

Tamarack Trails
Maintenance, Safety, and Security Committee meeting minutes
Tuesday, July 8th, 4:00 pm
Clubhouse

I. Call to Order

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

II. Approval of meeting minutes from June 10th meeting

- Minutes were approved as amended.

III. Maintenance Chair:

- Chairman Skidmore reminded committee members that the Tamarack Finance Committee would be holding meetings soon regarding the proposed 2026 Tamarack budget. The MC Chair and Co-Chair will be attending meetings at the August 11th and August 13th budget meetings to discuss MC items. A budget for future planting of trees will be a possible item of consideration.

IV. Community correspondence –

- Eileen Kramer submitted a letter raising the concern of speeding vehicles on Tamarack trails.

IV. Manager's report

Stacey

- A. Clubhouse water softener proposal presented and discussed. The water softener was old, it failed, and it was replaced.
- B. Pickle Ball Court Maintenance: The cracks on the Court were inspected, and it was determined that repairs would be possible, and at a reasonable cost. These repairs would be authorized as soon as possible.
- C. Pool Update
 - The pool has passed inspection and is officially open.
 - Key Access: No key access yet.
 - Fecal incident: There was a 'fecal incident' that necessitated pool closure until the water could be sanitized and stabilized. The pool is now open.

V. Report on relevant board action

Dave

- A. Dave was not present at meeting. Dave has resigned from the Board and will be moving to a new residence in Middleton.
- B. The Tamarack Board will need to identify a new liaison to the MC.

V. NGT

- A. The NGT presented their correspondence to Tree Lane residents regarding the possibility of establishing native plant gardens at the cul-du-sac signs along Tree Lane if the Plant Dane grant is awarded.

VII. New business

- A. Terms of Reference: The MC reviewed the draft Terms of reference and made a minor wording correction. Motion: Committee members recommended that the Board approve the revised Terms of Reference.
- B. Discussion of speeding and other safety issues in Tamarack Trails. No action taken or recommended.

VIII. Adjourn

Next committee meeting: Tuesday, August 12th 4:00pm