

MYRTLE TRACE PROPERTY COMMITTEE

March 13, 2018

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

The minutes of the February 13, 2018 meeting were approved as presented.

Old Business

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

Thor has contacted John Beam to help him with the cleanup around the transformer box at the pool.

Phase 8 holes in common areas of 179/192 Glenwood: Reflectors have been placed at both locations.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: No Issues

Phase 5: No Issues

Phase 6: No Issues

Phase 7: No Issues

Phase 8: 181 Glenwood - trees removed by Hardee.

Cabana/Pool: No Issues

Clubhouse:

Clubhouse left dirty by residents. Rich will put a notice in the News & Views to address this problem,.

Garden Club: No Issues

Gates: Waiting on the insurance before proceeding with the ordering of a new reader.

Lakes:

Reports of low lakes on Hummingbird and Sandpiper. . Noted that there is only one pump controlling Lakes Sparrow, Hummingbird ,Vireo, Owl and Sandpiper In Phase 8. The pump has been replaced with a pump with increased capacity pump.

Reported that more water is flowing to Lake Dove than Lake Oriole The flow meter on the flow valve on well which feeds Lake Oriole and Lake Dove will be tested by Paul and Hardee.

Streets & Signs: No Issues

Trees:

Leo reports he has not been able to contact J & W Tree Service. Consequently this project is on hold.

New Business:

Tom Gray has compiled a report on the road conditions. On Myrtle Trace drive there are 11 locations needing repair - 9 of these are major problems..

Meeting adjourned at 10:10 am

Alice McTarnaghan, Secretary