

Tamarack Trails Community Services Association
Board of August 15, 2017
6:00 pm - Clubhouse Community Room

- I. Approval of the BOD Minutes – 4 minutes
 - A. July 18, 2017 BOD Meeting Minutes

- II. Community Correspondence - 5 minutes
 - A. CH Parking Lot Lighting
 - B. Parking on Sugar Maple
 - C. Pool Incident
 - D. Mulch/Dirt -- New Rock Area

- III. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. Report Highlights
 - B. Staffing
 - C. Sunset Memory Gardens Spoil Pile/Weeds

- IV. June 2017 Financial Report - 15 minutes
 - A. Report Highlights
 - B. Other

- V. Committee Reports - 20 minutes
 - A. ARB – Review meeting minutes from Aug. 2nd
 - a. Shade Structures – Sept. mtg.
 - b. Temporary Ramps – August mtg.
 - c. Installed ramp
 - d. Other items approved: 34 Oak Creek, 7436 Cedar Creek

 - B. Amenities – No meeting held.

 - C. Finance – Review meeting minutes from Aug. 10th.
 - a. 2018 Preliminary Budget Proposal
 - b. Review 2018 Budget Calendar

 - D. Garden – No meeting held.

 - E. Human Resources – No meeting held.

 - F. Maintenance – Review meeting minutes from July 11th, Aug. 8th
 - a. 2018 Preliminary Budget Proposal, Aug. 8th

 - G. RAC – Review meeting minutes for July 18th
 - a. Pool Party – August 20th, Sunday

 - H. Welcome – Minutes received from meeting held July 21st
 - a. New Resident Reception —Weds. Sept. 13th

- I. Nominations & Elections- No meeting held.

- VI. Old Business - 20 minutes
 - A. Review and Comment Work Order Comment Cards
 - B. Review Parking Lot -- outstanding issues
 - C. Update on West Place II Public Meeting & Plans and Workgroup Activities

- VII. New Business - 20 minutes
 - A. Traveler's Insurance Hail Damage Claim

- VIII. Review Board Calendar - 5 minutes
 - A.

- IX. Adjourn for Executive Session

- X. Adjourn

**Reminders: BOD Meeting, Tuesday, Sept. 19th
(By-Laws proposal—Vice Pres./Pres. Elect)**

**Next Listening Session, Thursday Sept. 14th, Laubach and Meyer
2018 Budget Hearing –Weds. Sept 27 at 6:30 pm
Annual Meeting-- Mon. Oct. 23 pm**