

Tamarack Trails Community Services Association, Inc.
Board Minutes
January 26, 2021: 6:30 pm
Virtual Meeting via Zoom

Board Members Present: Janet Hirsch, Bob Jacobs, Amy Kell, George Meyer, Dean Ryerson, James Steinbach, Larry White.

Others Present: Property Manager Daryl Larson, Tamarack Trails Residents: Susan Abbey, Bonnie Ackerman, Judy Bluel, Bob Ferderer, Susan Findley, Christina Finet, Joan Foster, Tricia Gavin, Sharon Genthe, Don Haasl, Betsi Hill, Margaret McManamy, Jayne Meyer, Jim Munhofen, John and Becky Oaks, Elaine Rosenblatt, Ronald Schuler, Brian Shore, Rosemary Stenback, Pam Tobey, Nina Winston, Charlotte Woolf

- I. Welcome and Introductions - Board President Janet Hirsch called the meeting to order at 6:33 pm and welcomed all participants to the meeting. She noted that the Board held a special planning session earlier in January and would hold another follow-up session in the future.
- II. Approval of Board meeting minutes - A motion was made by Jacobs, seconded by Kell, to approve the minutes from the December 22, 2020 regular board meeting. The motion carried.
- III. Community Correspondence - None
- IV. Property Manager's Report - Property Manager Larson's monthly report is attached to these minutes.
- V. Financial Report - No report was given as 2020 end-of-year financials continue to be finalized.
- VI. Committee Reports
 - A. Architectural Review Board - It was announced that Tricia Gavin will leave the ARB at the end of January. Board members expressed their appreciation to Tricia for her service on the ARB. The recently revised Book of Standards will be presented to the Board for approval at the Board's February meeting.

- B. Amenities - No Meeting
 - C. Garden - No Meeting
 - D. Finance - Treasurer George Meyer reported that the Committee is seeking firms to serve as the Association's auditors. He also noted that the Committee formed four workgroups: annual budget, long-range budget, assessment spreadsheet, and Accounting Manual. The working groups will take suggestions for changes and raise questions which the FC needs to address.
 - E. Human Resources - No Meeting. A motion was made by Ryerson, seconded by Meyer, to approve the appointment of Board member Bob Jacobs to the Human Resources Committee. The motion carried.
 - F. Maintenance - No Meeting.
 - G. Residents Activity Committee - No Meeting.
 - H. Welcome - James Steinbach reported that the pandemic is creating challenges for the committee in terms of meeting new residents. The Committee is working on procedures to make sure new residents are informed of important Association policies and practices including, but not limited to, ARB requirements. As the WC is the only group using the New Resident's Grid, they will work with the office on any changes or updates.
 - I. Nominating Committee - No meeting
- VII. Old Business - None
- VIII. New Business - President Hirsch indicated that on Thursday, January 28, 2021 several Board and committee members will attend a Community Association Institute webinar on reserve studies. Two members of the FC will also attend; their registration fees of \$40 each will be expensed in Acct. 53000 Education and Training.

IX. Community Reports and Other Business:

- a. Strengthening Ties Together - Amy Kell reported on the continued work of the Committee. The next meeting of the Committee will be on February 11.
- b. Vista West Updates - No new updates were reported. We are working with Vista West, Stevens Construction and Alder Skidmore to address parking issues on Tree Lane.
- c. Sauk Creek Greenway and Bike Path Updates - No updates were provided. George Meyer reported that the City has committed to public meetings before any work begins.
- d. Listening Session, January 13, 2021 - Amy Kell and Dean Ryerson reported that maintenance concerns, the amount of the monthly owner assessments, and concerns about the importance of listening to all residents were topics that surfaced and were discussed during the one-hour listening session. Eleven of the 40 invited households attended.
- e. Drainage Presentation – Maintenance Committee Chair Jayne Meyer provided an overview of various drainage issues that confront the association. She focused on the Tree Lane area, the swale near the clubhouse, and the Oak Creek area. Several issues related to drainage were outlined including future costs and whether a long-term drainage study should be conducted. Jayne and board members indicated that such a study would be expensive and was not needed at this time due to the abundance of information on drainage issues that is already available.
- f. Gammon Area Plan - Dean Ryerson reported on his attendance at a meeting conducted by the City of Madison Planning Division on the Odana Area Plan. That long-range plan is being created to address issues including but not limited to retail, mixed use developments, parks and open areas, traffic and connectivity, transportation, and infrastructure. Of concern are items in the plan that could impact Tamarack Trails, such as the extension of Westfield Road across the Beltline to Watts Road. The plan covers an extensive area north of the Beltline west of Whitney Way, along both sides of Mineral Point, and to

the West Beltline. Tamarack will continue to monitor the proposed plans and be proactive on any issues of concern to us.

- g. Aldermanic Election Forum - Dean Ryerson and Amy Kell are organizing a forum of the four candidates for the City of Madison District 9 Aldermanic position. All Tamarack Trails Association residents will be invited to attend the February 3, 2021 forum which will be held via Zoom beginning at 5:00 pm. Residents will be invited to submit questions for candidates' responses. It was noted that the Association does not take positions on which candidate to support. The forum is intended to provide information for residents in preparation for the February 16 spring primary election. Other associations in the Tree Lane area will be invited to participate.
 - h. The next regular meeting of the Board will be held on Tuesday, February 23, 2021.
- X. Adjournment. A motion was made by Jacobs, seconded by Kell, to adjourn the meeting. On a voice vote, all voting aye, the motion carried. Time: 8:02 pm.

Dean Ryerson
Secretary