

APPROVED
Tamarack Trails Community Services Association, Inc.
Board Minutes – Tuesday, June 25, 2024

Opened 6:40 PM

Present: Members: James Steinbach, George Jesien, Dave Larson, Ginny White, Ellen Foley, Jayne Meyer, and by Zoom Keith Findley. Stacey Haberman and 13 residents attended in person; 4 residents joined by Zoom.

I. Approval of May 24 Board Minutes: DL/EF - PASSED

II. Approval of (corrected) June 4 Special Pool Board Minutes: JM/DL - PASSED

III. Community Correspondence and Resident Input:

- A. Janet Hirsch asked BOD to send letter to city opposing increase in property taxes.
- B. Jean MacCubbin, Co-Chair of 50th Anniversary Committee, previewed upcoming activities.
- C. Bonnie Ackerman urged BOD to continue being transparent about pool project.
- D. Debra Martinez said proposed change in court policy would set aside too much prime weekend time for pickleball play.

IV. Association Manager's Report – Haberman

- A. Haberman is collecting and will compile comments on proposed racket court and energy policies for review by board and residents.
- B. Painting on Cedar Creek began June 10th.
- C. Current income from maintenance work orders is \$8,564.93 toward \$10,000 goal in 2024.
- D. New Maintenance Technician Jeramiah (Miah) has started. Tamarack is now fully staffed!
- E. Some of expected lifeguard hires are working on Grounds and Maintenance staffs.
- F. Preliminary pool plans were submitted to State of Wisconsin.
- G. Terms of Reference for Finance and Amenities Committees review will be deferred to future meeting.

V. Financial Report - 2024 – Larson, Treasurer

- A. April 30 operating cash and investments was \$282,000, up \$23,500 from end of March. Reserve fund balance was estimated to be almost \$1,203,000, an increase of \$20K from March.
- B. Unspent money from closed pool this season will be used to help fund new pool.

VI. Committee Reports

- A. Architectural Review Board – Larson, Liaison
 - 1. Reported on June 12, 2024 meeting.
 - 2. Walkaround is complete and data are being compiled.
 - 3. ARB approved installation of rain barrel, windows and doors, and heat pump.

- B. Amenities Committee – Findley, Liaison

1. Reported on June 3, 2024 meeting.
 2. Walkaround is complete, committee is compiling and organizing information.
 3. Three pickleball clinics were conducted in June for 22 students by Linnie Clemens, George Jesien, and Leslie Mirkin. Tape will be used to mark six temporary courts for the 9/21-22 50th Anniversary tournament.
 4. Committee members reached out to other swimming pools to see if Tamarack residents could use their pools at a discount. None agreed, but individual residents are aware of other options. Steinbach asked committee to compile a list to share with all residents.
- C. Garden Committee – Foley, Liaison - No meeting
- D. Finance Committee – Jesien, Liaison
1. Reported on June 19, 2024 meeting
- MOTION: To move three CDs in Edward Jones maturing in June and July 2024 in the amounts of \$71,000, \$4,000, and \$246,000 into whichever money market at Edward Jones is more advantageous at the time so that the money is more readily available. GJ/EF - PASSED.**
- E. Maintenance Committee – Meyer, Liaison
1. Reported on June 11, 2024 meeting.
 2. **MOTION: To approve wood repair at 12 Bayberry and 81 Oak Creek by Hein Construction. JM/DL - PASSED.**
 3. **MOTION: To approve NGT grant application to Dane County Free Native Plant Program for additional perennial plants. JM/JS - PASSED.**
 4. **MOTION: To thank Stacey for her work on the swimming pool. JM/DL - PASSED.**
- F. Resident Activities Committee – White, Liaison
1. Reported on May 15, 2024 meeting
 2. Next RAC event will be potluck supper on Sunday, June 30th. Attendees will pay \$5 per person and bring side dish or dessert to share.
 3. “Fixed Income” band will perform Thursday, July 25th, from 6:30 to 8:30 PM.
- G. Welcoming Committee – White, Liaison – No meeting
1. 2024 New Resident Reception will be held Thursday, September 19 or 26 or October 3.
- H. Human Resources Committee – No meeting

VII. Unfinished Business

- A. City of Madison Impacts on Association Sub-Committee – Meyer, Liaison
1. TT attorney is preparing affidavit and documents about Sauk Creek Greenway encroachment for submission to Office of City Attorney.
- B. Greenway Action Team – Foley, Meyer, White
1. North-south bike path was dropped from West Area Plan, but could be reinstated and east-west path is still possible. Officials are being invited to visit greenway. Foley passed out meeting calendar.
- C. Ad hoc 50th Anniversary Committee – White, Liaison

1. June 14th event was attended by about 90 current and former residents. Two Army veterans raised new flag while bugler played military song. Alder Nikki Conklin and State Assembly Representatives Lisa Subeck and Alex Joers attended. Mayor Satya Rhodes-Conway issued proclamation and US Senator Tammy Baldwin and Congressman Mark Pocan sent congratulatory letters. A commemorative plaque was installed at clubhouse, Caryl Terrell and Jan Robertson talked about Tamarack early days, and group photo was taken.

VIII. New Business

- A. **MOTION: To send proposed change in committee membership policy to residents for 30-day review and hold listening session. JS/JM - PASSED**
- B. Board agreed to schedule discussion of proposed energy efficiency and racquet court policies on July 9. One hour will be allocated for each policy, beginning with energy efficiency.

IX. Community Reports & Other Business - None

X. Adjourn 7:45 PM - DL/JM - PASSED

Next Board Meeting: Tuesday, July 23, 2024, at 6:30 PM