

Tamarack Trails
Maintenance, Safety, and Security Committee meeting minutes
Tuesday, May 13, 4:00 pm

I. Call to Order

- Chairman Skidmore called the meeting to order at 4 pm. All members present except Dave Larson. Also, present were Board members Jayne Meyer and Janet Hirsch, and Association Manager (AM) Stacey Haberman.

II. Approval of meeting minutes from April 8th meeting

- Minutes were approved as amended.

III. Maintenance Chair: Paul Skidmore; Review of Roberts Rules of Order, MC Meeting rules, Spring window cleaning?. Review status of MC Terms of Reference.

- Chairman Skidmore reviewed basic Roberts Rules of order, basic MC meeting rules of order, and requested that AM Haberman provide the MC Terms of Reference to members for review at the June MC meeting.

IV. Community correspondence –

- Brian Shore – Requested that Tamarack share cost to replace electric panel at 86 Oak Creek. No action was taken.

IV. Manager's report

Stacey

- A. Pool Update – Stacey provided an extensive update of status of work. Target completion late June to open pool. Also, adding 12 light posts. Reported that lifeguards' positions have been filled. Stacey is working on getting key cards for pool gate.
- B. Clubhouse condition report – Stacey presented two proposals for structural engineering consultant (Strang and Facility Engineering. Stacey recommended Strang. **Motion:** The MC committee recommended to the Board to accept the Strang Proposal on a unanimous voice vote.
- C. Arborvitae Removal (2 Oak Creek) – Laura Riske spoke against removal at this time. 2 Oak Creek owner supports removal. Laura wants to be involved in selecting replacement plants. Ric suggested that the MC inspect the arborvitaes. Board Chair Meyer reiterated that the last MC and last Grounds Supervisor, and Maintenance Supervisor has already approved of this project. No further discussion or action by the MC.
- D. Waiting for quotes for boulder retaining walls and drainage improvements.
- E. Received Quote from Victor for painting Pine Ridge and Tree Lane.

F. Waiting for quotes for concrete and asphalt work.

G. Emily will be starting May 19th as lead grounds supervisor.

V. Report on relevant board action

Dave

A. No report

V. NGT:

- Scott wants to discuss extending Low/No Mow to all of Tamarack. Scott wants to discuss with MC members and bring back to MC at June meeting.
- Scott discussed Tamarack projects that used Dane County grant funds. Was feedback on possible projects and possible budget support.

VII. New business

-

VIII. Adjourn

- The meeting adjourned at approximately 5 pm

Next committee meeting: Tuesday, June 10th 4:00pm