

Tamarack Trails Community Services Association
Board Agenda May 15, 2018
6:30 pm - Clubhouse Community Room

- I. Approval of the BOD Minutes – 4 minutes
 - A. March 13, 2018
 - B. April 17, 2018

- II. Community Correspondence - 5 minutes
 - A. Music at Swimming Pool
 - B.

- III. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. Highlights
 - B. Update on Meet & Greet Held
 - C. Update on first floor remodel/Bids
 - D. Summer Staffing Update
 - E. Other

- IV. March Financial Report - 15 minutes
 - A. Report Highlights
 - B. Update Audit/Taxes
 - C. Preliminary work on 2019 Budget

- V. Committee Reports - 20 minutes
 - A. ARB – May 2 Minutes to Review
 - a. 12 Pin Oak Trl—approval direct vent for gas fireplace, defer gas line request
 - b. 21 Sugar Maple—Deny request to remove tree
 - c. **ACTION: Temporary Appointment of Nancy Korda**
 - d. **ACTION: Approval of Security Light Neighborly Standards**

 - B. Amenities – No meeting held.

 - C. Finance – April 25, 2018 Minutes to Review
 - a. **ACTION: Fund Transfer to Investment Account**
 - b. June 6 Assessment Meeting Planned
 - c. Other

 - D. Garden – No Meeting held.

 - E. Human Resources – No meeting held.

 - F. Maintenance – May 1, 2018 Minutes to Review
 - a. *Resident Request Project*
 - b.

- G. RAC – No Meeting Held.
- H. Welcome – No Meeting held.
 - a.
- I. Nominations & Elections- No meeting held.
- VI. Old Business - 20 minutes
 - A. Review Office Hours for Pool Season
 - B. Update on Front Door Light and Doorbell
 - C. Review and Comment Work Order Comment Cards
 - D. Review Parking Lot -- outstanding issues
 - E. Update on West Place II Plans and Workgroup Activities
 - F. Update on Sauk Creek Restoration Project and Workgroup
 - G. Update Archiving Procedures
- VII. New Business - 20 minutes
 - A. ACTION: Board Liaison to ARB**
 - B. Items for Next Good Life (ARB Neighborly Standards for Trash/Recycling Containers, Service Survey with Updated 2018 figures, Volunteers for Contractor Referrals, Security Light Neighborly Standards?)
- VIII. Review Board Calendar - 5 minutes
 - A. Set Annual Meeting Date (Mon 10/22)
 - B. Set Budget Hearing Date with FC
 - C. Reschedule a Listening Session to May 30, 2018.
- IX. Adjourn for Executive Session—
 - A. Staffing Issues
- X. Adjourn

Reminders: BOD Meeting: June 19, 2018