

Property Committee Meeting Report Tuesday 10 April 2012

Meeting convened at 10:00A.M. In attendance were Malcolm Macphee (Chairpersons) Mike Reynolds, Board Liaison (Bobbie Sands), Jim Wilkison, David Smyth, Earl Lee, Dick Sievers, Ron Grove, Leo Reger, Nancy Southard, Charlene Rose, Ellen Elliott, and George Thompson.

Bill Alexandra no longer wants to serve on the committee, but if we need an electrician he will be on call and willing to help.

SECTION/INFRASTRUCTURE REPORTS

Phases 1 & 2 & Cricket Ct - Berry Tree Circle bricks are broken and misplaced and need fixing.

Phase 3 - No problems.

Phase 4 – Received letter re Stray cat running free. Owner has been told of the covenants. 137 Myrtle Trace drive needs cleaning up. Complaint about 101 Mayberry flower pots on owners property should be referred to ARC.

Phases 5 - 108 Walnut has dead tree in back. Not sure if it is on common property or owners. George Thompson will check.

Phase 6 - No problems.

Phase 7 - No problems.

Phase 8 - Malcolm will take care of problem re sod and crickets on owners Property.

Clubhouse - Stove temperature is not working property, as notified by Mr. Sands and Ms. McGrady, while cooking on Saturday at an event. Mr. Sands will check stove.

Ms. Southard has agreed to purchase all supplies required for clubhouse, such as toilet paper, paper toweling, dishes and dishwashing detergents, and garbage bags.

Security system needs checking, as alarm has gone off 3 times in week. Charlene Rose will call company to check.

The damage outside backside of clubhouse is to be repaired.

A new cleaning Agreement has been signed by Lily Carter for the year 2012.

Pool/Cabana - Pool has been replastered and pressure testing completed, whereby there is a leak. Ken's Pool will install the new chlorinating system on Friday 13 April. Saturday 14 April 10A.M. tables, chairs, umbrellas will be cleaned and setup around pool.

Concrete was pressure washed by Mr. Kelly Bledsoe and waterproofing has been completed on wooden part of deck by Mr. Hardee.

Lakes - Water level table up due to lots of rain. Pumps working okay.

ROADS PROPERTY

Roads & Gates - Mr. Wilkison not pleased with last year's sealing on roads around patches. He will contract contractor to see what can be done.

Gates are in good condition. There is much use of the gates by non-residents who call and takes up a great deal of time for committee members providing directional information. . Need signs to be put up on the outgoing side stating "RESIDENTS ONLY CALL" above telephone numbers. On the coming- in direction the committee recommends to the Board that the "Call if Gates do not work" sign with numbers be removed since about 99% of the calls are from non-residents who just went through a "RESIDENTS ONLY" sign. An additional RESIDENTS ONLY sign should be placed nearer the gate. Malcolm will present this to the Board at their next meeting. If approved, Mr. Smyth will get new signs prepared stating same.

Signs-In good condition. All been painted.

Mailboxes & Posts - Mr. Macphee will put article in News and Views re who you contact re replacement posts or mailboxes and/or name plates.

Street Lights - One light was replaced.

Trees/Garden Club -

Cricket Ct. resident has tree in back yard which is dead. Malcolm and Nancy Southard will check whether on private or common property.

Garden Club having a cleanup and serving wine and beer. All Myrtle Tracers welcome.

Next meeting scheduled for Tuesday 8 May 2012

Meeting adjourned 11:15A.M.

Prepared by Charlene Rose