

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

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

Meeting Minutes

March 12, 2023, 4pm, Clubhouse

MC Members Present: Sharon Genthe (Chair), Chris Harper, Janet Hirsch, Eileen Kramer, David Reed, Rosemary Stenback. (Absent: Eileen Kramer)  
Also Present: Stacey Haberman/Association Manager, Jayne Meyer/BOD liaison, NGT speakers: Jim Waeffler, Paulette Harder, Scott Butler

I. **Call to order** at 4pm.

II. **Minutes from February 13, 2024** meeting were approved with revisions. Moved by Rosemary, seconded by Chris  
A. Community Correspondence - None

III. **Manager's Report** - Stacey

- A. Pool Committee meetings are set for March 13<sup>th</sup> at 1:30 and March 14<sup>th</sup> at 5:30 to answer further questions from the community and present a pool recommendation and finance information. Bob from Badger Pools will attend the March 13<sup>th</sup> meeting.
- B. We are still waiting for revised agreement from Waste Management. There are no alternatives to this company for service at this time
- C. A meeting with FOX Chimney is scheduled for March 20<sup>th</sup>
- D. New Maintenance Supervisor, Bob is starting March 13<sup>th</sup>. Rollie left with 2 days' notice or a new position closer to home with better pay and benefits. Bob has good property maintenance experience
- E. Rich has completed confined spaces training and will be doing CPO training in April. Stacey will be taking CPO training as well.
- F. A reminder that water meter replacement will take place in March and April. Jayne suggested that residents may want to ask the city where our outside shut off valves are located at each home is different
- G. Should we bill for power washing? The consensus was to set up a schedule by phases to power wash. Anyone wanting power washing before their scheduled time will be billed. Dirty homes are power washed before painting.
- H. Edging will now be included in landscape maintenance.

IV. **Neighbors for Greener Tamarack Update**

- A. Jim Waeffler, Pauline Harder and Scott Butler reviewed the NMM/LMM sites. Further updates will come in the spring when the program gets underway

V. **Relevant Board action** – Jayne

- A. Plumbing Policy V-501.14 30 days have past since the BOD approval. Jayne asked for a clarification vote from the MC to move forward the vote from the Board to formalize the policy. Janet moved/ David seconded. Move to BOD

VII. **Old Business** – None

VIII. **New Business** –None discussed

IX. The meeting was adjourned

The Next meeting will be Tuesday April 9<sup>th</sup> Clubhouse 4:00pm