

Tamarack Ridge HomeOwners Association Minutes

January 11th 2011

Attendees

In Attendance; Brian, Ellen, Jan, Kim, Susan, Brenda, Tim (ACC), James (ATC)

Absent; Kent

CALL TO ORDER

New Board Positions;

President: Jan Brooks, Vice President; Brenda Reese, Treasure; Susan Tischler, Secretary; Kim Anderson, Director; Kent Christopher

December minutes to be approved next meeting

Tim ACC report: next ACC meeting will be at Renee's House on 2/22/2011. There is mailbox damage on 249th. James will send handyman to site for evaluation. Approximately \$1270.00 work needs to be done on sprinkler system. This will be presented at the February meeting. Work party at the pond will be scheduled for April. Possible chain saw rental, fence repair and goat rental for brush control. For the asphalt repair of the path \$20.00 for materials is needed. The ACC would like clarification on the lawn maintenance & tree replacement guidelines. Per James, three notices are sent to the homeowners before a fine is imposed, if the edging, mowing & weeding guidelines are not followed. The fine is \$150.00-200.00 per month. Fences that were repaired, ACC will check and inform James on which lots have not made the repairs. ACC would like a distribution list to keep informed. James will set the list up. All requests need to be signed by 2 ACC members and sent to James. ACC is evaluating drainage problems & the lawn damage on 251st.

Jan motioned for Ellen Dearborn to join the ACC committee, Susan confirmed, Kim 2nd and board approved. ACC committee members; Dale, Greg, Tim, Renee and Ellen.

CCR; Article 6 page 10, to rewrite at the next meeting to state only 1 board member needs to be present at a ACC meeting instead of 2 members. Jan motioned, Brenda confirmed, Susan 2nd and board approved. The board members will volunteer and rotate attending the monthly ACC meetings.

Division 1; lot 134-plan to send to attorney for collection of \$1718.88

Division 1; lot 109-possibly not adhering to their payment plan-James is checking with the accountant.

Division 1; lot 12 -access employment evaluation \$2219.64

Brickman will be notified of improvement needed to ground upkeep. ACC will discuss at next meeting.

Meeting adjourned: 8:11PM

