

APPROVED

Tamarack Trails Community Services Association
MAINTENANCE, SAFETY AND SECURITY COMMITTEE

MEETING MINUTES. (For review & Approval)

April 11, 2023, 4:00 PM

Tamarack Clubhouse

MC Members Present

Sharon Genthe (Chair), David Reed, Chris Harper, Julie McLaren, Eileen Kramer, Rosemary Stenback, Charlie Elson

Also Present

Stacey Haberman - Association Manager, Jayne Meyer - BOD Liaison, Jim Waeffler - NGT Representative, Janet Hirsch

- I. Call to order 4:00 PM by Sharon.
- II. Review minutes of March 2023 Meeting
It was moved and seconded that the minutes be approved as submitted.
PASSED
- III. Community Correspondence
Noted that 4/12 would be on-line community safety meeting, and 5/10 at Lussier CEC there would be meeting about West Side Plan
- IV. Manger's Report — Stacey
Written report submitted. Stacey has been working on painting bids for 50-81 Oak Creek and asphalt paving. Will negotiate with Viktor's whose past work has been good.
Work orders submitted in March: Building maintenance - 36, Grounds - 5.
Stacey reported that she has identified two candidates for the Tamarack building maintenance supervisor position and will be interviewing.
 - A. Greenscapes — Kickoff meeting held with new landscape contractor
Mowing will be Wednesdays, beginning 8 am.
Greenscapes will do spring cleanup and mulch.
 - B. DJ Frank — Swale Meeting
Meeting will be held 4/12
 - C. Security Concerns and Communications
Stacey shared information limited in accordance with request of police department investigator.

APPROVED

- D.** Painting contracts — proposals for 27 homes on Oak Creek
Five proposals were reviewed. Stacey will contact Viktor's (who has done good work at Tamarack in the past) to negotiate more favorable pricing. The results will then be communicated to MC members who will vote by email.
- E.** Paving contract
Stacey contacted a number of paving contractors. Poblocki Paving was the only company who responded. Proposal was reviewed. CHARLIE MOVED AND ROSEMARY SECONDED THAT THE POBLOCKI PROPOSAL DATED MARCH 23, 2023, IN THE AMOUNT OF \$173,289 BE ACCEPTED AND FORWARDED TO THE BOD. APPROVED.
- F.** Big oak trees by 64 OC
Stacey reported that in planning for insect treatment, one of the four large trees was determined to have rot at the base, and therefore, might not be treated. Big Oak trees, one of the 4 large trees has rot at the base and we will having a risk assessment plan for the 33.0" tree which will be \$369.25. We have several proposals to treat the trees for spongy moth ranging from 900.00-3400.00. Once we find out the health of the trees we will then decide on treatment, and who is responsible for the treatment.
- G.** Garage Doors
Stacey reported that garage doors for maintenance/grounds shops have been ordered

Sharon reported that there have been some natural gas leaks in the area of 77 OC. MGE responded and noted that exterior fittings need to be maintained.

- V.** Neighbors for a Greener Tamarack Update — Jim Waeffler
Jim submitted a written report.
NGT will be placing signs and flags for No Mow May about May 1.
Pam Jesien's Flawn seed project was approved by BOD.
Paulette Harder is coordinating resident volunteer spring cleanup scheduled for April 21.
NGT will be applying for Dane Co. free native plant project. Plants would be put in fall 2023.
Everyone is invited to NGT meetings every 2nd and 4th Tuesday, 10AM.
- VII.** Report on Relevant Board Action — Jayne Meyer
BOD approved new garage doors for maintenance/grounds shops
The BOD will hold a party for Tamarack volunteers 4/19,

APPROVED

VII. Old Business

- A.** 7410-7412 Cedar Creek Stairs
Waiting for additional information from DJ Frank and Greenscapes
- B.** Clubhouse chimney tuck pointing
There will be quotes from Fox and one other possible provider.
- C.** Ice Dam policy grammatical changes — Chris
Discussion and action deferred to May meeting to allow MC members time to review Chris' recommendations.
- D.** Window washing group pricing — Eileen
Three proposals for group buy of window washing reviewed. Proposal from Fish Window Cleaning dated March 30, 2023, cost of \$5/inside and outside each pane or \$3/pane for outside only. Payment would be by individual homeowners. Tamarack office will coordinate identifying participants and providing information to Fish. EILEEN MOVED AND CHRIS SECONDED THAT THE FISH PROPOSAL BE ACCEPTED. APPROVED.
- D.** Volunteer for Secretary
No volunteers.

IX. New Business

- A.** Approve appointment of Julie McLaren to Vice Chair
DAVE MOVED AND CHRIS SECONDED THAT JULIE BE APPOINTED VICE CHAIR OF MC. APPROVED
- B.** Walk around to identify exterior maintenance problems
Will be done same day/days as ARB walk around, but not in joint teams.
- C.** Security — pro active measures
Paul Skidmore will make some recommendations.

ADJOURNMENT

Moved and seconded that the meeting be adjourned. PASSED

NEXT MC MEETING TUESDAY, MAY 9, 2023, 4 PM

Submitted by Eileen Kramer

APPROVED

Additional note: After the MC April meeting, Viktor's Painting submitted a revised proposal. MC Chair Sharon surveyed MC members by email regarding Viktor's revised proposal for painting on 27 homes on OC. Viktor's revised proposal was to furnish materials and labor for \$57,000. Six committee members responded yes to accept Viktor's revised proposal. There was one no response. THE MC APPROVES VIKTOR'S PROPOSAL IN THE AMOUNT OF \$57,000.