

Draft

**Tamarack Trails Community Services Association
Board Agenda December 19, 2017
6:00 pm - Clubhouse Community Room**

- I. Approval of the BOD Minutes – 4 minutes
 - A. Nov. 21, 2017 BOD Meeting Minutes
 - B. Dec. 12, 2017 BOD Orientation Minutes

- II. Community Correspondence - 5 minutes
 - A. Request to modify office hours
 - B. Parking Violation
 - C. Dog off Leash
 - D. Update on Wexford Ridge Apts. Noise concerns

- III. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. Cemetery dirt pile update

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

- V. Committee Reports - 20 minutes
 - A. ARB – Meeting minutes of December 09, 2017.
 - a. 17 Red Maple – solar tube
 - b. 7 Winterberry – front door-sidelight

 - B. Amenities – No meeting held.

 - C. Finance – No meeting held
 - a. FC/MC forum and re-distribution of 2014 service-level survey

 - D. Garden – No Meeting held

 - E. Human Resources – Minutes from meeting held Dec 6
 - a. Wage brackets

 - F. Maintenance – Review meeting minutes from Dec 12
 - a. Other items

 - G. RAC – Minutes from Meeting held Nov 17
 - a.

 - H. Welcome – No Meeting held
 - a.

 - I. Nominations & Elections- No meeting held.

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- 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 Plans and Workgroup Activities
 - D. Archiving Update
 - E. First floor Remodel Update

- VII. New Business - 20 minutes
 - A. Handling of Insurance Proceeds**
 - B. Volunteers needed from MC/FC to review/update survey
 - C. Other

- VIII. Review Board Calendar - 5 minutes
 - A. Confirm 2018 BOD Meeting Dates

- IX. Adjourn for Executive Session—
 - A. Employee Reviews

- X. Adjourn

Reminders:

BOD Meetings * Please note the new start time.

January 16, 2018 at 6:30 pm

February 13, at 6:30 pm