

Tamarack Maintenance, Safety, and Security committee meeting minutes
Tuesday, March 11, 2025

- I. Meeting called to order
- II. Meeting minutes from February 11 approved as submitted
- III. Maintenance Chair report – Paul Skidmore
 - A. Paul suggested the committee consider an overall tree plan for monitoring and maintaining all trees located in Tamarack
- IV. Community Correspondence – nothing new, will discuss previous letter directly with Stacey & Jayne.
- V. Association Manager Report – Stacey Haberman
 - A. Reserve Study – working to get quotes on roofs to help complete the study, RS is recommending roof replacement start in 2027 due to sheathing deflection being evident throughout the property, lack of drip edge installation at eaves with gutters. Also, ½ inch sheathing was installed rather than 5/8” or ¾” sheathing is typically required.
 - B. Removal of two trees by pool – recommended by previous grounds supervisor and arborist / contractors. Paul would like to have an arborist not associated with the contractors to make a recommendation. Stacey emphasized that this has been identified since December, and a decision will need to be ASAP, as the concrete and electrical work will be starting very soon.
 - C. AED training is available for 10 residents. 9 signed up at this point. Equipment to be kept at a lower level and will be accessible when the clubhouse is open.
 - D. Pool -- getting quotes for concrete, fencing, and electrical. 5 lifeguards identified. Still plan to open pool May 31.
 - E. Projects – will look for a place inside current sheds to store trim to prevent theft and keep it out of weather. PODS / Permanent trailers are not permitted.
- VI. Board Actions – Approved changes to lateral coverage policy V-501.14. Hearing scheduled for solar on clubhouse.
- VII. NGT – Neighbors for a Greener Tamarack reported to committee
 - A. Short on staffing. Will not do some things. Will simplify some things.
 - B. Changing the name from no blow to leave the leaves. Will be no spring no blow.
 - C. Will present options in April for fencing by the tennis courts.
 - D. Will do spring clean-up but not fall
 - E. Plans for no mow/low mow: No mow – none in May. Low mow – one in May. Will buy signs with donated money at no cost to HOA.
 - F. Committee approved plans
- VIII. New Business – Dave Larson gave the maintenance committee an update on the ad hoc solar committee and status of the effort to add solar to the clubhouse. Discussion and questions taken. Suggestions were made to keep financing and loan plans transparent and to check in with residents living near the clubhouse
- IX. Meeting adjourned – next meeting Tuesday, April 8, at 4:00 at the clubhouse.

Bob Grosse