

MYRTLE TRACE PROPERTY COMMITTEE

February 13, 2018

Present: Gary Cooper, Tom Gray, Roger Kirschner, Thor Kongvold, Mary L'Heureux, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Leo Reger, Paul Sallas, Peter Vath

The minutes of the January 9, 2018 meeting were approved as presented.

Old Business

Phase 1 update: street light on Berry Tree and Hickory still not working.

Update on transformer box at pool: Utility company broke the transformer door in August and are refusing to repair it. Decision was made to not repair it and leave it open. Thor will take out some of the bushes and clean up the area.

Phase 8 holes in common areas of 179/192 Glenwood: Reflector has been placed at the site, plan to put more reflectors along the depression.

Section/Infrastructure reports

Phase 1 & 2: No Report

Phase 3: Street lights out on Hickory and Boxwood.

Phase 4: No Report

Phase 5: No Report

Phase 6: No Report

Phase 7: No Report

Phase 8: Standing water at 1206 Loblolly. Pipe is broken, will contact Hardee to see what he can do for the homeowner.

Cabana/Pool: No Report

Clubhouse

Still some concern about the quality of cleaning.
Clock in library broken - Leo will buy a replacement.

Garden Club: No Report

Gates: Some of decals reportedly are not working.

Lakes: No Report

Streets & Signs: No Report

Trees:

Leo received three bids for the removal of 8 trees. Low bidder was J & W
Tree Service at \$1650.00 .

New Business:

Discussion on Myrtle Trace road condition (pot holes): Because of Jim Wilkinson's health issues, it was suggested that a new representative for Streets/Signs be appointed. Tom Gray has accepted this position. Suggest getting bids to fix the roads. Committee has a budget amount of \$5500.00.

Damage to gate housing. Have contacted Carolina Time to estimate cost of repair vs. purchasing a new unit.

Handicap ramp clubhouse to pool: Discussion to repair or replace. Paul will work up a sketch for full replacement of ramp to present to the Board.

Renzo Falcinelli submitted a request for two more people on the lake banks committee to serve with Paul Sallas. Leo Reger and Thor Kongvold have volunteered.

Meeting adjourned at 10:10 am

Alice McTarnaghan, Secretary