

# APPROVED

## Tamarack Trails Community Services Association

### MAINTENANCE, SAFETY AND SECURITY COMMITTEE

MEETING MINUTES (for review and approval)

October 10, 2023, 4:00PM Clubhouse

#### MC Members Present

Sharon Genthe (Chair), David Reed, Rosemary Stenback, Chris Harper, Julie McLaren, Eileen Kramer Not present: Charley Elson

#### Also Present

Stacey Haberman- Association Manager, Jayne Meyer, BOD Liaison, Janet Hirsch, Jean MacCubbin, Izzie Popic, Paul Skidmore, Janet Hirsch

#### I. **Call to order at 4:00**

II. **Review minutes of September 2023** meeting. Moved by Chris, seconded by David. Approved

#### III. **Community Correspondence –**

A homeowner asked that we reimburse for better snow stakes than Greenscapes puts in the ground. No specific motion was made, but Stacey was asked to remind the BOD to stress that we don't reimburse for stakes.

#### IV. **Manager's Report – Stacey**

A. Stacey met with Greenscapes and our crew. Tamarack residents and staff feel that they have done a very good job. Service and communication are good as well. She is confident they will do a good job with snow removal. They are ready.

B. The ARB walkaround brought maintenance concerns regarding windows. She is working with the staff to get work orders entered in Appfolio. Maintenance will get a checklist of projects.

C. Neuman submitted a one paragraph quote regarding the pool. They gave a range of costs with pool size. Costs with no specifics will run \$500,000-\$1,500,000. Badger's 3 proposals are very specific. Stacey reached out to 2 more out of state companies.

D. Work on 9 Mountain Ash is complete and within budget. Stacey believes that the work was well done, however, the homeowner is not happy.

V. **Relevant Board Action** – Jayne Meyer

- A. The BOD approved the 3 NGT motions
- B. The BOD asked that we work with Amenities on the benches after the survey results are tabulated

VI. **Old Business**

- A. Jayne asked about laterals. She thought the decision wasn't finalized. Upon further research after the MC meeting, the December 27, 2022 BOD minutes shows an approved motion needing final wording for Policy Resolutions

VII. **New Business**

- A. Sharon and Izzie from Amenities met to discuss benches. They've agreed to share information. As directed they will await the survey results to see if they need to proceed with bench discussion. The committees will also share ideas on the new pool.

- B. NGT will be using the Facebook page for clean up, "no blow", etc. announcements. TT doesn't officially recognize the FB page, but it agrees that's OK to make announcements

- C. Paul Skidmore shared erosion concerns from the Wexford playground not being properly landscaped. Sharon stated that if it doesn't yet affect TT, we shouldn't interfere. Paul said there is an ordinance specifying the type of grading they need around the playground. Paul will draft a letter for Stacey to send to Wexford.

- E. Pool Discussion. Members of the Maintenance Committee agree that it is our responsibility as the Maintenance Committee to review the data and pool proposals, organize community surveys and most importantly communicate only pool facts to our residents. We are up to the task of concluding only the best proposal to serve the majority of our residents and make a recommendation to the Board. If we don't have the facts, discourage rumors. Sharon wants to offer the TT residents an open-ended survey with one question. What do they want to see in a new pool. There was some pushback stating that we should ask specific questions. The feeling was that specific questions would be too directional and not open it up for creative ideas. The MC will meet in a special meeting to decide on this item.

Much more discussion to follow.

ADJOURNMENT: Moved and seconded that the meeting adjourn. Passed.

**NEXT MC MEETING TUESDAY NOVEMBER 14th IN THE CLUBHOUSE, 4PM**

