

MYRTLE TRACE PROPERTY COMMITTEE

September 11, 2018

Present: Tom Gray, Walt Gardinier, Ron Grove, Thor Kongvold, Mary L'Heureux, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Peter Vath, Guest - Herman Rebocho

Rich called for a moment of silence in memory of the 9/11 attack, also for the impending storm.

The minutes of the August 14, 2018 meeting were approved as presented.

Old Business

Hot Water heater for the pool has been replaced.

Pool umbrella has been glued.

Incident with resident approaching a person who was swimming laps. Suggested the resident notify the Board or Property Committee with concerns instead of directly approaching resident.

Discussion on parking lot blockers/Bollards. It is the Committee's recommendation that an alternate solution for the bollards would be a fiberglass reflector. Price will be determined before sending recommendation to the Board.

Section/Infrastructure reports

Phase 1 & 2: Light out on Berry Tree

Phase 3: Property line issues with several residents on Timberline. Determine resident's property line and common property. Survey would be an option. Santo Perry stated that the Board has access to plot plans.

Phase 4: 110 Birchwood - tree in back yard, 110 Birchwood - 112 Birchwood - bank erosion on both properties. 121 Birchwood -swale behind residence - not draining. Gary Cooper has investigated and met the Golf Course who owns the property; however there has been no resolution. 116 Birchwood - dead tree.

Phase 5: No Issues

Phase 6: No Issues

Phase 7: No Issues

Phase 8: No Issues

Cabana/Pool: Rich asked for volunteers to put the pool furniture in storage after

today's meeting.

Clubhouse: Gas unit at clubhouse: Coolant change in 2020 - not compatible with present unit. Investigate replacement cost.

He Table wheel broken. Thor suggested putting 8 wheels on each table.
will cover the cost.

Garden Club: Poison ivy on tree

Gates: Rich will open the gates permanently until after the storm.

Lakes: Everything is shut down because of the storm.

Streets & Signs: Tom has arranged a meeting with the Board and the contractor who is presently working on the road to discuss the benefits and cost of sealing the roads.

Trees: 127 Hickory - dead tree.

New Business: The 2019 budget has been submitted to the Board for their approval.

The dog run was brought up for discussion. Before anything can be decided, liability must be investigated as well as cost. The property line needs to be defined between Myrtle Trace and the golf course.

Meeting was adjourned at 10:28 am.

Alice McTarnaghan, Secretary