

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

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

Meeting Minutes

November 12, 2024, 4pm, Clubhouse

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

Also Present: Stacey Haberman/Association Manager, Jayne Meyer/BOD liaison  
Brian Shore

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

II. **Minutes from October 8, 2024**, meeting were approved with revision to Rosemary's name. Moved by Julie, seconded by Rosemary. Passed

III. **Community Correspondence** –

A. Brian Shore spoke again about water in his basement. He claims that the slope of the retention rock wall funnels water into his basement and wants the wall moved 2 feet. The landscapers say the wall is good and doing its job.

A quote from Zanders to Brian was presented to the committee. Pictures show extensive cracks in his basement wall that need to be fixed. That responsibility is the homeowners.

Because Tamarack has no obligation to repair the cracks which allow water in his basement, the matter is closed regarding the Maintenance Committee.

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

A. The contract for deck at 11 Mountain Ash was signed. Contractors will break ground this year but won't finish the work until next spring.

B. 66 Oak Creek is next. A quote with and without the steps was requested.

C. The rock walls are complete. A railing at 7410 will be installed for safety reasons. Janet inquired if we had drawings before the agreement to install this rock wall and steps. She feels that in the future proposals such as these should be diagrammed.

D. Policy V-501 - **Decks** is scheduled for community comment on December 3<sup>rd</sup> at 6pm

E. The committee began reviewing Policy V-500, Landscaping and decided it's too lengthy for this meeting. Some changes were suggested and the rest is tabled until next month.

V. **Relevant Board action** – Jayne

A. The Board approved 11 Mountain Ash deck

B. The city mowed and put large trunks in the Greenway. Jayne observed large vehicles can get down the path with its current width. She understands that the east/west bike path will not be constructed with the storm water management project.

C. Board President, James Steinbach, urged the committee to use "better" language in the minutes pertaining to the disagreement with the way the Solar Ad Hoc Committee was presented.

VI. **Old Business** – None

VII. **New Business** –

A. The committee will review Policy V-500 “Landscaping Policy”

B. Snow removal process with Zeigler has just begun

A. Adjournment at 5:15. Janet motioned, Chris second. Passed

B. Next meeting December 10th at 4:00 in the Clubhouse.