

MYRTLE TRACE PROPERTY COMMITTEE

June 5, 2018

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

The minutes of the May 8, 2018 meeting were approved as presented.

Presentation by Santee Cooper Rep: Presented options for conserving energy by replacing existing fluorescent tube with LED tubes. Information will be given to Thor.

Old Business

Road update: Scheduled for repair, will be 4 - 6 weeks, depending on the weather.

Phase 5 status: debris behind 105 Holly Springs has been removed.

Phase 8, 107 Candlewood - mailbox has been moved.

Update on gate security: Voltage problem, part has been ordered to correct the problem.

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: 217 Beechwood needs soil in back above retaining wall - will refer to Hardee.

Cabana/Pool: The lock to the pool is a combination lock and has been working. Residents should be made aware of the operation of this lock.

Clubhouse: No Issues It has been noted that the cleaning seems to have improved.

Garden Club: The Garden Club would like to build a Butterfly Garden. This would involve building a structure for the butterflies and the planting of several plants that would draw butterflies. Paul volunteered to build the structure.

Gates: Waiting for part.

Lakes: Paul submitted a bill for \$52.35 for replacing an overflow pipe.

Streets & Signs: Road repair has been scheduled.

Trees: Leo received three bids for the removal of 23 trees. "Mr"D is on the schedule to remove these trees June 15.

New Business: 221 Candlewood - brick wall on common property is deteriorating
201 Glenwood - Dead tree
106 Myrtle Trace Drive: Washout damage behind home.
Roger asked for any suggestions pertaining to kitchen remodel.
. Budget for 2019

Meeting adjourned at 10:15 am

Alice McTarnaghan, Secretary