

MYRTLE TRACE PROPERTY COMMITTEE

October 9, 2018

Present: Gary Cooper, Tom Gray, Walt Gardinier, Ron Grove, Robert Kirschner, Mary L'Heureux, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Leo Reger, Paul Sallas.
Welcome to our new member - Herman Rebocho

The minutes of the September 11, 2018 meeting were approved as presented.

Old Business

It is the Committee's recommendation that an alternate solution for the bollards would be a fiberglass reflector. Herman Rebocho brought the fiberglass rods to be used. The cost of 24 of the rods is \$38.00.

Concerning the replacement and adding of table wheels in clubhouse: This was tabled since Thor was not present.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: Concern regarding swale behind the houses on Timberline and Myrtle Trace Drive: debris in swale is clogging the drain. This is on common property - will notify Hardee.

Phase 4: Drainage still a problem behind 121 Birchwood.

Phase 5: Back yards of 103 Bentwood and 161 Myrtle Trace Drive not being maintained, resulting in clogged catch basins. Refer to ARC.

Phase 6: No Issues

Phase 7: 235 Cottonwood common ground - seeding failed, wants sod.
Check 4 trees behind 209 Butternut - some may be on common ground.

Phase 8: Street lights out on Glenwood and Candlewood have been repaired.
199 Glenwood - check tree. 1200 Loblolly - tree on common ground.

Cabana/Pool: The resurface of the pool bottom is almost complete.

Clubhouse: Still working with cleaning person to address certain areas in the clubhouse.

Garden Club: No Issues

Gates: No Issues

Lakes: 192 Glenwood - erosion - no retaining wall. 110 Boxwood Lane - culvert blocked. 211 Boxwood - complaint of lake being dirty. 212 Butternut - neighbor feeding animals and lake erosion. Tree fell on Lake Dove between Walnut and Linden and landed on a box supposedly housing a grate. Paul would like the box taken down.

Discussion on lake dredging: why is it not finished. Phase 8 - debris around the pump area.

Streets & Signs: Myrtle Trace Drive is scheduled to be sealed. Additional cracks will need to be fixed before the sealing. The approximate cost of the repair is \$2700, and the approximate cost of sealing of the road is \$25,000.00

Trees: There are 7 dead trees which need to be removed.

New Business: Community Drainage onto Burning Ridge Golf Course: Claims runoff water goes in pond for Golf Course irrigation. Gary Cooper has contacted Golf Course Superintendent Mark Prince who has agreed to assist. A dye test will be done.

Herman Rebocho will be the new Phase 1 & 2 representative.

Rich asked for volunteers after the meeting for securing pool furniture.

Dog run: Herman will present layout and cost of proposed dog run at the next meeting.

Meeting was adjourned at 10:55 am

Alice McTarnaghan, Secretary