

March 20th, 2019 7pm

Upcoming Meeting Dates:

April 10th, 2019 at 7pm at Pavillion

Board Members in Attendance:

Dave Martin Absent

Call to Order 1910 hours

Secretary's Report:

- Minutes approved for February meeting (6-0)

Correspondence:

- Nothing

Treasurer's Report:

- Accounts are at \$235,186
- 75% dues paid

Committee Reports

Athletic:

- Kan Jam tournament June 8th, 2019 rain date the 9th

Beach:

- USDA coming out for the geese.

Children's:

- NTR

Civic:

- NTR

Membership:

- Membership guide is being put together.

Property:

- Tennis Court surface has an issue, Bill reaching out to contractor.
- Landscaping spring work will start soon.
- Spring Clean up is on the 13th.
- If anyone can think of any items to add to the spring cleanup, please email property@tamaralakes.org
- Drainage issues on green spaces are being evaluated.

Tidbits:

- NTR

Social:

- Volunteer appreciation night was voted on and approved, thanks to the Martins for hosting! Please consider volunteering in 2019!

Water:

- Head wall for pipe is ordered, should arrive in a week. Following that they will have a preconstruction meeting with the engineer. Construction on the dam could possibly start within a week. Construction possibly done by the end of the month.
- Bracken Pipe is going to be diagnosed soon. Coastline is going to check the pipe and see if water flow can be restored.
- USDA will be coming by every two weeks for goose remediation.
- New fencing will be going up on the island to prevent geese from nesting there.

Website:

- Nothing to report

Unfinished Business:

- None

New Business:

- Question posed about payment plans in regards to late fees, if a resident comes forward and a payment plan is approved, no late fee would be assessed to them. No membership gained until paid in full.

Adjournment:

- adjournment at 2029 hours