

Tamarack Trails Community Services Association

Architectural Review Board Meeting

July 10, 2024 Minutes APPROVED

1. **Confirm Quorum:** I.Popic, J.MacCubbin, B.Hughes, D.Chritton, B.Karabis, E.Siegel ,
(P.Maddox excused).

Attending Resident: David Pfahning, 209 Randolph

2. **Additions to Agenda:** none

3. **Approval of Minutes**

APPROVED as corrected, see corrected minutes

4. **Resident Requests –**

a) 209 Randolph - D Pfahning- Form 2 request for replacement of single unit front door with sidelight, without the current storm door. Work to be done by HomeWorks Remodeling/Thomas Jack Johnson Inc., using single unit to include sidelight. Door trim will be painted to match “Tamarack White”. Door color was selected from approved color samples. Tamarack Maintenance staff to correct any wood rot at time of tear-out. MOTION to APPROVE as submitted (Siegel, MacCubbin). APPROVED as submitted. ARB Contact to be MacCubbin

b) 7436 Cedar Creek – Gronko -Form 2 request to install mini-split for heating/cooling in upper story of unit. Work to be done by Cardinal Heating. MOTION to APPROVE as submitted (Siegel, Hughes). APPROVED as submitted. ARB contact to be Siegel

c) 7318 Cedar Creek - Heusinger. Form 2 request to replace two existing skylights. Work done by Prairie Exteriors and Painting LLC. Motion to APPROVE as submitted (Hughes, Karabis). APPROVED as submitted. ARB contact to be Popic

d) 7355 Tree Lane - Edman -Form 2 submitted prior to May meeting to replace existing basement, living room, master bedroom windows, and 2 patio doors with Marvin Essential Windows. Tamarack staff to inspect and correct for wood rot. Trim was supplied by Tamarack. CRW Construction has completed the work; Project APPROVED via email vote prior to July ARB meeting.

e) 85 Oak Creek - Zimmerman/Miles- Request for information on solar power installation. MacCubbin will share Notification of Owner Responsibility information.

f) 7 White Pine- - Britland- Form 2 request to replace 7 existing windows and one patio door with Pella products. Original contractor for Pella is not approved at

TTHA. Second Form 2 request to replace same existing windows and patio door using Anderson windows and Simonton door, provided by Home Depot with installation by SmartSun Contractor. Tamarack staff to examine for wood rot, and repair as needed. MOTION to APPROVE as submitted according to second Form 2 with Anderson/Simonton products (MacCubbin, Hughes). APPROVED as submitted. ARB contact to be MacCubbin.

5. Chair's Report

a) Walkaround data is being entered on spreadsheets

b) Project Letters sent following June meeting: /Hughes)

7355 Tree Lane – approval for window replacement

73 Oak Creek – approval for heat pump

60 Oak Creek- approval for Vellux window replacement

14 Pin Oak- approval for rain barrel

7318 Cedar Creek- approval for window and door replacement

c) 144 Pine Ridge- new owners concerns re: siding & trim in disrepair, previous owners did not request nor get ARB approval for exterior changes. Tamarack is not responsible for repairs to unapproved changes. Deck did receive (incorrectly) approval, so TTHA is responsible for the deck.

6. Ongoing Business

Good Life topics – good neighbor reminder about owner use of guest parking spaces and being alert to neighbors' mail/ newspapers/ concern if not seen recently for health issues.

Note proposed bylaw changes re: scheduling for tennis courts

7. Old business

a. 73 Oak Creek (Gosch/Kramer) project completed

8. Motion to Adjourn (Siegel, Hughes) Adjourned at 5:05PM

Schedule of ARB Meetings:

August 14, Sept 11, October 9 (Siegel will be absent), Nov 13, no Meeting in December.

Meetings are currently held at 4PM on the second Wednesday each month at the Club House.