

Tamarack Maintenance, Safety, and Security Committee meeting minutes

Tuesday, February 11, 4:00 pm

- I. Meeting called to order at 4:00 pm in the Tamarack Clubhouse
- II. Meeting minutes from December 10, 2024 and from January 14th approved as submitted
- III. Maintenance Chair report: Paul Skidmore – (Chair Paul Skidmore arrived at 4:10 p.m. - No report)
- IV. Community correspondence Email from Brian Shore – (No discussion, Brian Shore not at meeting)
- V. Manager's report (general discussion, no actions taken)
 - A. Reserve Study – Update
 - B. Trees by pool
 - C. Ideas for storage of trim materials
 - D. Salt storage
 - E. Policy V-501.14 Plumbing (discussion and action under Item V.) Dave Larson
 - F. Dumpster contracts (discussion, no action taken) Stacey
 - G. 82 Oak Creek: Bellman / The concerns that we talked about at the last meeting have been resolved. Stacey, Bellman's & Poblocki will be meeting in the Spring. (Discussion, no action taken).
 - H. Report on relevant board action A. Dave (discussion of Policy V-501: discussion, proposed policy approved unanimously) Motion to recommend approval for community comments on **Proposed replacement of current policy:** Policy V-501.14 Plumbing. The Association is responsible for the water mains and sewer mains and lateral lines **up to the exterior foundation wall.** ~~except for the private exterior backflow valves and shutoff valves.~~ The Owner is responsible for all interior water and sewer piping, valves, and fixtures. ~~including the exterior sewer backflow valves and water shutoff valves serving the individual Living Unit.~~
- VI. NGT: plans for resident signup for NGT projects (brined discussion, report and action delayed until March)
- VII. New business (None)
- VIII. Meeting Adjourned 4:50 pm

Respectfully submitted,

Paul Skidmore