

Property Committee Meeting

Tuesday, December 13, 2016

9:30 A.M.

Present: Leo Reger, Chair; Ellen Elliot, Vice-Chair; Dot Silvernail; David Richter; Charlene Rose; Ron Grove; Thor Kongvoid; John Beam; Gary Cooper; Jim Wilkson; Dusty Rhodes.

A. **Minutes** – motion made, seconded and carried to approve minutes of November 8, 2016.

B. Old Business

1. **Storage Room Project** – Compass Design hopes to get started on the project soon, they are waiting to receive the permit. As soon as they receive it they will get started.
2. **Tree Removal** – Eight trees have been removed by AMC. They have three more trees to take down. Waiting for bids for about 12 more trees.

C. Phase/Infrastructure Reports

1. **Phase 1 & 2** – All concerns on Cricket Court have been completed.
2. **Phase 3** – The split tree is on the list to be removed.
3. **Phase 4** – No Problems
4. **Phase 5** – No problems
5. **Phase 6** – No Problems
6. **Phase 7** – Fallen tree has been taken care of.
7. **Phase 8** – No problems
8. **Cabana/Pool** – Pool has been winterized. Walkway has been repaired. Bathroom are locked.
9. **Clubhouse** – Faucet in kitchen sink has been repaired. New sliders have been put on the bottom of all the glass tables. Some of the small plastic grommets are missing on the glass tables and need to be replaced. The battery in the door was replaced. Appliances in the kitchen need to be updated. The board will be informed of this problem.
10. **Garden Club** – The Pine Cone Wreath workshop in November was a success. A Holiday Centerpiece workshop is scheduled for December.
11. **Gates** – No problems
12. **Lakes** – Estate Management Company has completed their mapping program of all the lakes in the community. A meeting was held to discuss the results.
13. **Roads / Signs** – The pothole by the back gate has been filled. Thor Kongvoid will caulk some small cracks and holes that were found on the entrance signs of Myrtle Trace.
14. **Trees** – Tree removal will continue when all the bids are received.

D. New Business

1. **Burning Ridge Golf Course** – A meeting is scheduled for December 13, 2016 with the golf course to discuss some drainage and tree problems that affect our community.

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- 2. Clubhouse Thermometer**– The thermostats were checked and the contacts were sprayed. Adjustments were made and both thermostats seem to be working fine.

Adjournment – 10:55

Notes taken by Dot Silvernail