

****APPROVED****

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

Meeting Minutes (for review and approval)

June 11, 2024, 4pm, Clubhouse

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

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

Call to order at 4pm.

- I. **Minutes from May 14, 2024**, were approved with revisions. Moved by Janet seconded by Rosemary. Passed

II. **Community Correspondence** None

III. **Manager's Report** - Stacey

- A. Painting on Cedar Creek began on June 10th.
- B. 30 residents have signed up for window washing by FISH to begin on the 19th
- C. The pool is nearly drained. The leak was getting worse at 300 gallons per hour. 3 lifeguards were hired for other areas to work at TT, with the hope of hiring the rest.
- D. Discussion about decks needing replacement at 66 Oak Creek (a 2-story deck) and 11 Mountain Ash which has a sun porch built on it. How much of the replacement is TT responsible for? And Homeowner? According to Policy Resolution V-501, #7 Screen Porch; TT is not responsible for the deck area on which the homeowner has the structure. The 2024 budget is \$52,700. Several decks need replacing in part due to composite installed over rotted boards. Stacey has 3 quotes and hopes to have more. The 2025 deck budget will have to increase significantly due to safety concerns.
- E. The fire hydrant on Cedar Creek in part supplying pool water needed emergency replacement. The BOD approved the replacement amount of \$8,632.00.
- F. Heins submitted bids to repair wood rot at 81 Oak Creek and 11 Mountain Ash. Julie motioned and Chris seconded to have Heins do the repair. Resident is responsible for 1/3 of the cost due to improper window installation.

IV. **Report on relevant Board Action** – Jayne

- A. Jayne motioned and BOD passed the motion to replace the fire Hydrant on Cedar Creek.
- B. There was discussion and no action taken on dog poop policy.

V. **NGT report**

- A. Jim requested a motion to apply for another free native plant grant. Plants would be used to expand the Red Maple site and on the hill over the Tamarack sign. Plants will be

planted August 14. Eileen moved that NGT apply for the grant and plant on the designated sites with the stipulation that no fences be used. Only small cages around specific plants.

David 2nd. Motion passed.

- C. 123 units are on the No Spray list. Stacey suggested that red flags be placed to help Greenscapes navigate
- D. No Mow May turned into Low Mow May due to rapid growth from much rain.

VI. New Business

- A. It was decided to have the August meeting on Thursday the 15th at 4:00 due to committee members working the polls on Tuesday
- B. Stacey encouraged everyone to comment in writing about their feelings regarding the Resolutions put out for 30 day for resident comments before all resident meeting prior to the BOD vote. Resolution 1 is to adopt the proposed Energy Efficient and Renewable-Energy Alternatives. Resolution 2 proposes changing the rules for scheduling the tennis/pickleball court

Eileen moved to adjourn. David seconded. Adjourned at 5:30