

Property Committee Meeting Notes

Tuesday, October 13, 2015

Present: Nancy Southard, Chair; David Smyth, Vice-Chair; Ellen Elliott, Board Liaison; John Beam; Paul Sallas; Dot Silvernail; Jim Wilkison; Ron Grove; Bob Bastian; Leo Reger; Mike Reynolds; and Charlene Rose.

A. Minutes - Motion made, seconded and carried for accepting of minutes of September 8, 2015 meeting as distributed.

B. Unfinished Business

1. Pool Closing/Cleaning - The pool cover has been installed. The plastic chairs have been cleaned and stored. Paul Sallas said the remainder of the furniture will be cleaned and put away this Wednesday, October 14, 2015 at 10:00 a.m.

2. Maintenance Agreement Update - Committee members received a copy of the list of residents who have been approved for a Maintenance Agreement.

C. Section/Infrastructure Reports

1. Phase 1&2
2. Phase 3- A couple calls regarding street light which have been addressed.
3. Phase 4 - Bob Bastian had a question regarding drain behind his house, and who is responsible for it. Nancy Southard said she believes it is the homeowners because she doesn't think there is any Common Ground there. She will check with Al Hardee.
4. Phase 5 - No problems.
5. Phase 6 - No problems.
6. Phase 7 - No problems.
7. Phase 8 - No problems.
8. Cabana/Pool - Paul Sallas reported there was a short in a wire in the ground five (5) feet from the Cabana. Santee Cooper repaired the wires and restored the power.
9. Clubhouse - Paul Sallas and Thor Kongvold worked to repair the attic door in the Activity Closet. Discussion followed regarding other options of repair to ensure the door doesn't open and hit someone on the head. Paul Sallas will do additional repair. Dot Silvernail reported that she has had requests for two new card tables. We currently have two however, one is broken and the other is too small.
10. Garden Club - Nancy Southard read the garden club report and the results of the club members vote regarding maintaining the area behind the Clubhouse. Following discussion of issue by Committee members the

- recommendation was made to give John Beam and Thor Kongvold until the end of the year to get the back area cleaned up. If this is not completed in this timeframe the Property Committee will again discuss the issue.
11. Gates - David Smyth reported that gates are working fine; one gate had to be shortened.
 12. Lakes - Mike Reynolds reported that the lakes and the lake drainage worked just fine; the system did what it was designed to do. The lakes overflowed when there was nowhere else for the water to go.
 13. Roads & Signs - Jim Wilkison said there are no problems with the signs or roads.
 14. Trees - Nancy Southard reported one dead pine tree was taken down from Common Ground near 1200 Loblolly Lane.

D. New Business

1. Road Patching - Question was raised regarding any patching to be done this year. Three areas were mentioned: one on Moss Circle; Birchwood; and Timberline Drive. Jim Wilkison said he would look at them.
2. Other - Question came up about changing the start time of Property Committee meetings; at one time the meetings began at 9:00 a.m. Following a discussion, motion was made, seconded and carried to start meetings at 9:30 a.m. This will go into effect for the November meeting.

E. Adjournment - Motion made, seconded and carried meeting adjourned at 10:58.

Notes taken by Nancy Southard