

MYRTLE TRACE PROPERTY COMMITTEE

May 8, 2018

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

The minutes of the April 10, 2018 meeting were approved as presented.

Old Business

Phase 4 restoration of bank completed

Bocce court path: Volunteers were asked to assist Rich and Roger to help construct a path to the bocce ball court.

Road estimates: See "Streets and Signs"

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: No issues

Phase 5: The swale that divides 105 Holly and 104 Walnut Circle needs to be cleaned out. The homeowners have done what they can; however, there is a large piece of concrete blocking the flow. Will have Hardee take a look and try to clear this obstacle

Phase 6: 202 Cedar Ridge - sprinkler head broken - has been fixed. 111 Cedar Ridge - roots affecting sprinkler.

Phase 7: No Issues

Phase 8: 107 Candlewood - request moving mailbox to other side of driveway. Pole light on Candlewood has been fixed.

Cabana/Pool: Issues with the lock continue.

Clubhouse

The cleaning problems seem to have been resolved.

Discussion on replacing all light bulb with LED bulbs to cut down on electricity costs: Thor has spoken with Santee-Cooper and they will send a representative to our next meeting, June 8 to discuss our options.

The DVD/CD in clubhouse not working properly. Rich will donate a DVD player.

Discussion on how to prevent problems with so many residents having access to the system.

Garden Club:

The Garden Club has done a great job - many thanks to them!! Dead limbs have been a problem and pose a danger to those who work the clubhouse grounds.

Gates: Rich has been unable to contact Carolina Time to get a delivery date for the reader.

Lakes: Paul has completed the study on the cost and output of the pumps supplying the lakes. He will present his findings to the Board at their next meeting on May 16. Enclosure for deep well pump on Myrtle Ridge needs to be replaced. The Committee has approved the cost of \$195.00 to replace the enclosure for the deep well pump on Myrtle Ridge with Paul doing the work.

Streets & Signs:

Tom has received three estimates for road repair which he will present to the Board at their next meeting on May 16. If the Board approves this work to be done, it will be 4 - 6 weeks before they can begin. At this time there are a few very large potholes that continue to deteriorate. Discussion ensued on filling the large potholes temporarily.

Trees:

Mr. D has removed 9 trees for a total of \$1800. Leo is compiling a list of additional trees needing to be removed. Four trees need to be removed at 115 Juneberry.

New Business:

Pool: Furniture has been cleaned and set up. New furniture has been purchased and will need to be unwrapped, cleaned and set up.

Shuffleboard Court: Discussion on what needs to be done to repair the shuffleboard court. This will be done by volunteers.

Meeting adjourned at 10:55 am

Alice McTarnaghan, Secretary