

Tagalong PP&E Committee Meeting Minutes

June 3, 2022

St Andrews Room and Teleconference

Members: Mike Underland, Chuck Schafer, Dave Danger, Rocco Raymond, and

On the Phone: Mike and Mary Pavlovich

Absent: Pat Duffy, Joe Tschida, Pete Skorseth and Phil Zahorik

Also in attendance: Dirk Vanderbendt (Property Manager)

1) Review Minutes of the May 7, 2022 meeting- Motion to approve by Dave, 2nd by Rocco

Old Business

2) Railing Repairs: 425 (Mike)- Mike is waiting to get a date from Tonya German to go over to fix it. Should happen soon.

3) Asphalt Repairs (Rocco)- Keith from Blackstone Asphalt gave Rocco a price for 3 areas that really need to be cut out and replaced. The cost is approximately \$22K. Will there be enough money for that project this year or will it need to be included in next year's budget? Rocco is getting the bid for seal-coating as well (to be done next year.) Will the price go down in a year or two? Most don't think so. Keeping this on the back burner for a fall project if money allows.

4) Landscape Committee- Pat, the chairperson of the landscape committee, resigned. Discussion centered on incorporating it into the PP&E Committee. Mike will also ask Steve for an estimate for trimming shrubs. Flowers were also discussed and a few people will be asking around to see what might be available. There are a number of vendors in Rice Lake so Mike and Rocco, and others will see what they can find out over the summer. Or maybe there are enough owners interested in flowers that they would be willing to take that project on. Some discussion also included a 3-way split on the cost for the 7 lamp post flower baskets coming into the Tagalong property. Mike will discuss with Steve; then possibly, the restaurant after that. Otherwise, others thought that the flags may be enough on the lamp posts and just a few baskets could be purchased for the 300, canopy area.

5) Gutter work for 200 building / Gutter Repairs for 400 Building Garages needs addressing and 902 along with several downspouts (Mike)- Mike fixed the gutter that fell off 206. Still trying to figure out how to find a gutter company for the projects we have. But, Mike is still planning to do approved down spout repairs to the 300 and 400 building garages.

6) Blinds (Dirk)- Dirk will continue installation.

- 7) **Concrete Repairs- Rocco** Front side of 300 building \$6750.00 (canopy area)- **on hold (This Year)**

The North side of 300 building \$4858.00 (sidewalks north parking)

There are 3 deteriorating pines that will be pulled (hoping not to heave the sidewalk.) But if removal causes problems, that concrete sidewalk will also be replaced. Mike will talk with Steve about filling in that area with rock from down by Tayside. MikePav will help plant new shrubs if someone can pick a few up. Possibly looking at a couple of weigelas and potentillas, or even smaller ninebark bushes.

- 8) **Balcony Painting 400 Building-** The painter will start (weather permitting) June 16. A notice will be sent to the 400 Building Homeowners.

- 9) **New Garages-** The committee is still gathering prices. Right now the cost is around 40K plus another possible 10%. After the cost is a bit more firm, homeowners will need to declare if they want one and put a sum of money down. If there aren't enough interested then, a message will be sent out to all HOA homeowners for interest.

- 10) **Garbage Bin Walls 400 Dumpster area-** Morgan, the concrete guy, will be asked about pouring dumpster walls. Moving the dumpster farther northeast of the new garages is also being decided.

- 11) **Coke Machine (Dirk)-** Dirk left a message and hopes to hear back from the Coke Vendor. Wondering if they would pay rent to have the machine in the hallway. Dirk would buy pop and load the machine. The money would come to the HOA. The machine use is minimal.

New Business

- 12) **Trail Cameras at Dumpster Locations-** Mike is looking into about 3 cameras to monitor the garbage bin areas. It is believed that outside trash is still being dumped at Tagalong. He'll get back with cost including a possible security box for each. Mike is looking for a \$600 Budget from the Board.

- 13) **Dirt and Brush Pile north of Tayside-** Shawn will be removing the tree that got put in the pile. It will get moved to the back brush pile. Discussion centered around the contaminated pile being removed at the same time as new excavating for the new garages.

- 14) **New Railing Spindles-** Chuck mentioned that he had a few rotting spindles on his balcony. They should get replaced before the painter shows up to work. There are extra spindles in the HOA garage that could be used. A lift will be here to help the painter out. It needs to be decided how to replace spindles/remove fascia board? Mike will look at it with Chuck. Are there other 400 condo rotting spindles as well? Mike will replace Chuck's spindles before the painting starts. T & M billed to HOA.

- 15) Landscape Block-** MikePav will help get it put back into place around the new cement patio areas.
- 16) Ice Machine-** Phil is working with Cheers to take the machine up to the restaurant area. It would be readily available to the golf course drink carts and could be run down to the pump house on a golf cart. It's nice to have the ice machine in the St. Andrew's area for events, but Dirk mentioned that he doesn't need to be the one running for the ice. That would be up to the vendor working any St. Andrew's Event event.
- 17) Dewalt Equipment-** There was discussion that the equipment could either go out to the HOA garage or be stored in the closet under the pool. It would probably be best not to store it in the back of the St. Andrew's room kitchen area. No final decision on that. Locking the HOA garage with a possible keypad was also discussed.
- 18) Construction Bin to toss stuff-** MikePav called Republic and got prices for the sizes of construction material bins they could provide for PP&E use. Dirk, Mike U. and MikePav will walk around and decide what needs to get tossed. Then, MikePav will order a bin and a date can be set to load the bin. Helpers will be needed for that day.
- 19) Pool Make-Up Air Unit-** Mike switched around how the pool air circulates/exhausts. It will help save money over the summer. The unit will need to be switched back in the fall.
- 20) Continuity of this committee working together to solve problems-** There was brief discussion about conducting business and proceeding after a meeting. The PP&E Team needs to work together to problem solve and work in the best interest of the association. There is much to be done and supporting one another is key.

Motion to Adjourn at 10:55 by Chuck and 2nd by Dave

Respectfully Submitted
Mary Pavlovich