

****APPROVED****

Tamarack Trails Community Services Association, Inc.
MAINTENANCE, SAFETY AND SECURITY COMMITTEE

Meeting Minutes (for review and approval)

May 14, 2024, 4pm, Clubhouse

MC Members Present: Sharon Genthe (Chair), Julie McLaren, Chris Harper, Janet Hirsch, Eileen Kramer, David Reed, Rosemary Stenback.

Also Present: Stacey Haberman/Association Manager, Jayne Meyer/BOD liaison

Also present: James Steinbach, Keith Findley

Call to order at 4pm.

- I. **Minutes from April 9, 2024**, were approved with 3 revisions. Moved by Janet seconded by Chris. Passed

II. Community Correspondence

A. Les Mirkin wrote a letter again asking that the pet waste policy be changed to allow pet waste to be disposed of in one or more containers on the TT property. Janet moved that the signs "No Pet Waste" be put back on the container and recommended that there be no change from the pet waste policy from November 9, 2021 minutes which states that there be no change in the current policy. Second by David. Passed.

III. Manager's Report - Stacey

- A. Fish Window Washing will be washing windows on June 19th & 20th. Jean will announce a sign up. Cost to individual owners will be quoted at the "ground" rate.
- B. Mulching was complete with much positive feedback and \$15,000 cheaper than the 2 previous years. Due to the thickness of the mulch, Stacey is researching the possibility of mulching every 3 years instead of 2 years.
- C. The pool has another, larger crack, and missing concrete. As Badger is not available to repair it. Our staff will do the repair and hope it will hold for the season.
- D. Fire Hydrant repairs were done. Cost was \$2428.52
- E. Greenscapes drainage contract is signed and ready to begin
- F. 3 bids were submitted for painting. Stacey negotiated with Viktor's because we know their work ethic and they have done such a good job for the past few years. She was able to negotiate from \$128,220 to \$85,000 or \$2,000 under the 2024 budget. Eileen motioned to accept and Julie Seconded. Motion Passed.
- G. Concrete vendors have been difficult to find. Affordable is having business problems and may not be able to do the work as they initially thought. Stacey is working on finding a new supplier.

IV. New Business

- A. MC discussed the proposed Energy Efficiency Policy as the Board asked us to take a closer look at the policy. A long discussion in which Keith Findley, the author of the policy participated. Eileen said that the policy as written in the first paragraph says it all. TT has this built into our mission but could formally include it. The staff already utilizes the proposed implementations. They are punitive, expecting the staff to do more work to explain themselves as to why they decided one way or another. Finley emphasized the need for minimizing the use of fossil fuels. The staff strives to do that already. David asked if we are ADA compliant. Sharon suggested that we spend more time talking with residents about more they can do to help the environment. Janet suggested that the BOD include the need for energy efficiency in the Terms of Reference for committees. David motioned that policy in its present form is not acceptable. Janet seconded. Passed with Eileen abstaining. Eileen motioned that the MC endorse only the first paragraph and commits to further draft policy. No second
- B. Owners were advised of Rockwall and drainage to be done.

V. **Relevant Board Action** – Jayne

- A. Board approved 4/9 passed motions

VI. NGT submitted notes of the projects they've completed or are in the process

VII. New Business – None for now.

The meeting was adjourned at 5:15