

Tamarack Trails Community Services Association
Board Agenda September 19, 2018
6:00 pm - Clubhouse Community Room

- I. Approval of the BOD Minutes – 4 minutes
 - A. 2018-08-27

- II. Preliminary Audit—**Grobe & Assoc.**- 20 mins.

- III. Community Correspondence - 5 minutes
 - A. Ongoing Water Issues
 - B. Other

- IV. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. Highlights

- V. July Financial Report - 15 minutes
 - A. Report Highlights
 - B. Update on 2019 Budget Preparations

- VI. Committee Reports - 20 minutes
 - A. ARB – 2018-09-03 Meeting Minutes to Review
 - 1. Approvals: 44 OC rain barrel; 87 OC fence removal
 - 2. Reminder: No Dec. Mtg.

 - B. Amenities – No meeting held.

 - C. Finance – 2018-08-15 Meeting Minutes to Review
 - 1. Preliminary Budget Proposals-- Discussion
 - 2.
 - 3.

 - D. Garden – No Meeting held.
 - 1. Next Mtg. & Potluck, Tues. Oct. 23rd

 - E. Human Resources – 2018-08-29 Minutes to Review
 - 1. Employee Discipline Policy
 - 2. Ongoing Review of Employee Manual
 - 3. Other

 - F. Maintenance – 2018-08-? And 2018-09-13 Meeting Minutes to Review
 - 1. Trapping of Animals
 - 2. Property Reserve/Engineering Study
 - 3. 2019 Budget Proposals
 - 4. Other

- G. RAC— Sept. 6, 2018 Meeting Minutes to Review.
 - 1. Betty Lou Cruise, August 23
 - 2. Dinner by the Pool, Sunday Sept. 16

- H. Welcome – No meeting held.
 - 1. New Resident Reception, Sept. 11

- I. Nominations & Elections- July 30, 2018 Minutes to Review, other dates?
 - 1. Schedule and Materials for Distribution
 - 2. List of Nominees

- VII. Old Business - 25 minutes
 - A. Review and Comment Work Order Comment Cards; Process?
 - B. Review Parking Lot -- outstanding issues
 - C. Update on West Place II Plans and Workgroup Activities
 - D. Update on Sauk Creek Restoration Project and Workgroup Activities (aka Concern Citizens/Residents Workgroup)
 - E. Tree Ln/Cemetery Storm Water Mtg.
 - F. Tree Ln Parking Policy/Declarations/Options—Mailing

- VIII. New Business - 15 minutes
 - A. Assessment Survey Results – Discuss Written Comments
 - B. Items for Next Good Life/Email (2019 Budget Hearing Reminder for Oct. 1st; Save the Date—Annual Meeting, ARB Tree and Fence Standards; Gardeners End Dates; Other?)
 - C. Update on New Day Change of Office Hours
 - D. Annual Meeting Logistics & Assignments
 - E. New BOD Orientation Logistics & Volunteers
 - F. Stormwater ad hoc Group
 - G. Billing for Services
 - H. Other

- IX. Review Board Calendar - 5 minutes
- X. Adjourn for Executive Session—
 - A. Staffing Issues
- XI. Adjourn

Reminders: **BOD Meeting: Tues. Oct. 16**
 Annual Meeting: Monday Oct. 22, 2018
 Listening Session: FIND
 New BOD Orientation: Thurs. 11/1, Mon. 11/19
 Budget Hearing: Monday, Oct. 1, 2018

Attachments: BOD Minutes; July Fin. Reports; Discipline Policy; Comm Mins: ARB, FC, HR, MC, RAC, WC; ARB Items; Comment Cards, Parking Lot, Annual Mtg. Contract; Preliminary Budget