

Property Committee Meeting Notes

Tuesday, July 14, 2015

A. Minutes - Motion made, seconded and passed to accept notes of June 9, 2015 meeting as distributed.

B. New Business

1. Lake Maintenance/Dredging Presentation - Jeremy Richardson and Tom Roth representatives from the Horry County Storm Water Management Department made a presentation to the members of the Property Committee and Board of Directors. Some of the areas of the presentation included discussion of: the requirements for retention ponds; the purpose of the ponds; characteristics of ponds; the importance of checking the outflow; the minimum depth requirements for ponds; and HOA dredging responsibilities.

2. Resident Vehicle Decals - Dave Smyth the supply of decals for resident vehicles is getting low and recommended the purchase of 200 additional decals. The cost per decal is approximately \$4.75 with tax and shipping the total cost will be around \$1,000.00. Motion made, seconded and approved to recommend to the board that 200 decals be purchased.

C. Section/Infrastructure Reports

1. Phase 1&2 -No problems.
2. Phase 3 - No problems. Ron Grove said he did receive a telephone call and individual commented the Myrtle Trace pool was like one you would find at a resort.
3. Phase 4 - No problems.
4. Phase 5 - No problems.
5. Phase 6 - No problems.
6. Phase 7 - No problems. Leo Reger said he did receive a call regarding the geese on the lake.
7. Phase 8 - A street light was out it has been repaired. Did receive a couple of phone calls about the Sparrow and Hummingbird Lakes.
8. Clubhouse - Thor Kongvold said two air conditioners stopped working on June 29, 2015. There were two bad contactors the total cost for repair was \$394.57.
9. Cabana/Pool - Nancy Southard said toilet tissue holders needed to be put in the cabana restrooms. Paul Sallas will get them installed. Nancy Southard said it appears someone dropped something very heavy onto a portion of the pool decking and it chipped a portion of the decking down to the concrete. Paul Sallas contacted Will Garcia who has agreed to repair that portion of the deck for \$20.00.

10. Garden Club - Lydia Baraga said the Garden Club would not be meeting again until September. She read a note that described the status of the Garden Club membership in relation to the large amount of garden area that needs to be maintained. Nancy Southard questioned the ability of the Garden Club to continue being responsible for such a large area and said the Property Committee would wait until the Garden Club meets this fall before recommending any changes.
11. Gates - No problems.
12. Lakes - The two headed diffuser has been installed on Lake Sparrow is operating. Lake Grebe has a large amount of alga but the lake management people do not recommend adding another dose of weed control at this time due to the low water level and the high temperatures. These conditions with the addition of weed killer could cause a fish kill.
13. Roads/Signs- No major problems with the roads. Dave Smyth recommended looking into a different sign at the intersection of Myrtle Trace Drive and Cedar Ridge. He is going to investigate the cost of a sign which would clearly indicate a vehicle must have a bar code to exit the community.
14. Trees - One small dead myrtle needs to be removed from the area near the pool fencing.

D. Unfinished Business

1. Budget 2016 - Nancy Southard reviewed a list of potential projects for 2016 and some cost estimates. The committee members are to look the items over and be prepared to discuss and make decisions at the August meeting so the Property Committee budget proposal can be given to the Board of Directors at the August meeting.
2. Nameplate Infraction - The nameplate infraction has been taken care of.
3. County Ditch - Work on the county ditch, which runs parallel to Timberline Dr., is progressing very well. The work has involved cutting back overhanging branches and scooping out the debris.

- E. Adjournment - Motion made, seconded and carried to adjourn the meeting.
Meeting adjourned at 11:55 A.M.

Notes taken by Nancy Southard