

****APPROVED****

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

Meeting Minutes (for review and approval)

July 9, 2024, 4pm, Clubhouse

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

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

Absent: Eileen Kramer

Call to order at 4pm.

- I. **Minutes from June 11, 2024**, were approved with revisions. Moved by David seconded by Rosemary. Passed

II. **Community Correspondence** None

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

- A. Still painting on Cedar Creek.
- B. 70+ residents signed up for window washing by FISH. Residents were very happy with the work.
- C. Heins contract to fix wood rot at 17 Mountain Ash was approved. The homeowner pays for 1/3, TT pays 2/3. \$ 60,000 is in wood rot budget. Motion by Chris, 2nd Julie. Passed
- D. Residents at 144 Pine Ridge asked that Tamarack staff replace trim incorrectly installed by a previous owner. They're prepared to take their request to the ARB, however, according to the Policy Resolutions, Tamarack is not responsible because they purchased the condo with that trim. The trim will be replaced when that phase is due for new siding. Replacement at this time will be at their expense.
- E. There's no start date for asphalt on Oak Creek. Concrete quotes are impossible to get and the one presented by Poblocki is over budget. Stacey is going to walk the property with them to decide on the ones with safety issues to replace
- F. A reminder that a community meeting on Resolution #1 on Energy and Resolution #2 on the Court times will be on July 11th

IV. Report on relevant Board Action – Jayne

- A. City engineering meeting regarding the Greenway is scheduled for this evening.

V. NGT

- A. Paulette Harder contacted Sharon regarding the fence around the native plants by the tennis court. NGT would like to find alternative fencing that would be acceptable to the MC

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.

Adjournment at 5:15. Next meeting on Thursday August 15th.