

Date/Place/Time:

August 14th, 2017 1900 hours at the pavilion

Upcoming Meeting Dates:

September 11th, 2017 1900 hours at the pavilion

Board Members in Attendance:

Bill Moritz
Craig Martin
Lauren Kochan
Karin McDonald
John Sweeney
George Smith

Residents:

Leslie Cromie
Michelle McClane
Maggie Banks
Chris Brough
Greg Truitt
Carmen Tucker
Richard Seraxdarken
Matt Klinger

Call to Order

Secretary's Report:

- Meeting minutes from June and July submitted for review and signatures

Treasurer's Report:

- Leslie completed an audit

Correspondence/Homeowner discussion:

- Website requests to be handled by appropriate committee
- Greg Truitt spoke about more car traffic and the reasons why he made the modification to the fence to allow access to the beach from his property. He believed that by making the modification he mitigated some safety concerns he had about his child exiting out onto the beach path where cars can drive. Some discussion about how the process was handled, and that the reason why a letter was sent to him was because he did not get authorization from the TLA to make any modifications. George Smith advised that had a modification been brought up for board approval the board could have heard and approved of the modification being made. Fence discussion moved to new business.
- Resident advised that 90 Tallowood made some modifications to the backyard, possibly cleared some green space. Bill advised he attempted to find the property lines to see if anything cleared was TLA green space. Richard stated he believed saplings and underbrush were cleared from green space without approval, Bill advised a form letter could possibly be sent after confirmation of green space being cleared (Property Committee) Richard recommended a reminder in the Tidbits about clearing green space as a possible consideration.

Committee Reports:

Athletic:

NTR

Beach:

NTR

Children's:

- Some discussion about possibly having a food truck at the entrance of the beach for the Fall Festival.

Civic:

- Election is in September, post cards will be sent out as a reminder to come and vote. Civic will need \$500 for election supplies.

Membership:

- Membership is trying to get a list together of all Tamarac residents in order to be in regulation of the Bylaws.

Property:

- Inspections are happening around around all of Tamarac
- Gazebo paint and landscaping should be happening soon.
- Property is considering a request form for volunteers to remove trees.
- Brush removal and logs off the trail could be arranged during fall cleanup
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Tidbits:

- NTR

Social:

- DJ and food are booked for the Beach Closing

Water:

- Committee had a meeting with Dante Guzzi Consulting Engineers (Ph/609-654-4440) about the beach and solutions to reduce the slope which the engineer believe is causing the drainage issues.
- Also discussion about the dam, sluices and pipes and drainage inspections as a service they would also be able to perform, estimates will be coming back on prices for that.

Website:

- NTR

Unfinished Business:

- Kate was advised of Beach Violations and adding them to a running form in order to track serial violators.
- Tetherball owner did not come to meeting, matter tabled.
- Additional discussion on the gate at 88 Tallwood, Bill had concerns that the main safety issue with the path and what the homeowner was expressing as a concern was not being addressed. George pointed out that the homeowner made the gate modification because he believed that it would reduce or eliminate the safety concerns with his daughter walking onto the path rather than being able to access the beach from the gate. George moved to vote on requesting 88 Tallwood submit a modification request that utilized a gate more in line with the split rail style fence, **vote passed (5-0) Bill abstained.**
- Beach committee will be looking to change the codes for all the locks on the beach this coming year.

New Business:

- Money set aside for this years postage, Tidbits ad made additional \$500, and additional would come from bulk mailing budget line
- Additional discussion on 90 Tallowood and clearing of green space.
- The election slate was discussed
- Some discussion on making an ad hoc committee to discuss beach and water restoration as this is going to be a big financial issue moving forward
- Civic committee will send out an email blast about all the upcoming positions
- Additional discussion about the food truck at the fall festival, board discussed safety concerns and talked about positioning of the truck on the street. No decision was made in regards to this.
- Ashley Greenblatt is in charge of membership directory and printing, additional funds were raised from the tidbits ads and money moved from bulk mailing.
- Lauren moved to vote for the book keeper, George seconded, **Vote passed (6-0)**
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Adjournment:

Meeting adjourned at 2109 hour