

Date/Place/Time:

September 12, 2016, TLA Pavilion, 7:00 p.m. to 9:15 p.m.

Upcoming Meeting Dates:

October 10th, 7:00 p.m. Cranberry Pines Elementary School

Board Members in Attendance:

Stacey Krastek
Lauren Kochan
Karin McDonald
Kate DiBenedetto
Leslie Cromie
Bill Lobosco

Residents:

Mary Vaughan
Bruce Vaughan
Kevin Sparkman
Ann Roettger
Garry Roettger
Ellis Walding
Steve Majewski
Bill Moritz
Ginger White
Earl Arena
Dan Farino
Ashley Greenblatt
Jack Carman
Tanya Moore
Greg Mullen
Maggie Banks
Bill McDonald
Lindsay Smith
Michelle McClane
Tiina Tama
Daniel Capocci
Gail DeBarth
Elizabeth Murray
Conor Murray
Kate Bradley
Erik Bradley
Alli DePasquale
Kate Boianelli
Steve Boianelli
Matt McGonigal
Alyssa Martin
Jennifer Benstead
Chris Benstead
Dave Long
Dave Brown
Becca Gutwirth
Dave Gutwirth

Christian Gliko
Lauren Gliko

Voting

- Lauren opened voting process by asking whether there were nominations from the floor to be added to the ballot. None were made and voting began at 7:03 until 8:00 p.m.

Call to Order:

Secretary's Report:

- August minutes approved and entered into record.
- Beginning next month (October 10th) we will be meeting at Cranberry Pines Elementary school.

Treasurer's Report

- Main checking account: \$ 69,482.98
- Life Guard account: \$ 10,581.41 (two rounds of paychecks still uncashed)
- Lakes Accrual Fund: \$ 86,481.04
- General Improvement Accrual Fund: \$ 50,528.83
- One payment plan still open
- Association treasurer currently using QuickBooks. Check with new treasurer on QuickBooks vs Quicken. All archived records for association are currently in QuickBooks and annual fee coming due in October for QB.
- Association should apply for tax-exempt status on capital improvements. Kevin Sparkman to speak with Warren regarding forms/process used in the past. Bill Lobosco to speak with our attorney for additional feedback on which forms we should be using.

Correspondence:

- Karen brought an email that was sent to the water committee email address from a resident regarding treatment of Mallard Lake and irrigation. Water committee to respond.
- Leslie had a request for a sign to slow speeding traffic. Moved to new business.
- The township is holding a Medford Environmental Commission meeting on September 27th at 7:00 p.m. Karen is planning on attending unless we have another resident who would like to do so.
- Leslie asked for a notice to go in Tidbits regarding brush and leaf collection dates.

Homeowner Comments:

- Resident comment about not being able to hear during general meeting.
- Request made by Kate Bradson to hold Labor Day weekend events that were more inclusive and family friendly as opposed to the volleyball tournament which appeared to cater to non-Tamarac residents.
- Ashley Greenblatt stated that she had feedback from several residents that the volleyball event took over the beach.
- Alyssa Martin commented on the driving/parking of vehicles on the beach during the volleyball tournament as a potential safety issue around young children.
- Mike and Michelle McClane stated that beach committee has been having general discussions about our beach resources (lifeguards, trash/recycling, portable toilets, parking) and our increased volume of beach usage this year. A potential solution might be to keep holiday weekends (Memorial Day, July 4th, Labor

Day) open to general beach usage but not allow Tamarac events or private party reservations during those peak weekends.

- Dave Brown spoke on behalf of the group participating in the volleyball tournament, citing its long-standing (40 plus year) history as a Tamarac event. They noted that this event has always been open to residents first and foremost but over the past few years declining resident participation has led them to open invitations to friends/family of residents. In past years, the event did have children's and women's teams as well but based on participation, the event has become a men's team event.
- Karin McDonald stated that we spoke to the volleyball tournament coordinators last year after there were resident complaints about some of these issues, like parking violations. We were assured that our TLA guidelines for beach usage and parking would be included on the volleyball sign-ups this year but it does not appear that that has happened.
- Becca Gutwirth asked for a reminder notice to be placed in next Tidbits regarding bulk trash pick-up services and policies.

Committee Reports:

Athletic:

- Ladder golf tournament will be this upcoming weekend.

Beach:

- Last event to be held at beach for this year will be the Fall Festival (October 1st/2nd rain date). Will remove one portable toilet after this event and leave one until the end of October.

Children's:

- Kate asked for clarification on budget for Fall Festival on behalf of Children's Committee. We have allocated \$900 for this event. In addition, we have an income line item of \$200 to be generated by ticket sales. Any funds generated above this \$200 can also be allocated to this event. For example, if ticket sales are \$500, after the \$200 is allocated to income, the committee would have an additional \$300 to spend on this event.

Civic:

- In need of Chairperson. Stacey to post in Tidbits.

Directory/Membership/Hospitality:

- Discussions underway about eliminating publication of children information in directory and/or eliminating directory altogether.

Junior Board:

- Junior board members delivered wrist bands to the adults attending the beach closing event.
- October 1st-Fall Festival Junior Board members have been asked to volunteer at this event.
- On October 4th, the Junior Board will be sponsoring a community event on Internet Safety. Lt. Waterman and Officer Robey with the Medford Police Department will conduct a presentation to parents on how to keep our kids safe when utilizing the Internet. Flyers are available at voting area for interested residents.

Property:

- Earl is still waiting on bids for work at beach entranceway.
- Bill gave a status update on property at 14 Knotty Oak. Our attorney is sending a letter to resident and is asking for clarification on maps of our common areas and/or surveys of property.

Tidbits:

- Tidbits were delivered before Labor Day using DPI. Gail will continue to drop off 30 copies to post office after printing done by DPI. We anticipate being under budget with this process rather than mailing to the full neighborhood each month for the year.

Social:

- Next event will be winter social.

Water:

- Beach reclamation project will begin on October 13th. Estimated cost is \$700
- Herbicide treatment of hydrilla has been very successful this year.
- After getting several estimates, the dam clearing project will be given to Austin O'Brien. Estimate was \$6000.
- Committee would like to rebuild and possible relocate canoe racks. There is money currently allocated for this under property committee. Water committee can decide on best placement for racks.
- Karin inquired as to whether we have a plan for putting the flashing lights in the lake earlier this year (as soon as lake unfreezes in March) to help deter geese. Water committee is committed to doing so and taking a more proactive approach to goose population management.

Website:

- Next committee meeting is on September 15th. They have interest from two or three new residents who may want to volunteer.
- Bill will speak to the committee about whether someone is interested in the Chairperson position.

Election Results: (68 total votes)

President- Lauren Kochan

Vice President-Karin McDonald

Treasurer-Rick Krangel

Secretary-Stacey Krastek

Trustee- Bill Moritz

Unfinished Business:

New Business:

- Volleyball/use of beach during summer holiday weekends: Based on extensive homeowner comment, need to table this issue for further board discussion. Lauren to send out information to board members regarding a separate meeting to discuss next steps.
- All board members need to review initial budget for 2017 and come to October meeting prepared to discuss.

Adjournment: