

**\*\*\*APPROVED\*\*\***

**Tamarack Trails Community Services Association  
MAINTENANCE, SAFETY AND SECURITY COMMITTEE MINUTES**

December 12, 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, Don Hassl James Steinbach, Janet Hirsch

- I. **Call to order at 4:00**
- II. **Review minutes of October 2023** meeting. Moved by Eileen, seconded by Charlie. Approved
- III. **Community Correspondence – None**
  
- VI. **Manager's Report – Stacey**
  - A. Stacey presented the pool questionnaire preliminary results. 141 responses so far. Most wanted #3 – 5' deep and 9' shorter than current pool.
  - B. Hill Electric invoice for \$2,990 was approved for emergency work they did on light posts. Julie made the motion and Eileen seconded. Work complete
  - C. The deck at 25 Sugar Maple was completed.
  - D. Angie completed individual commercial pesticide applicator certification with WDATCP.
  - E. Rollie & Julio have completed confined spaces certification.
  - F. Stacey presented 3 bids for mulch. JR's had excellent references and was \$16,000 less than we paid last year at \$30,832.37. David made the motion to accept JR's bid. Rosemary seconded. APPROVED to go to BOD
  - G. New Maintenance Technician, Richard Moulding will be starting 12/14
  - H. 11 homes need larger gutters. \$7500 was approved in the 2024 budget for that project.

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

A. The BOD approved Janet Hirsch to be on the Maintenance Committee

VI. **Old Business**

A. Wood rot – 9 homes have been identified with significant wood rot. Rollie is specifically looking for rot around windows and garage doors. Residents noticing rot in those places are encouraged to notify the office.

VII. **New Business**

A. After December 15<sup>th</sup> when the Pool Questionnaire results are in MC will set a date to have a resident meeting to present the results with Badger Pools present to discuss possibilities. Next steps will be decided then.

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

**NEXT MC MEETING TUESDAY January 9th IN THE CLUBHOUSE, 4PM**