

MYRTLE TRACE PROPERTY COMMITTEE

April 9, 2013

Present: Malcolm Macphee, Chair; Les Gerhart Board Liaison (substituting for Bobbi Sands); Charlene Rose; Ron Grove; Thor Kongvold; Gary Kyes; Earl Lee; Leo Reger; Mike Reynolds; Dave Smyth and Nancy Southard.

The minutes of the March 12, 2013 meeting were approved as distributed.

Section/Infrastructure Reports

Phase 1- 8 no problems.

Clubhouse - Jim Pawlowski, of Nissi Pest Control, has sold his business to Jason Vickery, Victory Pest Control. The new owner will be contacting Charlene with rates for consideration of servicing Myrtle Trace clubhouse. The clubhouse refurbishing committee is scheduled to meet with the Board on Monday, April 15th at 1:00 pm.

Cabana- The rug has been removed and the area will be painted. Some boards have been replaced near the entrance to the cabana. Pool furniture has been inventoried five lounges are needed.

Pool - the pool is scheduled to open May 1, 2013. Cleaning and placement of pool furniture is scheduled for Saturday, April 27th at 10:00 am. The electrical wiring in the panel is scheduled to be done this week.

Lakes - Some water washed under the retaining cloth on Cormorant and washed some stones away from wall. The contractor has been contacted and will be making the necessary repairs to correct the problem.

Roads, gates, signs, mailboxes and posts - No problems reported, the potholes have been marked.

Trees - One dead large, tall pine tree located in the buffer area on Myrtle Trace Drive behind 1209 and 1211 Loblolly Lane. It does not impose an immediate danger but will be put on the list for removal.

Recommendation was made, seconded and approved for the formation of an ad hoc committee for planting and replanting of trees/shrubbery on common property. Nancy will chair the committee Dave Smyth and Thor Kongvold volunteered to serve on the committee. Nancy will contact some additional individuals in the community to serve on the committee.

Unfinished Business

Parking - Ron and Dave will exam the area on Pear Tree Circle, for overflow parking, after the meeting. The parking curbs have been painted. An additional light pole is being placed in the parking lot area.

Speed Bumps - The committee has collected some preliminary cost data for both permanent and temporary speed bumps. Additional data is going to be collected and options explored before giving a written report to the Board.

We are on the list for using the speed monitor machine but were not given a specific date.

New Business

There is a meeting scheduled with the Board set for Monday, April 15 at 10:00 am.

Adjournment

Meeting was adjourned at 11:00.