

MYRTLE TRACE PROPERTY COMMITTEE

June 12, 2017

Present: John Beam, Gary Cooper, Ellen Elliott, Renzo Falcinelli - Board Liaison, Tom Gray, Ron Grove, Walt Gardner, Roger Kirschner, Mary L'Heureux, Richard McEvoy - Chairman, Liz Maass, Alice McTarnaghan - Secretary, Paul Sallas, Peter Vath, Jim Wilkinson.

The minutes of the May 9, 2017 were approved as distributed.

Old Business

Clubhouse Addition - update by Jim Beam

Pleasure Boat Policy - published in June News & Views.

Victory Pest Control Status - incomplete

Section/Infrastructure Reports

Phase 1: Need to retrench along the golf course on Berry Tree Lane to solve drainage problem.

Phase 2: Cricket Court drainage problem ongoing.

Phase 3: No report

Phase 4: Broken pipe 121 Birchwood, drainage problem, golf course will retrench.

Phase 5: Laurelwood cleanup has been addressed and is working. Homeowner has contacted contractor regarding parking on common property.

Phase 6: 206 Cedar Ridge requests a Common Property Maintenance Agreement. Informed that they will have to wait until September to apply.

Phase 7: Drainage pipe problem

Phase 8: 208 Glenwood tree removal cleanup

Cabana/Pool: Hot water & fan in pump room fixed. Have contacted Ken's Pool regarding problem with the pool. Problem with mold & mildew in pool will be referred to Ken's Pool. The need for new furniture was discussed and the need will be referred to the Board.

Clubhouse: No Report

Garden Club: Irrigation clock does not work.

Gates: No Report

Lakes: Lake Services was addressed - they have fallen behind on the scheduled maintenance, but have agreed to catch up. 232 Cottonwood complaint: bank caved in - will fill in with gravel to contain erosion. Lake Sparrow and Hummingbird Pump - brush has grown up, needs to be cleared. Paul submitted proposal to allow for better

management in keeping Lake Dove and Lake Wren's water levels at the desired height. He requests that this proposal be passed on to the Board for their approval. Complaint on Quail Lake addressed. Wedgewood and Cedar Ridge lake cleanup done by Al Hardy.

Streets & Signs: Jim Wilkinson reports many cracks in the roads in need of sealing. He will take care of this.

Trees:

There are still 2-3 more trees to be taken off of common property and 2 stumps to be ground down. Need more money if this is to be done. Nine trees have already been removed.

New Business:

Club house addition: Since the AC unit was not on the original plans, it will be added after the CO is received. Metal doorsill has been a safety issue. Will be replaced with a wooden sill after the CO is received. The Activity Committee will provide the funds for shelving.

Meeting adjourned at 11:40 am

Alice McTarnaghan, Secretary