

Property Committee Meeting

Tuesday, September 13, 2016

9:30 A.M.

Present: Leo Reger, Chair; Ellen Elliot, Vice-Chair; Dot Silvernail; David Richter; Lydia Baraga; Ron Grove; Paul Sallas; Mike Reynolds; Dusty Rhodes

A. **Minutes** – motion made, seconded and carried to approve minutes of August 9, 2016.

B. Old Business

1. **Sink Hole Hickory Drive**– Waiting for Dave Williams to repair the separated pipe.
2. **Maintenance Agreement**–All changes in Agreements and requests must be submitted by September 30.
3. **Storage Room Project** – Compass Design has submitted an estimate which was presented to the board. Jon Bourne is drawing up plans for the project. A contract will be drawn up when the plans are complete.

C. Phase/Infrastructure Reports

1. **Phase 1 & 2** –Drainage problems on Hickory Drive will be checked out.
2. **Phase 3** – Street light outage reported and will be corrected.
3. **Phase 4** – No Problems
4. **Phase 5 –Resident reported** a fence missing from his property on Laurelwood Lane. Replacement is property owner's responsibility.
5. **Phase 6** – No Problems
6. **Phase 7** –Still working with the golf course on the water problems.
7. **Phase 8** – Sprinkler head broken on property on Glenwood Drive. Al Hardee had it repaired.
8. **Cabana/Pool** –Will Garcia will fix cracks and resurface some spots around pool. Stain in bottom of pool cannot be cleaned.
9. **Clubhouse**–A new cleaning service has been hired.
10. **Garden Club**– There are still concerns with the back gardens of the clubhouse. A committee is to be formed to address the problems and make some recommendations to the board. The area in front of the pool also needs to be looked at.
11. **Gates** – No issues. New car stickers have been purchased
12. **Lakes** – Problems still exist on some of the lakes. The Board is in the process of looking at all the lakes. Estate Management Services have two more lakes to evaluate. A report will be presented to the board upon completion of their research.
13. **Roads / Signs** -- No Problems.
14. **Trees**– A dead tree behind 117 Hickory Drive fell down before it could be removed. There are three other dead trees in that same area that will have to be removed. All companies contacted said the only way they can be removed is to drop them.

D. New Business

1. **Procedure for Mailbox Moving** –A request needs to be sent to Karen Bevan. The Property Committee will review the request. There is no charge to move the mailbox to a different spot if necessary.
2. **Flooding Behind Dusty Rhodes House**–This problem has existed for many years. It was suggested Dave Williams evaluate the situation.
3. **Pool Closing**– The pool closing will take place on September 30.

Adjournment – 10:30

Notes taken by Dot Silvernail