

Property Committee Meeting Notes

Tuesday January 14, 2014

Present: Nancy Southard (Chairperson); Bobbi Sands (Board Liaison); Jim Wilkison; Leo Reger; Malcolm Macphee; John Beam; David Smyth; Paul Sallas; Thor Kongvold; Lydia Baraga; Mike Reynolds.

Meeting was called to order at 10:00 a.m.

A. The minutes were approved as distributed.

B. Unfinished Business:

1. No Trespassing Signs - tabled until February meeting.
2. Phase 4 & 8 - Nancy has spoken to three individuals in Phase 8 each has declined due to other commitments. She has two more people to contact. Phase 4, no names individuals have been contacted. Nancy will follow-up on one possible candidate.
3. Cedar Ridge Pump/Well - Final testing of out flow has not yet been done due to the holidays and Mike being away. Mike said everything to be wrapped up by next month.

C. Section/Infrastructure Reports

1-3. Phases 1-4- No problems

4. Phase 5- Paul called Santee Cooper regarding a street light being out. Resident at 102 Laurelwood Lane has submitted written request to have a tree removed from common ground between 102 and 104 Laurelwood Lane. Nancy will look at the tree.

5-8. Phases 6-8 No problems

9. Clubhouse - No problems

10. Cabana/Pool

a. Season Information - Nancy shared the report she presented at the December Board meeting regarding the electric, water and chemical usage and costs and the number of people using the pool daily during the 2013 pool season.

b. Thor discussed the progress made by the pool subcommittee in developing a plan for the pool and cabana area. Cost related to finding and fixing the pool leaks have been obtained from three companies. Some members of the committee will be looking at pool furniture later this month. Some information has been obtained for carpet in the cabana area. The committee will be getting information on additional types of carpet and prices. Thor said the date for completing the plan is June but he hopes it will be completed sooner.

10. Lakes - Lakes are doing fine, no problems.

11. Roads - No problems. This spring will look at doing some sealing and maybe some patch work. The roads are holding up well, doesn't seem to be any potholes at this time.

12. Gates - Had a problem with the exit gate. Carolina Time came out again and while the repairman was here a number of cars experienced a problem, which was a good thing. Dave got a call from Florida and they asked him to disconnect the "loop" which in essence recognizes a vehicle is approaching and wakens the laser eye on the reader. So far the gate is now working properly.

13. Signs - No problems

14. Mailboxes/Posts - No problems

15. Trees - There is a tree off Myrtle Trace Drive and Glenwood which needs to come down. It is small enough that Al Hardee's crew can remove it.

16. Garden Club - Still working on the 1st and 3rd Saturday's. There is a special speaker, Professor Ed Zahler, scheduled for Thursday, February 6th at 1:00 p.m. in the Clubhouse.

D. New Business

1. Sod Replacement - Residents wanted sod replaced on Common Property will submit the requests in March. A notice will be placed in the *News and Views*. Review Names Phases 6 & 8. - Several names were mentioned as possibilities. Committee members will finalize list at January meeting.

2. Other - Maintenance Agreement. According to Property Committee Guidelines residents are to contact their Phase Representative in March if they are interested in applying for a Maintenance Agreement. This will be in the March issue of *News and Views*. The procedures which are to be followed were highlighted but will be discussed in more detail at the February meeting.

E. Adjournment - 11:15 a.m.

Notes taken by Nancy Southard