

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

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

Meeting Minutes

February 13, 2023, 4pm, Clubhouse

MC Members Present: Sharon Genthe (Chair), Chris Harper, Janet Hirsch, Eileen Kramer, David Reed, Rosemary Stenback. (Absent: Julie McLaren)

Also Present: Stacey Haberman/Association Manager, Jayne Meyer/BOD liaison, NGT speakers: Jim Waeffler, Paulette Harder, Jean MacCubbin.

- I. **Call to order** at 4pm.
  
- II. **Minutes from January 9, 2024** were approved with revisions. Moved by Janet H/Rosemary S.
  - A. Community Correspondence - Janet had not emailed her community correspondence to the committee and will do so following the meeting.
  - B. Relevant Board Action – A - Jayne M clarified the information in the By-laws regarding the election of committee chairs.
  - C. Relevant Board Action -C - Rosemary and Chris volunteered to serve on the 50<sup>th</sup> Anniversary committee.
  
- III. **Community Correspondence** – As a Tamarack resident, Janet H submitted her objection to the proposed construction, materials and form of the common area benches. She asked the MC to review their 2023 discussion which noted their concerns and to consider other materials and design.
  
- IV. **Manager’s Report** - Stacey
  - A. Pool Committee meetings regarding the December 2023 questionnaire are scheduled for February 16 and 22. Sharon G provided a tally of questionnaire comments.
  - B. 21 Red Maple – The replacement of the improper window installation has been completed.
  - C. Gutters – The 10/06/2023 proposal from Joe Shreve, DBA JD’s Roofing and Remodeling, was approved at a total of \$3,828.30 and will be sent to the board for their approval. The proposal covers work at eleven homes and includes optional stainless steel mesh. Moved by Eileen K/Chris H.
  - D. 66 Oak Creek – The proposal dated 6/23/2023 from 3<sup>rd</sup> Gen Painting and Remodeling in the amount of \$8,765.00 for the rebuild of the deck, rail and staircase was approved and will be sent to the board for their approval. Moved by Eileen K/Chris H.
  - E. Waste Management submitted a 3-year renewal agreement for trash and recycling which commences on 4/01/2024. Stacey will address several questions with Waste Management regarding the large price increases which includes an 8% increase in year 2 and year 3 and the number of recycling carts. A revised agreement will be presented at the March MC meeting.

In 2025, the annual fee for WM recycling containers will need to be increased above \$50 to cover the fee increase.

- F. Swale maintenance for 2024 will be done by our in-house staff.
- G. Water meters will be replaced by the utility company at all Tamarack locations in mid-March or April. This replacement is due to inaccurate meter readings at several homes.
- H. Chimneys/chimney caps will be addressed at a February meeting with Fox Chimney Service.
- I. Quotes are being solicited for concrete, rock walls and drainage.

V. **Neighbors for Greener Tamarack Update** – Jim Waeffler, Paulette Harder, Jean MacCubbin

- A. New member – Lynn Waishwell, 7420 Cedar Creek
- B. Events are planned in April to coincide with Earth Day.
- C. 2024 No Mow/Low Mow May is moving forward
- D. Request for 50<sup>th</sup> Anniversary funds was directed to the 50<sup>th</sup> Anniversary workgroup.
- E. 2024 Spring No Blow Season – The MC recommends that the BOD accept the 2024 Spring No Blow proposal pending Tamarack professional staff concurrence. Moved by Eileen K/David R.

VI. **Board action** – Jayne

- A. Plumbing Policy V-501.14 – The revised policy was emailed on 2/09/2024 to residents for their 30-day review. A resident meeting is scheduled for 2/13/2024 at 6pm.
- B. A pool working group has been established.

VII. **Old Business** – None

VIII. **New Business** – The MC discussed AED equipment and CPR classes.

IX. The meeting was adjourned at 5:15pm.

Respectfully submitted,  
Janet Hirsch