

# APPROVED

## Tamarack Trails Community Services Association

### MAINTENANCE, SAFETY AND SECURITY COMMITTEE

MEETING MINUTES (for review and approval)

August 8, 2023, 4:00PM Clubhouse

#### MC Members Present

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

#### Also Present

Stacey Haberman- Association Manager, Paul Skidmore, BOD Liaison, Janet Hirsch,

- I. Call to order at 4:00
- II. Review minutes of July 2023 meeting with minor typo changes. Moved by David, Seconded by Eileen. Approved
- III. Review minutes of special meeting re: 9 Mountain Ash. Moved by Eileen Seconded by Julie. Approved
- IV. No Community Correspondence
- V. Manager's Report – Stacey
  - A. 9 Mountain Ash contract was signed. Owner will pay for window replacement. Work on the residence will begin in 8-10 weeks.
  - B. The pool chlorine feeder is fixed, Still waiting for Neuman and Badger Pools to present long term pool repair or replacement.
  - C. Concrete replacement to the first phase of Oak Creek has begun. Poblocki will begin asphalt replacement. Residents will be notified by email.
  - D. Budget meetings will be held beginning on August 14th
  - E. After the painting on Oak Creek was complete there is a budget balance of \$27,000. Stacey will see how much painting can be completed for \$20,000
  - F. No payment will be made to David J. Frank for July as they haven't fulfilled their part of the swale maintenance contract
- V. Relevant Board Action – Paul Skidmore

- A. BOD questioned the open-ended contract the 9 Mountain Ash contract. When Jayne explained that the project would be overseen by Rollie and Stacey, it passed.

VIII. Old Business

- A. No comments were presented regarding the Ice Dam policy over the 30-day community comment period. It will be moved to the BOD for August approval.

IX. New Business

- A. NGT will have full report regarding No Mow May at the Sept. meeting

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

**NEXT MC MEETING TUESDAY September 12th IN THE CLUBHOUSE, 4PM**