

Property Committee Meeting

Monday, June 6, 2016

9:30

Present: Leo Reger, Chair; Ellen Elliott, Vice-Chair; Dot Silvernail; Ron Grove; David Richter; Gary Cooper; Mike Reynolds; Lydia Baraga; Charlene Rose; Thor Kongvoid

- A. Minutes – motion made, seconded and carried to approve minutes of May 10 216.
  
- B. Old Business
  - 1. THERMOSTAT KEYS – The present policy will continue in place. Two people will have keys (Thor Kongvoid and Charlene Rose).
  - 2. SOD REPLACEMENT – All requests have been checked and sod replacement will take place soon.
  
- C. Phase/Infrastructure Reports
  - 1. Phase 1 & 2 – Island on Dogwood Lane checked, sticks will be removed. The stones around the Pear Trees on Cricket Court need to be cleaned up. Al Hardee will be notified.
  - 2. Phase 3 – No Problems
  - 3. Phase 4 – No Problems
  - 4. Phase 5 – No Problems
  - 5. Phase 6 – No Problems
  - 6. Phase 7 – Light on Cedar Ridge was replaced. Golf course to check out the drainage problem on Hole 15. Gary Cooper said Burning Ridge Golf course was having problems with dog walkers, bike riders and ect. on the golf course. A copy of the letter received by members of Burning Ridge Golf Course will be placed in the News Views about the problem of trespassing incidents and vandalism on the golf course.
  - 7. Phase 8 – No Problems
  - 8. Cabana/Pool – Water heater has been fixed and is working. Valve on shower needs to be checked out. There have been problems with the lock at the pool, the lock will be checked out and if needed a new lock will be purchased.
  - 9. Clubhouse – The batteries in the EXIT light have been replaced. An outlet was replaced. Still trying to find someone to repair or possibly replace faucet in kitchen.
  - 10. Garden Club – The Garden Club continues to clean-up all the gardens. The next meeting will June 9<sup>th</sup>. There will be no meetings in the summer months.
  - 11. Gates – Continue to work well.

12. Lakes – Pumps have been turned off, rains helping to maintain levels. Algae problems being maintained. A resident on Tern Lake is concerned about property on the Burning Ridge Road side of the lake. That property is state owned property and the resident should contact the state about the problem. Paul Sallas now working with Mike Reynolds.
13. Roads / Signs – Patching has been completed on Myrtle Trace Drive.
14. Trees – Tree being removed on Candlewood Drive.

#### D. New Business

1. Budget Preparation – The committee is reviewing the repair and replacement budget for 2017.
2. First Aid Kit – Has been purchased and has been placed on top of the refrigerator in the club house.
3. Other – Santee Cooper is replacing conduit on Myrtle Trace Drive and Burning Ridge Road. There will be little or no effect on Myrtle Trace Residences.

Adjournment – 10:20

Notes taken by Dot Silvernail