

APPROVED

Tamarack Trails Board Meeting - August 27, 2024

Opened 6:30 PM

Present: Members James Steinbach, Dave Larson, Ginny White, Ellen Foley, Jayne Meyer, and Keith Findley and 19 residents. George Jesien and 21 residents attended by Zoom.

I. Approval of Board Minutes of July 23, 2024 – JM/DL - PASSED

II. Community Correspondence

Speakers commented on rain barrels, cameras, and use of tennis courts by dog owners.

III. Association Manager's Report – Stacey Haberman

- Tentative date for concrete work to begin is September 9th.
- Pool project passed all needed State of Wisconsin and electrical inspections.
- First pool concrete pour has been completed.
- Pool color samples were available at this meeting and will be in the club house lobby until Friday, August 30.

IV. Financial Report – Dave Larson, Treasurer

- A. Unaudited operating account balance at end of July was \$292,800. Reserve balance was \$1,260,100.

V. Committee Reports (The Board may or may not act on items noted in meeting minutes.)

A. Architectural Review Board – Dave Larson, Liaison

- 1. Reviewed August 13, 2024 meeting.

B. Amenities Committee – Keith Findley, Liaison

- 1. Reviewed August 1, 2024 meeting
- 2. **MOTION:** Approve 30-day period and public meeting for residents to consider policy for dogs on tennis courts: (1) enforce current policy (dogs must always be leashed in common areas), (2) allow unleashed dogs on courts, or (3) ban dogs from courts.

KF/DL – PASSED

Current policy will be observed until if and when a change is made.

C. Garden Committee – Ellen Foley, Liaison (no meeting)

D. Finance Committee – George Jesien, Liaison

- 1. Reviewed August 21, 2024 meeting
- 2. **MOTION:** Approve Finance Committee recommendation re renewal of Rural Mutual Insurance policy as summarized in minutes. **DL/JM - PASSED**

3. **MOTION:** Approve Finance Committee recommendation that Board approve renewal of audit contract with Wegner CPAs for 12/31/2024 services. **DL/JM – PASSED**
 4. **MOTION:** Approve Finance Committee recommendation that all data necessary for assessment calculations such as square footage, railings, construction materials, construction labor, and deck stairs be updated for setting 2025 deck and deck stairs portion of Tamarack unit assessments. **DL/JM - PASSED**
 5. **MOTION:** Approve Finance Committee recommendation to approve revised policy statement for Prioritizing Energy Efficiency & Renewable Energy. **DL/JM - PASSED**
 6. **MOTION:** Request community input regarding proposal to amend Policy Resolution No. V-501, “Maintenance Responsibilities of the Association and Home Owner” to eliminate cost-share subsidy on any deck material other than wood. **DL/JM - PASSED**
- E. Maintenance Committee – Jayne Meyer, Liaison
1. Reviewed August 15, 2024 meeting.
 2. **MOTION:** Recommend expenditure of \$1,500 in 2025 for 4 security cameras for clubhouse and maintenance building areas. **JM/DL - PASSED**
 3. **MOTION:** Approve Greenscape's drainage proposals for projects at 93/95 Oak Creek, 83 Oak Creek, 7324 Cedar Creek, and 110 Pine Ridge for \$14,631.53. **JM/KF – PASSED**
 4. Neighbors for a Greener Tamarack received grant for free perennial plants.
- F. Resident Activities Committee – Ginny White, Liaison
1. Reviewed August 14, 2024 meeting.
 2. 50 people attended “Pour Four More” barbershop quartet performance August 19.
 3. Upcoming events: Fall brunch September 8, food drive October 5, and holiday party December 5.
- G. Welcoming Committee – Ginny White, Liaison (no meeting)
1. New resident reception will be held September 19.
- H. Human Resources Committee - Ginny White, Liaison
1. Reviewed August 22, 2024 meeting.
 2. On-call answering service is being discontinued; Stacey will handle off-hours calls.
 3. Four or five security cameras will be installed by clubhouse and maintenance building.
 4. Stacey will split her time between clubhouse and a desk in maintenance building.
- I. Nominations and Elections Committee – Amy Kell, Chairperson
1. Seven volunteers have been approved to administer board recruitment process.

VI. Unfinished Business

- A. **MOTION:** Approve By-Law changes to ARTICLE X Committees Section 1. Standing Committees (b) and (d). **JM/DL - PASSED**
- B. **MOTION:** Approve Terms of Reference for Amenities and Finance Committees. **KF/DL - PASSED**
- C. City of Madison Impacts on Association Sub-Committee – Jayne Meyer

1. Tamarack attorney and city attorney have been exchanging correspondence.
- D. Greenway Action Team – Ellen Foley, Jayne Meyer, Ginny White
 1. West Area Plan (WAP) still contains east-west bike path in greenway. Common Council will vote on WAP September 10.
- E. Association's 50th Anniversary – Ginny White, liaison
 1. 20 residents attended community garden tour August 14; some got free produce.
 2. Upcoming events: Pickleball tournament September 21-22; legacy tree planting and time capsule in October, and Tamarack movie premier November 21 and 23.
- F. Solar Ad Hoc Committee – Dave Larson, liaison
 1. Consideration will be given to reconstituting solar committee as Ad Hoc Energy Conservation and Green Energy Committee. Notice will be sent to recruit additional volunteers and terms of reference will be drafted.
- G. Report on previously passed Board actions (James Steinbach, President)
 1. Board declined to hold a special meeting to discuss Greenway.
 2. Board declined to initiate lawsuit against city regarding Greenway.
 3. Board approved members of Nominations and Elections Committee: Charley Elson, Gray Birch; Joan Foster, Oak Creek; Amy Kell, Oak Creek; Joanne Lenburg, Cedar Creek; Barb Mitchell, Cedar Creek; Jim Munhofen, Oak Creek; Carol Prugh, Red Oak (Passed, JM/DL)

VII. New Business - None

VIII. Community Reports & Other Business

IX. Adjourned 8:10 PM – KF/DL

Next board meeting: Tuesday, September 24, 2024, at 6:30 PM