

Property Committee Meeting

Tuesday, September 8, 2015

Present: Dave Smyth, Vice-Chairperson; Ellen Elliott, Board Liaison; Dot Silvernail; John Beam; Leo Reger; Paul Sallas; Mike Reynolds; Ron Grove; and Lydia Baraga.

A. Minutes - Motion made, seconded and passed to accept notes of August 11, 2015 meeting as distributed.

B. New Business

1. Update MTHOAS/Homeowner Agreement- There have been two new applications received.

2. Pool Handrails - New handrails and receivers to be installed 9/9/15.

C. Section/Infrastructure Reports

1. Phase 1&2 - one sprinkler head broken and repaired.

2. Phase 3 - two street lights out reported with no response will call again with new number.

3. Phase 4 - no problems

4. Phase 5 - drain between 101 Bentwood and 163 Myrtle Trace cleaned by Al Hardee. Determined to be on homeowners' property. Residents question if drain is working.

5. Phase 6 - two residents question property line regarding drain and tree. Hardee contracted and installed new drain.

6. Phase 7 - no problems

7. Phase 8 - post at 202 Glenwood needs reinforcement water behind 186 Glenwood overgrown with weeds. To be addressed.

8. Clubhouse - supplies taken care of

9. Cabana/Pool - Placing tables against chairs has caused scratches. Paul wrote note to discontinuer this practice.

Leak discovered in pump housing. Purchase and installation of new housing voted on and approved for \$190.

10. Garden Club - to meet 9/10

11. Gates - no problems

12. Lakes - no problems

13. Roads & Signs - no problems

14. Trees - phase 8 resident questions tree raising driveway to be addressed.

D. New Business

1. Pool clean-up/storage - October 3rd @ 10:00

2. Other - Pool monitors off this month

Monitors continue

Discussed thunder/lightening issue as to when pool should be closed.

Discussed non-toilet trained children using pool with proper protection.

John Beam voiced concern regarding residents depositing animal waste in barrels meant for garden waste only. Note that animal waste should be taken home, to be included in newsletter.

Paul Sallas informed group that white pile of coquina near bocce court is the responsibility of bocce group.

E. Adjournment

(Notes taken by Lydia Baraga)