

Date/Place/Time

May 8th, 2017 7:00PM to 9:00PM at the pavilion

Upcoming meeting date

General Meeting. June 5th, 2017 at the pavilion

Board Members in Attendance

Lauren Kochan
George Smith
John Sweeney
Bill Moritz
Karin McDonald
Kate DiBenedetto

Residents

Dave Brown
Chris Brough
Mary & Bruce Vaughn
Peter Lonngren
Alan Jenson
Mike Stiles
Charlene Stiles
Kevin
K.C. McHale

Call to Order**Secretary's Report**

- Nothing to report, minutes for April will be approved and entered at the June meeting.

Treasurer report

- Lauren has the treasurer report

Correspondence

- 114 Pine Cone trail submitted a written request for a bulkhead.
- Lauren read a resignation letter for Stacey Gilmartin-Krastek for the position of secretary; Lauren expressed her gratitude for Stacey and Leslie holding their respective voluntary positions.
- Discussed the Tamarac Lakes mailer that was sent out appearing to invite non residents to the beach opening
- Larry Fell/volunteer for committee
- Leslie wrote about non-dues paying residents trespassing on trails.

Civics Report

- Next meeting for the civics committee will be June 6th
- Woodthrush is scheduled to be fully paved by the county
- Chris is tracking foreclosures/forwarding info to Karin
- TLA Gear sales generated \$1421 in sales/cost \$1250 , profits went to the TLA Meet and Greet
- Sponsorships sold to cover the guide

Property

- See property report

Water

- Water is looking to dredge new areas
- Mallard Lake has some algae they are looking to address
- Looking at the boats off shadow oak to find out who they belong too
- Inlet between Bracken and Indian Pipe has a lot of fallen limbs and trees in the water, committee is trying to organize a work crew

Website committee

- The committee is trying to set up links on the website in order to pay via Paypal

New Business

- Encroachment letter review, letter has been drafted by the lawyer
- Motion was made and seconded to send out the letter, Motion passed (6-0)
- Currently 23 residents still receive the tidbits, some discussion on whether to keep the tidbits in paper format just for these folks or move to strictly electronic.
- Postcards and mailing list discussion, motion was made and seconded for civics to handle postcards, motion passed (6-0)
- Thank you letters will be penned and sent to Tom/Stacey/and Leslie for their service to the TLA, civics committee will address

Children's Committee

- A request was made for volunteers for the luau and cleanup.

Beach Committee

- Lifeguard chair will be delivered the 19th
- Pending events that have over 50 attendees, Guessman June 3rd, and July 28th Guthert, motion made and seconded to allow these events with over 50 attendees, motion passed (6-0)
- Motion made and seconded to add a line in our reservation form that parties over 50 would have to get an additional lifeguard at \$15 an hour, motion passed (6-0)
- Kate is getting water tests and will be advising lifeguards of the outcome as they occur
- A process to advise residents was discussed if the water should fail a test.

- Karin attended the Meet and Greet at the Beach and advised it was a good time.
- Beach opening is approaching, a mailer was sent out with verbiage that seemed to invite non residents to the beach, will be addressed by Lauren
- Discussed the landscaping around the playgrounds, and the tennis courts
- A request was made for a tetherball, homeowners who's child made the request will help with installation but does not want to run a committee in order to discuss location/insurance/etc. tetherball discussion tabled till next meeting.
- Lawyer recommended an architectural review board for homeowners requests of bulkheads/docks

Unfinished Business

- Attorney suggested athletic waiver, attorney advised to get a hold harmless waiver signed by all participants for all athletic events.
- Motion made and seconded to utilize the hold harmless waiver, motion passed (6-0)
- 88 Tallwood, a gate was installed without Tamarac approval, a check with the township would be done to see if a permit was obtained.
- The issues of illegal dumping of logs, plants on Tamarac property was discussed
- Civics committee looking into no trespassing signs.

Homeowner Comment

- Dave Brown commented that the Tidbits looks great, the website looks good, and that the board is doing a good job.

Volleyball

- Dave B. commented he has participated in some way with the tourney for the past 40 years, recommends that with the current concessions about how the volleyball tourney is ran, we should allow the tourney and reevaluate.
- Mary V. advised that the lifeguard issue was addressed with the beach committee and as of now they have plenty of lifeguards for Labor Day weekend.
- Lauren K. asked if there was a new proposal yet, and what the Volleyball organizers wanted from the board at this time.
- Discussion continued about the amount of Tamarac participants, and the date.
- Volleyball organizers advised they would look at some goals for participation and submit a new proposal.

Meeting Adjourned