

MYRTLE TRACE PROPERTY COMMITTEE

December 12, 2017

Present: Gary Cooper, Renzo Falcinelli-Board Liaison, Tom Gray, Sue Greenfield, Ron Grove, Roger Kirschner, Thor Kongvold, Walt Gardiner, Mary L'Heureux, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Paul Sallas, Peter Vath

The committee welcomes Sue Greenfield as Phase Rep for 1 & 2

The committee also welcomes Jules Traugot

The minutes of the November 14, 2017 minutes were amended and approved.

Old Business

Phase 7 drainage issues on Cottonwood have been evaluated and addressed

Phase 6 212 Butternut pavers have been removed. Erosion still a problem

Section/Infrastructure reports

Phase 1 & 2: Street light out on intersection of Berry Tree and Hickory out.

Discussion ensued about street lights being out. After obtaining ID on bottom of street light, this should be reported to Santee Cooper.

Phase 3: No Report

Phase 4: Swale on 121 Birchwood still a problem.

Phase 5: No Report

Phase 6: No Report

Phase 7: No Report

Phase 8: 174 Glenwood - bank erosion

Cabana/Pool

The pool and bath house are closed and winterized. Discussion on condition and replacement of shuffleboard court. Must determine how much interest there is in Shuffleboard before proceeding. Bocce Ball storage lock should be moved up for easier access.

Door off transformer box by pool - notify Santee Cooper.

Clubhouse

Concern about the quality of cleaning being done by the present contractor.
Thor will speak to this person. Two tables need repair. Discussion on light that is not working. Suggest replacing the entire fixture.

Garden Club

No Report

Gates

The bill for the gates has been reduced by 10% - \$1937.90. It is felt that a maintenance agreement would be beneficial. This will be investigated.
Rich is in charge of ordering the decals for the residents.

Lakes: No Report

Streets & Signs: Pot hole problem on Myrtle Trace Drive just beyond Boxwood should be addressed. Suggest using cold patch.

Trees

Decision to remove three trees by Mr. D. approved.

New Business: MERRY CHRISTMAS, HAPPY HANUKKAH, HAPPY AND HEALTHY NEW YEAR!!

Meeting adjourned at 10:40 am

Alice McTarnaghan, Secretary