

Tamarack Trails Community Services Association  
**MAINTENANCE, SAFETY AND SECURITY COMMITTEE**  
MEETING MINUTES  
Feb. 14, 2023, 4:00 PM  
Tamarack Clubhouse

**MC Members Present**

Sharon Genthe (Chair), David Reed, Chris Harper, Julie McLaren, Eileen Kramer

**Member Not Present**

Charlie Elson

**Also Present**

Stacey Haberman - Association Manager, Angie Swan - Landscape Supervisor, Jayne Meyer - BOD Liaison, Jim Waeffler - NGT Representative, Janet Hirsch, Don Haasl, Tom Ferris

- I. Call to order 4:00 PM by Sharon.
- II. Review minutes of December 2023 Meeting  
One correction, page 3, New Business, A. Julie McLaren address should be 7328 Cedar Creek.  
It was moved and seconded that the minutes be approved as amended.  
PASSED
- III. Community Correspondence  
None
- IV. Chair Notes  
Committee chairs and BOD met and discussed rules and duties. Approved MC minutes will be posted on the website.  
Sharon, Stacey and Christina (of ARB) met and set April for joint Tamarack walk-around.
- V. Manager's Report — Stacey  
Flying squirrel problem at four unit building addressed by eliminating the entrance used by the animals.
  - A. New bids for previously approved projects.  
Ziegler Landscaping Inc. submitted proposal dated Jan. 19, 2023 proposing pricing lower than previously accepted proposals.

MOTION BY DAVID AND SECOND BY JULIE TO RECOMMEND TO BOD THAT ZIEGLER PROPOSAL FOR 106 PINE RIDGE FOR \$6,400., AND 71 OC FOR \$4,120. BE ACCEPTED. APPROVED

MOTION BY DAVID AND SECOND BY JULIE TO DEFER CONSIDERATION OF ZIEGLER PROPOSAL FOR 7410 AND 7412 TO MARCH MC MEETING. APPROVED.

- B.** Maintenance financial status
- C.** Landscape Supervisor Report and status of projects — Angie  
Angie and crew doing snow removal cleanup.  
Outstanding work orders:
  - Maintenance — 44
  - Landscape — 28
  
- VI.** Neighbors for a Greener Tamarack Update — Jim Waeffler  
Jim presented a proposal for 2023 No Blow Spring Extension (dated 2/9/23), and an NGT Update (dated 2/14/23). The Update includes 2023 No Mow May; Spring No-Blow Initiative (determination to not pursue this for Spring 2023); County native plant opportunity; and new members of task force.
  
- VII.** Report on Relevant Board Action — Jayne Meyer  
No new BOD action in January as there had been no MC meeting in January. At December 2022 meeting the BOD approved the rock wall and drainage proposals as recommended by the MC.
  
- VIII.** Old Business
  - A.** Chimney Update — Clubhouse Chimneys and Home Chimneys  
Reported that both chimney caps on clubhouse completed, the tuck pointing on the chimneys is yet to be completed. Additional clubhouse tuck pointing to be bid out.
  - B.** Swale Update  
Angie reported that she is waiting for information from Jeff of DJ Frank about repairs to the lower end of the swale. DJ Frank has provided some information about hours and costs for repair work. There are still some outstanding information needs for the maintenance contract.
  - C.** Victors' painting proposal and other bids  
Waiting for proposals for painting.
  - D.** Pool Update — Jayne

Pressure testing to be done.

**IX. New Business**

**A.** Approval of Rosemary Stenback to Maintenance Committee  
MOTION BY CHRIS AND SECOND BY JULIE TO RECOMMEND TO THE BOD THAT ROSEMARY STENBACK BE APPOINTED TO THE MAINTENANCE COMMITTEE. APPROVED

**B.** Don Haasl on self-insurance for service line repair  
Don submitted a written report and presented information regarding insurance for repairs to service laterals. Don's proposal is that the Tamarack Association self insure for all service laterals to Tamarack homes.  
MOTION BY EILEEN SECOND BY CHRIS THAT DON'S REPORT AND RECOMMENDATION BE FORWARDED TO THE BOD WITH SUPPORT BY THE MC.

**C.** Ideas from MC members on necessary Tamarack work:  
Protection of clubhouse parking lot central planting bed.

And possible group buy ideas: insulation inspection, window washing, annual or biennial individual residence interior plumbing inspection, private flower bed maintenance, window and patio door replacement, individual home security cameras.

**D.** AED/CPR classes - asking for volunteer to research.  
Stacey volunteered to research.

**E.** Security Cameras - asking for volunteer to research.  
Sharon volunteered.

**F.** Ice Dam Policy — V-502.  
Members should review and make suggestions for March discussion.

**ADJOURNMENT**

Moved and seconded that the meeting be adjourned. PASSED

NEXT MC MEETING TUESDAY, MARCH 14, 2022.

Submitted by Eileen Kramer