

Tamarack Trails Amenities Committee Meeting

Monday, May 1, 2023

In Attendance: Committee Members: Sue Albert, Jean MacCubbin, Izzie Popic Anne Rohr and Larry White, Board Liaison. Also in attendance: Beth Goulette, Dean Ryerson and Jayne Meyer.

Selection of Chair, Vice Chair: Izzie Popic will continue as Chair. No Vice Chair named. Historically (past 6-8 years) Amenities has not named a Vice Chair. Matter will be revisited later in the year. Current Chair will term out at end of this year.

Committee Membership Discussion: Sandra Eisemann has resigned from committee due to personal reasons. Welcome to Beth Goulette as new member of Amenities. Beth was Amenities First Featured Artist. She is active pickleball player and member of Greener Tamarack. Motion by Jean MacC and second by Anne R. to recommend BOD approve Beth G. for Amenities Committee. Motion carried unanimously.

Clubhouse User Fees Discussion: Amenities recommends a written policy with user fee of \$3.00 non-resident. See attachment for full details.

Pool Furniture Needs/Replacement: Chair informed group that at last BOD meeting temporary hold placed on \$10,000 of Amenities' 2023 budget and cannot be used. This is along with \$85,000 for drainage and rock walls; reason being wood rot issues and the need to determine TT liability. Chair will communicate with Association Manager the need to purchase replacement umbrellas for the pool area. The recommended number is three (3) with estimated cost of \$300.

Note: In subsequent communication with Board Liaison Larry White and Finance Committee Chair Tom Ferris it was learned: The amount on hold is the \$10,000 in the reserve fund for carpeting and does not impact the \$6,000 in the operating fund for clubhouse and pool furniture.

Project Updates: Clubhouse Painting – Viktors completed the upper Clubhouse painting in January. Men's Locker Room painting has not been completed and will likely not be done until after pool season. TT staff will complete this project. Chair will make work request for the replacement of Men's old recessed lights with LEDs which had been purchased at end of 2022.

Resident Art Display: Chair has been in contact with couple of residents. Anne Prenevost who does quilting is interested. Anne is currently out of state. Chair will continue to communicate with Anne regarding showing her work.

Amenities Next Meeting Date: Monday, June 26, 2023 at 1:00pm

Completed by Izzie Popic, 05/07/2023