

- spent time on bid drafting, and nothing granted; thus, having trouble building a good working relationship with vendors.
- D. Reserve Study Consideration—Lori followed up with references. The company is booked through April. MOTION by Hirsch/Meyer to accept bid from Reserve Advisors for \$7800 as in the 2019 budget. Passed unanimous.
 - E. Ice Dams—See manager’s report on process homeowners need to follow; must wait until winter is over or when all damage is done.
- V. February 2019 Financial Report – Meyer, Treasurer took the lead on the monthly report.
- A. Report Highlights—Meyer wants to see where gift moneys are counted as income; Lori noted that the gift came in in 2018. He remarked that the invoicing income is low compared to amount budget and asked if we could improve this. Line 33100 looks good, but the numbers vary widely; \$11,000 is below the numbers for the last 2 years. Discussion followed on where we stood on overtime costs; the 26 hours may have been used for overtime snow removal; can we take it from somewhere else? Cutting staff time reduces services and residents are dissatisfied.
 - B. Other Items—Meyer was looking for FC recommendations regarding separate savings accounts; see FC report.
- VI. Committee Reports –
- A. ARB – No meeting held.
 - B. Amenities – No meeting held.
 - C. Finance – Review Meeting Minutes of 2019-02-27
 - a. Review FC recommendations regarding separating accounts and creating savings accounts—1. 2. 3. (set asides for: reserve savings, contingency, gifts, capital investments; Garden account, exception); item will be handled at next BOD meeting.
 - b. Investment Fund—Balance is not back to where it should be; advisor noted that we had a good mix of investments.
 - D. Garden – Review Meeting Minutes 2019-03-12. Korda, chair, was in attendance to provide background on the meeting, garden polices and fees for 2019 garden season.
 - a. 2019 Garden Form and Fees—GC proposed to make all garden fees the same, till and no-till. MOTION by Bellman/Ryerson to accept and amend the policy to flat fee. Passed; Meyer voted no.
 - E. Human Resources – Meeting held 2019-03-19; minutes were not available for the meeting.
 - F. Maintenance – Review Meeting Minutes of 2019-02-05.
 - a. Clarification of Policy on Insurance Claims
 - b. Ice Dam Policy
 - c. Emergency Phone Line Protocol—referred to next meeting.
 - d. Invoicing of Resident Requests
 - e. Approval of Sale of Snow Blower \$200 (equipment acct)

- f. Video Cameras--Expectation of Privacy—working with ARB.
 - g. Georgiana Luecker (75 OC)—pertaining to water intrusion and remediation; items was referred from the BOD. Staff investigated issue and found Tamarack assumes no responsibility for the damages; Lori will alert homeowner. It was noted that we need to educate homeowners on their responsibilities.
 - G. RAC – Meeting Minutes of 2019-03-04. MacCubbin, liaison, was unable to attend meeting, but noted the RAC’s plans for near future.
 - a. Upcoming events include the Spring Brunch on April 27 and walking tour/lunch at Oakwood West. RAC is taking ideas for another off-site activity.
 - H. Welcome – Review Minutes of 2019-03-04.
 - a. Updating new resident letter.
 - I. Nominations & Elections- No meeting held.
- VII. Old Business -
- A. Emotional Support Animals—Amendments to Policy I-101 Pets. Bellman provided an overview of state law and submitted a revised policy retitled to incorporate the Statutes: The Regulation of Pets and Animals that Do Work for or Perform Tasks for Individuals with Disabilities and Emotional Support Animals, No. I-101. Discussion followed that these animals are not considered pets in state law and therefore, does not change the pet limit in the current policy. MOTION Ryerson/Rohr to approve the policy changes. Passed; Hirsch voted no. (Update will be in the GL.)
 - B. Update on Planned Cemetery Driveway – JBAM (Jewish Burial Assoc. of Madison) – Letter of Support with Concerns—MacCubbin reviewed the current draft letter and noted that one comment received had to do with the process of resident notification and engagement. The letter now lists the dates of such contacts. Because the items are going to the Plan Commission as a Minor Alteration, there will be a need to review the staff report for any items Tamarack may need to address. Meyer asked that the last sentence regarding the Edge Engr.’s reworking of the stormwater note the term “detention basin” not infiltration.
 - C. Traveler’s Request for Hail Damage Proceeds- By consensus the BOD chose to move towards closing the claim, that no further claims from this hail storm event will be made; Lori will contact the insurance rep.
 - D. Update Gift/Policy Draft—Hirsch/Meyer are drafting for FC.
 - E. Update on Capri Senior Communities – Hirsch gave an update on the informational meeting at the city Urban Design Comm. The workgroup’s concerns were noted; the item will be at Plan Comm. in June and they will start work this fall. Reminder of the Monday 3/18 meeting.
 - F. Update on Sauk Creek Restoration – City appears to be delaying this project and focusing on large stormwater concerns relating to August storm events.
 - G. Update on Stormwater Workgroup – MacCubbin noted that Fri. 3/22 is the cut

off to receive responses to the proposals; a review group will meet 4/1 and send a recommendation on to MC on 4/2.

VIII. New Business -

- A. Confirm Annual Meeting Date— The tentative date is Tues. Oct. 29; Lori will contact the facility and they do not take reservations this far in advance.
- B. Nepotism Policy—Exemption for Life Guard (Employee Handbook), Erin Hilgers. MOTION by Hirsch/Bellman too approve exemption as per the Employee Handbook, Nepotism Policy, the Board approves permitting the employment of Erin Hilgers as a lifeguard for the 2019 pool season. Passed.
- C. Good Life Articles— Appfolio Implementation; Pool Schedule and Rules;
- D. Other

IX. Review Board Calendar – No discussion.

X. Adjourn for Executive Session—None called.

XI. Adjournment.

Reminders:

**BOD Meeting, Tuesday, April 16, thereafter 3rd Tues. in 2019
Listening Session—April 24 @ 5:30 pm (Anne and Howard)
Annual Meeting—~~Mon. Oct. 14th~~ Tues. Oct. 29**

Attachment Property Managers Report to Approved Minutes