

****APPROVED****

Tamarack Trails Community Services Association

MAINTENANCE, SAFETY AND SECURITY COMMITTEE

MEETING MINUTES (for review and approval)

November 14, 2023, 4:00PM Clubhouse

MC Members Present

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

Also Present

Stacey Haberman- Association Manager, Jayne Meyer, BOD Liaison, Janet Hirsch, Jean MacCubbin, Jim Waeffler, Larry White

- I. **Call to order at 4:00**
- II. **Review minutes of October 2023** meeting. Moved by Eileen, seconded by Rosemary. Approved
- III. **Community Correspondence – None**
- IV. **Vote on New Committee Position**
Stacey collected and tallied printed ballots. Janet Hirsch was elected to the position.
- V. **Neighbors for Greener Tamarack**
Jim Waeffler distributed a report of the NGT work done through the present and planned in 2024. Roles and responsibilities of the members were also laid out.
- VI. **Manager's Report – Stacey**
 - A. Oak Creek painting is complete.
 - B. Gutter cleaning is in process.
 - C. Viktor's snow removal proposal was approved, price kept at \$50 / hour/person. Negotiated from \$56. Charlie moved. Eileen seconded. Approved to move on to BOD.
 - D. Stephenson Tree Removal proposal for \$5110.00 to remove 5 trees. No stump removal will fit this year's budget. Stump removal cost will come out of the 2024 budget. Julie moved, Rosemary second. Approved and moved to BOD.

E. 9 Mountain Ash was completed within budget and Heins did a good job according to Stacey and Rollie. However, the homeowner has some issues with unfinished work. She may present at the Maintenance Committee

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

A. The BOD approved lower painting budget.

VI. **Old Business**

A. Discussion regarding benches brought up a few concerns. Questions were raised as to why we spend the money when at present money is tight. Amenities is responsible for the budget. Concerns over who has the right to say no to the bench's placement. Angie and Rollie will do as they are directed regarding maintaining them. David raised questions concerning the resident survey and how to interpret the answers to the bench question. Izzie and Sharon have been in communication over the matter. It's basically out of Maintenance hands and deferred to ARB and Amenities.

VII. **New Business**

A. Sharon presented a draft questionnaire and schedule regarding the pool. The MC would like Sharon to finalize the language and edit the documents to be forwarded to the BOD for approval and emailed to residents next week. The pool must be decided upon by January /February to be on the schedule for reconstruction.

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

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

