

MYRTLE TRACE PROPERTY COMMITTEE

October 10, 2017

Present: Renzo Falcinelli-Board Liaison, Tom Gray, Ron Grove, Roger Kirschner, Mary L'Heureux, Liz Maas, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Paul Sallas, Peter Vath, Jim Wilkinson

The minutes of the August 8, 2017 minutes were approved as distributed.

Old Business

Pool area completed. Pest control completed

Section/Infrastructure reports

Phase 1 & 2: No report

Phase 3: Pipe reported as broken was found intact - drainage hindered by accumulation of pine straw. Will notify Hardy to keep it clear.

Self Maintenance Agreement requested by 110 Timberline.

Resident is not here full time. Discussion on responsibility of having a Self Maintenance Agreement; especially for residents who do not live here year round. Suggested guidelines be reviewed.

Phase 4: Broken pipe behind 121 Birchwood Lane not addressed. Will investigate problem.

Phase 5: Discussion on sod request requirements - irrigation required.

Phase 6: 101 Linden Circle tree leaning. 122 Cedar Ridge - request Maintenance Agreement.

Phase 7: No report

Phase 8: 210 Beechwood - erosion still a problem. Lake Tern outflow box - refer to Hardy. 192 Glenwood erosion.

Cabana/Pool

Hot water heater working. Lock on ladies room door replaced. Roger purchased spare lock for pool.

Clubhouse

Glass table top replaced. Wheels needed on library table.

Garden Club No report

Gates

Rich met with manufacturer rep. Pending

Lakes

Clean outflow box Quail Lake.

Streets & Signs No report

Trees

Leo reports there are 9 trees to be removed. Tree removal will be prioritized.
Suggested additional funds be requested for this project.

New Business

Liz Maas will replace Leo Reger as Vice-Chair of Property Committee.
Suggestion to clear a path to the Bocce Ball Court. Will refer this to the Board.
Light in clubhouse closet not working properly. Suggest replacing light.
118 Cedar Ridge ditch - common ground - eroded.

Meeting adjourned 10:55am

Alice McTarnaghan, Secretary