

Property Committee Meeting

Tuesday, May 10, 2016

9:30

Present: Ellen Elliott, Vice-Chair; Paul Sallas; David Atkins; Dot Silvernail; Ron Grove; David Richter; Jim Wilkison; Mike Reynolds; Norm Hargraves; Charlene Rose

A. **Minutes** – motion made, seconded and carried to approve minutes of April 12 216.

B. Old Business

1. **Speed Control** – County is aware of the problems between Myrtle Trace Dr. and Singleton Ridge Road and have placed signs warning of the curves in the road. This section is due for repaving, and when that is completed new lines will be painted.
2. **Road Patching Date** -- No date has been set.

C. Phase/Infrastructure Reports

1. **Phase 1 & 2** – Between two houses on Hickory Drive the drain and swale need to be cleaned out. Will have it checked to see if it is on common area. Similar problem on Cricket Court. This area will also to be checked and if the swale is on common ground it will be referred back to the board.
2. **Phase 3** – No Problems
3. **Phase 4** – No Problems
4. **Phase 5** -- No Problems
5. **Phase 6** – No Problems
6. **Phase 7** – One homeowner concerned with drainage problem between houses and golf course. Leo and phase rep will check it out to see if it is a golf course problem.
7. **Phase 8** – No Problems
8. **Cabana/Pool** – Fan has been replaced in pump room. New signs for the pool have been ordered. Several lounge chairs discarded last year, only a few remain. They are not in the budget to be replaced this year. Complaint about a leak in the water heater, it will be checked out. Concerns about tape on locks at pool. Tape was placed on them to protect the lock and fence.
9. **Clubhouse** – The activities Committee would like to put up popup tents by pool for the July 4 celebration. There will be no cost as they will be borrowing the tents. We support the request. Dick Sievers cleaned the outside windows after painting was completed, now inside windows need cleaning. Requested approval for getting windows washed by Robert Hanley for \$40. Date needed. Last three activities have had trouble with the microphone. We will pass our concerns on to Bill Fox. A pool monitor and closer were needed for Saturdays. Found a monitor but will look for a pool closer. Concerns with umbrellas: the

pins are being pulled off of the umbrellas. Mike will show monitors the proper way to open and close the umbrellas at their meeting on May 19. Paul and Dave will look into soldering the chains to the pole so the pins do not get lost.

10. **Garden Club** -- The Spring Garden Party was held May 1, 2016. Forty people attended. Due to a rainy day the gardens had to be viewed from inside. A lot of cleanup has taken place and many plants have been labeled. On May 12, 2016 Gary Forster will present a program on the best shrubs and perennials to plant in our area.

11. **Gates** – No Report

12. **Lakes** – Pumping is continuing, Area lakes Heron and Bunting on Boxwood Lane are having algae issues. Will ask to have it treated again.

13. **Roads / Signs** – Contract out for patching. Hopefully it will be completed by the end of May.

14. **Trees** – No Report

D. New Business

1. **Budget Preparation** – Next meeting we will be reviewing the repair and replacement lists. We need to be thinking about prioritizing upcoming projects to be completed in the coming year.
2. **Board Referral** -- Board asked that we review thermostat key requests. At present time three people have keys. It was suggested that any activity call ahead to let one of three people know and the thermostats will be adjusted for the number of people attending. The present policy will continue in place.
3. **Other** – Storm Water Management Plan has been completed, will be presented to board. Concerns about fishing in ponds by outsiders. No trespassing signs are in place. Residents and their guests are permitted to fish in all lakes.

Adjournment – 10:10

Notes taken by Dot Silvernail