

APPROVED

Tamarack Trails Community Services Association

MAINTENANCE, SAFETY AND SECURITY COMMITTEE

MEETING MINUTES (for review and approval)

June 13, 2023, 4:00PM Clubhouse

MC Members Present

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

Also Present

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

- I. Call to order at 4:00
- II. Review minutes of May 2023 meeting. Moved by Eileen, Seconded by Chris. Approved
- III. No Community Correspondence
- IV. Manager's Report – Stacey
 - A. Rollie, the Maintenance Superintendent started June 5th and is doing well. He's working on existing work orders and other older maintenance issues. He's also working on building the new Grounds Superintendent office in the Grounds building
 - B. New garage doors have been installed in Maintenance / Grounds buildings.
 - C. The tree in front of 60 Oak Creek is dead. Per Landscaping Policy NO. V-500 Dead, dying or improperly located landscaping will be removed by the Association. The Association or the homeowner may initiate this action. The homeowner does not want the dead tree removed. However, it has been determined that the tree needs to be removed. TT will remove the tree and will let the homeowner know this decision.
 - D. 9 Mountain Ash is still being addressed. Hein's Contracting submitted a quote for a section of siding repair, however that quote did not mention any wood rot repair or replacement. They also provided a quote to replace 6 windows. A was made request for additional information from Kyle at Hein's Contracting for a plan to address the wood rot.

- E. The 4 oak trees at 64-66 Oak Creek have been treated. Test still needs to be done
 - F. 2024 maintenance and grounds budgets discussions have started
 - G. Bridge maintenance needs to be addressed in the 2024 budget. As a short term fix, bridge railings will be replaced, and boards have been refastened.
 - G. Pool issues have been fixed at this point, we are working on getting the temperature stabilized.
- VI, Jim Waeffler reported for Neighbors for Greener Tamarack that the application for the free native plant project is due July 21st for pick up in August. He asked for a vote to approve the project. Julie moved, Charley seconded that the BOD approve the project. He reported that that a full report on No Mow May project will be out in September.
- VII. A. Report on relevant Board action- Jayne Meyer. Board approved contracts for concrete contract. Ice dam policy was approved for public comment. Stacey will send out notice to residents
- VIII. Old Business
- A. Still awaiting tuckpointing to be completed on the clubhouse chimney.
 - B. Pool pump issue resolved, and heater is working. The pool temp should be 81-83 degrees. No higher or mechanics will wear faster
 - C. Group window washing information was in the Good Life. 46 residents signed up for washing between the 26th through 28th.
 - D. Asphalt on north 1/3 of Oak Creek is scheduled for end of June
- IX. New Business
- A. David shared info on the new bus routes. They are scheduled to run every half hour along Tree Lane.
 - B. Jayne and others shared their dislike for the noxious odor given off by the fertilizer application
 - C. Julie suggested that instead of the various fertilizer "opt out" applications, residents get no application unless they opt in.
 - D. David suggested that homes have house numbers on the back of the house as well as the front for best identification

ADJOURNMENT: Moved and seconded that the meeting adjourn. Passed.**NEXT MC MEETING TUESDAY JULY 11Th IN CLUBHOUSE, 4PM**