

Tamarack Trails Community Services Association
Board Agenda
Tuesday October 16, 2018
6:30 pm - Clubhouse Community Room

- I. Approval of the BOD Minutes – 4 minutes
 - A. 2018-09-18

- II. Community Correspondence - 5 minutes
 - A. 7424 O.C. Grep Knapp- Storm Sewer Damage
 - B. 7424 O.C. Rockwall Crumbling

- III. Property Manager's Report, **Questions and Clarification** - 15 minutes
 - A. Highlights

- IV. August Financial Report - 20 minutes
 - A. Report Highlights
 - B. Highlights of Budget Hearing Input 2018-10-01 (Discussion & Budget Vote at Nov. BOD meeting)

- V. Committee Reports - 20 minutes
 - A. ARB – 2018-09-05, 2018-10-03 Meeting Minutes to Review
 - 1. Approvals:
 - 2. Reminder: No Dec. Mtg.

 - B. Amenities – No meeting held.

 - C. Finance – 2018-09-25 Meeting Minutes to Review
 - 1. Budget Proposals-- Discussion
 - 2. Drainage & Reserve Assessment Studies
 - 3. Soda Machine

 - D. Garden – No Meeting held.
 - 1. Next Mtg. & Potluck, Tues. Oct. 23rd

 - E. Human Resources – 2018-10-02 and 2018-10-10 Meeting Minutes to Review
 - 1. Appointment: Dean Ryerson, 17 Hemlock Trl
 - 2. Other

 - F. Maintenance – 2018-10-09 Meeting Minutes to Review
 - 1. Accuracy of Assessments
 - 2. Additional Post Lights
 - 3. Foundation Coating

 - G. RAC— No Meeting Held.
 - 1. Annual Holiday Party, Thurs. Dec. 6th
 - 2. Next Meeting Oct. 30

H. Welcome – No meeting held.

I. Nominations & Elections-

1. Schedule and Materials for Distribution

VI. Old Business - 25 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. Update on Sauk Creek Restoration Project and Workgroup Activities (aka Concern Citizens/Residents Workgroup)

E. Stormwater ad hoc Workgroup (10/11)

F. Tree Ln/Cemetery Stormwater Mtg.

VII. New Business - 15 minutes

A. Items for Next Good Life/Email

B. Annual Meeting Logistics & Assignments

C. New BOD Orientation Logistics

D. Other

VIII. Review Board Calendar - 5 minutes

IX. Adjourn for Executive Session—

A. Staff Compensation and Year-End Bonuses

X. Adjourn

Reminders: **BOD Meeting: Tuesday Nov. 20, Dec. 18**
 Annual Meeting: Monday Oct. 22, 2018
 Listening Session: Weds. Nov. 14, 2018 (Howard & Anne) Mailing 10/29, return 11/9?
 New BOD Orientation: Thurs. 11/1, Mon. 11/19
 Holiday Party: Thurs. Dec. 6th

Attachments: BOD Minutes; August Fin. Reports; Comm Mins: ARB, FC, HR, MC, ARB Items; Comment Cards, Parking Lot, Annual Mtg. Contract; Preliminary Budget