

APPROVED

Tamarack Trails Amenities Committee Meeting

Monday, October 10, 2023 1:00pm

In Attendance--Committee Members Sue Albert., Jean MacCubbin, Izzie Popic , Anne Rohr; Larry White, Board Liaison and Lynn Hirsh community member. Absent: Beth Goulette

Community Benches Update—as result of BOD action to include a question regarding placement of benches on community trails on the upcoming Resident Survey no further action will be taken until results of the survey is known.

Pool and Upper Clubhouse Deck Furniture Inventory—was completed by Sue and Anne. Recommendation is to purchase additional chairs for the pool area since all the remaining “original” white chairs are unusable. Recommendation is to purchase dark brown chairs since the majority of the pool deck furniture is of a dark brown palate. Inventory results also recommended purchase of additional umbrellas and bases in order to have added areas of shade poolside. Motions made by Sue and second by Jean for purchase of chairs, umbrella and umbrella bases; motions unanimous.

Upper Clubhouse Furniture—options provided discussed which included Dwellings, La-Z-Boy, Slumberland and Steinhafels. Suggestions made include consider swivel chairs, round coffee table as well as explore options at Rubin’s Furniture and office furniture stores.

Resident Art Display—Ric Genthe photography October 15th –December 15th. Ric is also donating some of his photos as door prizes for Tamarack’s Holiday Party.

2023 and 2024 Amenities Budget—Cost of \$1608.42 to replace clubhouse lift power supply and batteries was deducted from Amenities. This is 32% of committee's 2023 budget. Chair has made request to Larry White, Amenities and Finance Committee Board Liaison, to assist. 2024 Budget Hearing is this week. Larry White informed Amenities that

Addition of Lynn Hirsch to Amenities—after sitting in, participating and willingness to help with projects Lynn was unanimous approved to join Amenities.

Next Meeting: Monday, October 23, 2023 at 1:00pm