update on service level survey (Andy O.)

D. Review and Comment Work Order Comment Cards

E. Review Parking Lot -- outstanding issues

F. Update on West Place II Plans and Workgroup Activities

G. Update Archiving Procedures

VII. New Business - 20 minutes

A. Select a date for Listening Sessions

VIII. Review Board Calendar - 5 minutes

A.

IX. Adjourn for Executive Session—

A.

X. Adjourn

Reminders:

BOD Meetings

March 20, at 6:30PM