

****APPROVED****

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

Meeting Minutes (for review and approval)

August 15, 2024, 4pm, Clubhouse

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

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

Call to order at 4pm.

- I. **Minutes from July 9, 2024**, were approved with a revision. Moved by Janet seconded by David. Passed

II. **Community Correspondence** None

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

- A. 12 Red Cedar has significant rot on the sill plate and rim joint. Our staff is fixing the problem. The owner noticed staining on the ceiling of the lower level which brought it to the attention of staff. It's feared that more homes will have this problem due to improper siding installation years ago.
- B. Policies V-500, Landscaping, V-501, Maintenance responsibilities of the Association Home and Homeowner and V-503, Pest Intrusion Policy were given to the MC for review to discuss and update at meetings going forward.
- C. Motion to approve Greenscapes drainage projects. Proposed work has been reviewed by Angie and Stacey. Rosemary motioned, Eileen second. Passed.
- D. After a robbery incident, suspicious persons on the grounds and the lock open on the tennis court, Stacey recommended we buy and install security cameras around Maintenance building, pool and parking lot areas. A budget of \$1500 was proposed to the Budget Committee. Eileen motioned and Julie seconded. Motion passed with nay vote from Janet.
- E. Stacey reported line by line the 2025 proposed Budget which was proposed to the Budget Committee on the 14th. The final budget will be approved by the BOD on November 26th.
- F. Discussion on the cost responsibility for the addition of steps along driveway at 57 Oak Creek. There is no definitive policy. Tamarack policy documents state that it's the homeowner's responsibility to pay for additions that were not on the property when purchased. It's not MC's responsibility to set precedent.

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

- A. Greenway update. The city is still planning to add East/West bike path. The Park

Commission meeting went as most online meetings go, not allowing questions or objections. They untruthfully said that the bike path wouldn't cross Walnut Grove Park grounds, and the path wouldn't be a problem for the park. The Commission passed the item.

V. NGT

A. Paulette Harder spoke on the free plants being delivered and a bio of the person offering to supply plants. There was a brief discussion regarding a budget for NGT. They were asking \$250. It was agreed when the NGT work group was started that there couldn't be a budget for groups as they were part of other committees. The committee suggested that they have a fundraiser.

VI. New Business

A. The committee discussed whether to explore a group pest control buy. It was decided that there are too many variables, and we should not recommend a group pest control buy. Tamarack recommends Professional Pest Control to individual homeowners.

Adjournment at 5:15.

Next meeting on Tuesday, September 10th.