

MYRTLE TRACE PROPERTY COMMITTEE

December 11, 2018

Present: Gary Cooper, Walt Gardiner, Roger Kirschner, Thor Kongvold, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Leo Reger, Herman Rebocho, Paul Sallas, Peter Vath.

Board Members: Nancy Southard, Donna Ebling, Les Gerhart
Activities Committee Rep: Nelson Fisher

The minutes of the November 13, 2018 meeting were approved as presented.

Old Business

Two parking lot rods installed as an experimental project. Feed back is encouraged to determine if this is the way to proceed with the parking blockers/bollards.

The Myrtle Trace sealing project is on hold.

The Dog Park proposal is on hold.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: Drainage still a problem behind 121 Birchwood. Common area between 110 & 112 Birchwood needs to be cleaned

Phase 5: 103 Bentwood backyard cleanup is an ongoing project. Need signed complaint by neighbors to ARC Committee. 110 Laurelwood - both front and back need to be cleaned up - refer to ARC.

Phase 6: No Issues

Phase 7: No Issues

Phase 8: No Issues

Cabana/Pool: After the first of the year Roger will begin to look for a company for pool maintenance to replace Ken's Pools.

Clubhouse Maintenance: Windows in clubhouse need to be washed inside and out. Liz will contact a person she knows to do this.

Clubhouse Supplies: No Issues

Garden Club: Poison Ivy on tree in the tree in the Butterfly Garden.

Gates: No Issues

Lakes: No Issues

Streets & Signs: The subject of speed bumps was mentioned, no discussion.

Trees: Leo presented bids for tree removals from Mr. D. The work that needs to be done ASAP is \$2300. The Board has authorized an extra \$700 to be added for tree removal.

New Business:

Volunteers for the road sealing projects are needed. Signs for this project have been completed.

Discussion on ceiling in pump room. It was suggested that the ceiling be repaired using plywood.

Nelson Fisher requested 23 more chairs and an additional rack for the activities Committee. This will be considered following obtaining a price and determining how to store them.

MERRY CHRISTMAS AND HAPPY NEW YEAR TO ALL!!!

Meeting adjourned at 10:10 am

Alice McTarnaghan, Secretary