

Tamarack Trails Community Services Association, Inc.
MAINTENANCE, SAFETY AND SECURITY COMMITTEE
Meeting Minutes
January 14th, 2025, 4pm, Clubhouse

MC Members Present: Chris Harper, Rosemary Stenback, Ric Genthe, Paul Skidmore,

Absent: David Reed

Also Present: Stacey Haberman/Association Manager, Dave Larson / MC Board liaison

Residents Present: Jayne Meyer, Janet Hirsch, Robert Grosse

I. **Call to order** at 4pm.

II. **Minutes from the December 10th meeting not sent out**, will review and approve at next MC Meeting

III. Paul Skidmore was elected to MC Chair, Ric Genthe was elected to Co-Chair, no one expressed interest in secretary role.

A. MOTION: MC would like BOD approval to add Robert Grosse to MC.

IV. **Community Correspondence** –

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

A. She's still waiting for Viktor's snow removal contract. They verbally committed to holding last year's price at \$50/hour. She negotiated them down from \$65/hour – This contract has been BOD approved

VI. **Relevant Board action** – David

Dave made mention that at the next meeting he wanted to talk more about Policy V-501.14 Plumbing

VI. **New Business** –

A. The meeting was adjourned

B. Next meeting January 14th at 4:00 in the Clubhouse.