

FINAL
Amenities Committee Meeting Minutes
Monday, May 6, 2024@ 10:30 am
Upper-Level Clubhouse

Attendees: Lynn Hirsch, Sue Alberts, Anne Rohr, Jean MacCubbin, Beth Goulette, Carol Prugh, Keith Findley, liaison (via Zoom)

Guests: Janet Hirsch, Stacey Haberman, Assoc. Mgr., Les Mirkin (via Zoom)

1. Welcome, Carol Prugh—self introductions were made, and Jean note we will have one vacancy to fill.
2. Additions/Changes to the Agenda—Keith noted his timeframe for being online and items were taken out of order to accommodate.
3. Approval of Minutes Feb 5, 2024 – MOTION by Sue/Anne to approve minutes as presented. Passed.
4. Confirm Email Vote taken March 10, 2024, Re: Hanging of Watercolors in CH upper-level meeting room, re: 50th Anniversary—All were in agreement with the rehangng of the 6 watercolors that were refurbished and moved for the 50th Anniversary and Ginny White’s Tam Talk. Jean reminded all that the 50th is selling them as note cards!
5. Update on 50th Anniversary Planning Committee, Lynn & Jean—Lynn gave an update on her involvement and the status of their work. Meanwhile Jean circulated the calendar of events planned and added that there are still opportunities to volunteer for an event.
6. Artist Display Calendar and Openings; Committee and Artist Coordination—Jean added that 5 residents have a show for the next two months and we’re still looking for others thru the year.
7. Committee Chair’s Meeting and Review Terms of Reference (T or R) as revised, Jean & Keith – The Board President had tasked committee chairs and Board Liaisons with reviewing and updating this document for their respective committees. Jean and Keith submitted draft T of R. From there Stacey noted that she and James reviewed them and made revisions. Who took a number of our suggestions and other revisions were in line with how AC operates. **MOTION by Lynn/Anne to approve the T of R as revised and recommend this to the Board. Passed.**
8. Proposed Energy Efficiency Policy— Keith proposed to the Board with review by FC, MC and AC. Jean added that the MC reviewed the proposal at a prior meeting and the Board is looking for input from the other committees. She gave an overview of options that would need to be considered when the Association requests bids or makes purchases, for example. She too added a number of items that AC had done in the past to conserve energy or reduce expenses in the long term. **MOTION by Lynn/Carol to approve the proposed policy without revision and send recommendation on to the Board. Passed.**
9. Status of Painting of Men’s Locker Room and Materials Purchase for Benches and Staff Involvement—Stacey provided and update on these items per our last meeting the paint was purchased, and painting completed in the men’s locker room. Regarding the materials purchase and staff availability for moving forward on benches, Stacey noted the number of priorities that need to be handled this year—wood rot, swimming pool and filing staffing vacancies.
10. Update on 2024 Budget (expenses—paint, bench materials) -- Paint expense was \$155.05. Discussion on pool survey which noted a need for shade (structure) in the pool area. AC could consider such expense in the 2025 or 2026 budget after pool reconstruction. Also noted was the condition of the pool toys and deck box; suggestion to purchase new noodles and pool appropriate toys (no water guns). Sue and Anne will work with Jean in the office for purchasing. **MOTION by Sue/Carol to spend up to \$100 on pool noodles and toys. Passed.**

11. Status of Items in 2024 Amenities Budget – Jean added that the approved budget for AC is \$4,000 which included up to 4 benches at \$500.
12. Use and Scheduling of Tennis Courts; Summer 2024 Recreation Policy—At the last Board meeting, the 2024 Summer Recreation Policies were on the agenda. Jean noted that as in the past, no members from AC were involved this time. The Board passed the Policies and noted that it would be circulated to AC. The main issue is seeking revisions to reflect other TT amenities in the use of the Tennis/Pickle ball courts. Less Mirikin joined the meeting to provide input for a decision on allowing reserved times for pickle ball much like the pool being reserved for morning/evening water aerobics and the how THREE DAYS in advance schedule needs to be revised to reflect how the courts are used now for ‘pickle ball clubs’ that have a near 2-dozen members here at Tamarack. He queried this group who are interested in Sat/Sun 930-1130pm and an evening, possibly Weds, 500-700 pm. There too are AC members who play on these courts and added it is rare that tennis is played, and the schedule is not full. It was suggested to have staff revise the printed schedule and ‘grey out’ various times at the beginning of the season for pickle ball on the schedule that is located in the INFO BOX. Language on 5. Under TENNIS and PRICKLE BALL COURTS would need to be revised. **MOTION Lynn/Sue to revise text in the Policies to allow for reservations for court use could be arranged for on an annual basis. Passed.**

5. Reservations for court use could be arranged on an annual basis. Other reservations ~~Reservations~~ for the use of tennis courts will be on a first come, first play basis. ~~You~~ these times may be signed sign up for court time no more than THREE DAYS in advance. Ony one reservation per resident may be made per day. If no one is registered after the reserved or sign-up period, players may continue consecutive play.

13. Community Benches— Bench Location Nominations; Review Submittals and Make Recommendations; Next Steps—Jean had circulated copies of Bench Nomination form to residents having interest in locating a bench nearby. Anne circulated one for an area off OC near the walking path and did not continue with getting consent from adjacent unit owners. Discussion followed on how controversial the bench project has been; Stacey added that the Office too had received input which will be on the next Board agenda. **MOTION by Sue/Lynn to suspend discussion on benches until further notice. Passed.**
14. Set Date(s) for Pool Furniture Assembly, etc.—Anne and Sue **agreed to schedule** a time to power wash the deck furniture. Anne also added that she is putting together the new deck chairs purchased to replace the old white ones.
15. Other Projects Requiring Committee Coordination—None noted at this time.
16. Vacancies*, Good Life Articles—Reflecting motion on suspending decision on benches at this time a GL article will be written for the next issue.
17. Set Next (few) Meeting Dates (day/time preferences)—No next meeting was scheduled at this time. MOTION to adjourn at 11:45 a.m. by Lynn/Anne. Passed.

(end)