

## Property Committee Meeting

Tuesday, January 10, 2017

9:30 A.M.

**Present:** Leo Reger, Chair; Ellen Elliot, Vice-Chair; Dot Silvernail; David Richter; Ron Grove; Thor Kongvold; John Beam; Gary Cooper; Lydia Baraga; Dusty Rhodes; Bob Bastian; Paul Sallas

A. **Minutes** – motion made, seconded and carried to approve minutes of December 13, 2016.

### B. Old Business

1. **Storage Room Project** – Project on hold. Waiting for soil test to be completed.
2. **Damaged Drain Pipe Behind Timberline Drive** – Hole is getting larger, ground around hole is unstable. Recommended that the area to be blocked off with tape and Caution Sign be placed in the area.
3. **Burning Ridge Meeting** -- The golf course is aware of the drainage problems and are looking into the problem. Another meeting will be scheduled in the coming months to discuss these problems.

### C. Phase/Infrastructure Reports

1. **Phase 1 & 2** – No problems
2. **Phase 3** – No problems
3. **Phase 4** – No Problems
4. **Phase 5** – Some concerns about drainage pipes. Paul Sallas will look into finding maps showing all drainage pipes in the community.
5. **Phase 6** – No Problems
6. **Phase 7** – No Problems
7. **Phase 8** – Street light outage. Light has been repaired.
8. **Cabana/Pool** – We are looking into removing the gutters on the Cabana as the cost to replace them was not included in the 2017 budget.
9. **Clubhouse** – No Problems. Thermostats seem to be working well.
10. **Garden Club** – Debbie Menchek, a Clemson Master Gardener and reporter for the Sun News will give a presentation at Thursday's meeting.
11. **Gates** – Some concerns about emergency vehicles not being able to get thru the gates. Will try to find out which companies are having problems.
12. **Lakes** – Concerns about lake levels in Lake Cormorant have been reported. Paul Sallas will check it out.
13. **Roads / Signs** – A pot hole by the back gate has been noted.
14. **Trees** – Tree removal is still in progress.

### D. New Business

1. **2017 Budget Items** – Dusty Rhodes reviewed the the Property Committees requests for 2017. A list of approved projects and those not approved was presented to the committee.
2. **2017 Committee** – The committee is looking for a new Chair Person and Phase 8 representative to take over for 2017.

**Adjournment – 10:40**

**Notes taken by Dot Silvernail**