

Property Committee Meeting

Tuesday February 9, 2016

9:30 A.M.

Present: Leo Reger; Chair; Darryl Rhodes, Board Liaison; Nancy Southard; Thor Kongvold; John Beam; Jim Wilkinson; Paul Sallas; Norm Hargreaves; David Atkins; Charlene Rose; Gary Cooper; Lydia Baraga

New Members: Darryl Rhodes and Gary Cooper welcomed

A. Approval of minutes – motion made, seconded and approved to accept minutes of January 12, 2016.

B. Old Business

1. Sealing of road cracks – Jim Wilkinson awaiting return of 1 bid.
2. Garden area (behind clubhouse) to be discussed at Garden Club meeting. No decision reached as to maintenance.
3. Pool Monitor/Closure Guidelines- New revisions to be submitted for board approval.
4. Bid letters for Cabana and Clubhouse-3 letters going out to contractors for bids. Paul Sallas looking into purchase of a new cabana door.

C. Phase/Infrastructure Reports

1. Phase 1 & 2 – No Problems
2. Phase 3 - No Report
3. Phase 4- No Problems
4. Phase 5 - No Problems
5. Phase 6- Street light addressed, weeds in lake bank to be looked at.
6. Phase 7- No problems
7. Phase 8- Street light out, fixed
8. Cabana/Pool- Will need 2 new locks prior to opening.
9. Clubhouse- Collapsible trash cans working well. Thor to replace activity closet lock.
10. Garden Club- As above.
11. Gates – Any problems may be due to distance from sensor, moisture or speed.
12. Lakes-Full
13. Roads/Signs – No Problems

14. Trees- 2 dead trees on common property on Hickory to come down.

D. New Business-

1. Request to move mail box at 102 Timberline Dr.- keeps getting hit- Al

Hardee to address.

2. Revitalizing of Clubhouse flooring and closure of Clubhouse-to be closed March 10th -March 13th. \$35p/h charge with \$500 cap.

3. Pool signs- 2 needed for closure, for weather and maintenance Jim to

look into.

4. Common Ground Maintenance Agreement – available now and notice will be put in March News and Views.

Adjournment – 10:35 A.M.

Notes taken by Lydia Baraga