

MYRTLE TRACE PROPERTY COMMITTEE

November 14, 2017

Present: Tom Gray, Walt Gardiner, Mary L'Heureux, Liz Maas, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Paul Sallas, Nancy Southard - Board President, Peter Vath

The minutes of the October 10, 2017 minutes were amended and approved.

Old Business

Phase 6, 118 Cedar Ridge bank erosion - Al Hardy will fill ditch
Dead trees in Myrtle Trace (13) - additional at 245 Cottonwood and Juneberry
Phase 2, 210 Beechwood property erosion.

Section/Infrastructure reports

Phase 1: Berry Tree - Circle beautify
Phase 2: No Report
Phase 3: No Report
Phase 4: No Report
Phase 5: No Report

Phase 6 & 7: Drainage issues on 243 Cottonwood behind Sapienza & Cooper homes, the swale is level.
Complaint that homeowner at 212 Butternut is placing reddish colored pavers along lake bank, apparently to prevent turtles from eroding the bank. Is this allowed ?

Phase 8: No Report

Cabana/Pool

Waiting to hear from pool maintenance regarding pool repair.

Clubhouse

Needs organization regarding supplies. Unauthorized supplies being left in closet.

Garden Club

No Report

Gates

Gates are working. Rich is disputing the bill.

Lakes

Lake Dove difficulty controlling depth of lake

Lake Oriole - complaint leaves were building up due to contractor dumping the leaves into the lake. This was investigated and found no build up.

Streets & Signs No report

Trees

Leo has received three quotes for removal of three trees. Will submit this to the Board with his suggestion of a contractor.

New Business

HAPPY THANKSGIVING!!!

Meeting adjourned at 10:25 am

Alice McTarnaghan, Secretary