

Tamarack Trails Community Services Association, Inc.
Maintenance, Safety, and Security Committee meeting minutes
Tuesday, June 10th, 4:00 pm
Clubhouse

I. Call to Order

- Chairman Skidmore called the meeting to order at 4 pm.
Members present: Ric Genthe, Rosemary Stenbach, Chris Harper.
Excused: Bob and Dave Larson. Also present were Board members Jayne Meyer, Interim liaison, Janet Hirsch, Association Manager (AM) Stacey Haberman. Resident: Brian Shore, Jean MacCubbin, Scott Butler, Judy Bluel.

II. Approval of meeting minutes from May 13th meeting

- Minutes were approved as amended.

III. Maintenance Chair: Paul Skidmore; Discussion of MC 2026 budget priorities

- Chairman Skidmore reminded committee members that the Tamarack Budget Committee would be holding meetings soon regarding the proposed 2026 Tamarack budget. He suggested that the MC explore and possibly suggest budget items for the Finance Committee and Board to consider (e.g. Annual tree planting and maintenance.)

IV. Community correspondence –

- Brian Shore appeared in person to verbally request that rotted trim boards at his residence be replaced.
- Ann Lipincott (not present at meeting) submitted a letter opposing the installation of solar panels on the clubhouse at this time.

IV. Manager's report - Stacey

- A. JR's Mulch Proposal - MC recommends approval of the undated proposal from JR's Mulch Sales in the amount of \$35,454.60 for 475 cubic yards of mulch. The mulch will be spread east of Westfield and south of Tree Lane.
- B. Viktor's exterior painting proposal - MC recommends approval of the revised 4/30/2025 proposal from Viktor's Painting LLC in the amount of \$88,300 for exterior painting. [2025 Budget is \$89,300]

- Pine Ridge: 24 units - \$48,500
 - Tree Lane: 27 units - \$39,800
- C. Decorative Concrete Change Order – Update and brief discussion on previous email vote by MC and Board to approve this change order.
- D. Pool update – Update and brief discussion. Great progress.
- E. North Bridge – needs to be replaced soon – Update and brief discussion. This structure is in bad condition and needs to be repaired or replaced soon.
- F. Currently getting quotes for large repair jobs on Tree Lane – Update and brief discussion.

V. Report on relevant board action - Dave

- A. Dave not present at meeting.
- B. Update from Board Secretary Hirsch – Tamarack Annual Meeting will be held at Vista West on October 28th, 2025.

V. NGT: Plant Dane Grant Application Update by NGT members, Lengthy discussion.

- MC recommends approval of the Neighbors for a Greener Tamarack (NGT) request to submit a Plant Dane grant application for free native plants location to be determined
- Motion by MC requesting NGT to conduct a feasibility study to consider extending Low Mow May community-wide; the study is to be completed by the end of the year.

VII. New business

- Terms of Reference. (Review and recommendation,) – Committee members received hard copies of the Terms of Reference. No discussion. The MC will discuss this document in detail at the next MC meeting and possibly make a recommendation to the Board.

VIII. Adjourn

Next committee meeting: Tuesday, July 8th 4:00pm