

Tamarack Trails

Maintenance, Safety, and Security Committee meeting minutes
Tuesday, January 13th 4:00 pm
Clubhouse

I. Call to Order

II. Meeting Attendees:

Committee Members: Paul Skidmore, Robert Grosse, Chris Harper, Tom Hirsch, Not present: Rosemary Stenback & Jason Robinson, Association Manager: Stacey Haberman BOD Liaison: Janet Hirsch

- Chairman Skidmore called the meeting to order at 4 pm.

III. Approval of meeting minutes from December 9th meeting / Approved

IV. Maintenance Chair: Paul Skidmore

- Yearly election of MC officers. Paul Skidmore will serve as Chair of the MC, no secretary was nominated.
- Paul shared that he had contacted Madison PD regarding setting up a safety & security meeting for Tamarack. More details will follow.

V. Community correspondence –

- Resident Brian Shore made mention that the ground breaker board on his house has not been fixed yet. SH indicated wood rot issues are very wide spread throughout TT and the high priority now are the homes that have water and pest intrusion issues.

V. Manager's report Stacey

- Shared the Preliminary Report from Strang on the clubhouse. Still in the investigation phase, not able to make any final decisions at this time. More will be communicated once the analysis on the underground pipes is complete.
- Shared the Charles Knapp is interested in joining MC. Motion made to recommend to the BOD that Charles Knapp be approved to the MC.

VI. Report on relevant board action Janet Hirsch

- A. *The board has named January as "Community Civility Month" – Members of the committee requested to have time to review this document, and will discuss in February meeting*
- B. Contracts were approved for Viktor's snow shoveling and for a 3-year contract with Greenscapes for Landscape and Snow Plowing services.

To comply with Policy V-502 Ice Dams, the MC recommendation for reimbursement of a heated roof edge system was reduced to 50% of

the cost. A reimbursement for downspout cleaning and repair was also approved.

VII. NGT did not provide written report this month.

VIII. New business

- 1 Solar Panel project on the Clubhouse: Discussion of findings and proposal, possible recommendation to the Board. Jen Ashenazi gave a solar presentation. On a 2 row and 4 row solar system for the clubhouse roof -No recommendations to the BOD were made at this time.
- 2 Discussion of access issue to Swimming Pool: Discussion of status, update on new information. Tom Hirsch shared some information on the pool gate. SH shared that TT is already looking into lowering the card swipe unit, and the latch on the gate, and also shared that the gate on the other side is also ADA compliant, suggestion was made to check into if a card swipe device can be added to the emergency gate also. No motions made.

VIII. Adjourn Meeting adjourned at about 5:25 pm. Next committee meeting: Tuesday, February 10th at 4:00pm in the clubhouse.