

Tamarack Trails Community Services Association
Board Agenda October 17, 2017
6:00 pm - Clubhouse Community Room

- I. Approval of the BOD Minutes – 4 minutes
 - A. Sept. 19, 2017 BOD Meeting Minutes
 - B. Oct. 5, 2017 BOD Email Vote Minutes

- II. Resident Input-- Proposed Policy for Temporary Ramps.**

- III. Community Correspondence - 5 minutes
 - A. Sunset Gardens – Email from Georgia Taylor re: drainage plan
 - B. Other

- IV. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. New Hires
 - B. Status of Grounds Superintendent Position
 - C. Work to Accomplish in 2017 Budget
 - D. Maintenance Request Forms Report
 - E. Hail Damage Detail Report
 - F. Resident Response Cards
 - G. Maintenance Responsibility Checklist

- V. August 2017 Financial Report - 15 minutes
 - A. Report Highlights
 - B. Other Items

- VI. Committee Reports - 20 minutes
 - A. ARB – No meeting held.

 - B. Amenities – No meeting held.

 - C. Finance – Review meeting minutes from October 5th
 - a. 2018 Budget Proposal – (incl. 9/6 & 10/5 FC)
 - b. Options to cover 17-week pool season
 - c. Maintenance forum and re-distribution of 2014 service-level survey

 - D. Garden – No meeting held.

 - E. Human Resources – Minutes from meeting held Sept. 26th

 - F. Maintenance – Review meeting minutes from Oct. 3rd
 - a. Resident Maintenance Forum
 - b. Highlights of the Wooded/ Boundary Areas Walking Tour
 - c. Snow Shoveling Contract

- G. RAC – Review minutes from prior meetings.
 - a. Holiday Party, Thursday Dec. 14th
- H. Welcome – No meeting held.
- I. Nominations & Elections- No meeting held.
- VII. Old Business - 20 minutes
 - A. Review and Comment Work Order Comment Cards
 - B. Review Parking Lot -- outstanding issues
 - C. Update on West Place II Plans and Workgroup Activities
- VIII. New Business - 20 minutes
 - A. Review of Budget Hearing Held Sept. 27th
 - B. Community Assoc. Institute—Board Training
 - C. New Board Orientation Meeting(s)
 - D. ARB Projects and Association Staff Time
- IX. Review Board Calendar - 5 minutes
 - A. Annual Meeting Planning Update
- X. Adjourn for Executive Session
 - A. Review and Approve recommended wage increases
- XI. Adjourn
- XII.

Reminders: BOD Meeting, Tuesday, November 21, 2017
Annual Meeting –Mon. Oct. 23, High Point Church at 7:00 pm
New Board Orientation --