

MYRTLE TRACE PROPERTY COMMITTEE

July 10, 2018

Present: Gary Cooper, Tom Gray, Walt Gardiner, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Leo Reger, Paul Sallas, Nancy Southard - Board President, Jenny Jennemann - Resident.

The minutes of the June 5, 2018 meeting were approved as presented.

Old Business

Road update: 22 patch jobs were completed. No Tar Band included in original contract. The cost of this would be \$463.50. Motion made to send this proposal to the Board for their approval.,

Pool lock status: OK

Santee Cooper Energy Program: On hold

Sod Project update: All of the allocated sod has been laid. Seeding bare spots will follow

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: Street light out on corner of Cedar Ridge and Myrtle Trace has been taken care of.

Phase 8: 218 Beechwood - mailbox hit and replaced.

Cabana/Pool: An umbrella as been broken. Roger will investigate replacing it.

Clubhouse: Mold on Ceiling in men's bathroom has been removed and ceiling has been repainted.

Garden Club: The butterfly house is up and plants attracting butterflies are being planted.

Gates: No Issues

Lakes: Pump House has been rebuilt; however there is debris left over which needs to be removed. Will contact Hardee.

Dredging: Dredging on Wedgewood almost finished, next will be the small lake on Berry Tree, then Sparrow and finally Oriole.

Streets & Signs: Addressed in “Old Business”

Trees: The contracted trees have been removed. Leo is getting bids for trimming the trees around the Clubhouse. Suggested he contact Hardee to see if he would consider doing this work.

New Business:

Pool Rule Revision: Discussion on revising the hours for lap swimming. The Property Committee will send the suggested revision to the Board: Lap Swimming will be allowed every day from 4:30PM to 5:30PM. During this time only adults will be able to use the pool - no children.

Budget Proposals. Discussion on expenses for 2019 for the Property Committee. These items will be finalized at the next meeting for presentation to the Board at their August meeting.

Nancy suggested removing all the small parking guards, after an incident of a resident tripping and injuring herself. She presented a suggestion of replacing these with Parking Guards. We would need six of these. Nancy requested the Property Committee investigate options and present them to the Board for approval.

Open Discussion: Jenny Jenemann expressed concern for an ongoing issue of a bare spot in front of her house that has not been addressed. Rich will contact Hardee and follow up to make sure this has been resolved.

Rich has contacted the contractor who did the concrete sidewalk in front of the Clubhouse for a bid to do the walkway from the Clubhouse to the pool. The bid is \$1700, which will be in next year's budget.

Meeting adjourned at 10:30 am

Alice McTarnaghan, Secretary