

## MYRTLE TRACE PROPERTY COMMITTEE

August 14, 2018

**Present:** Gary Cooper, Tom Gray, Roger Kirschner, Thor Kongvold, Mary L'Heureux, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Paul Sallas, Peter Vath, Guest - Herman Rebocho

The minutes of the July 10, 2018 meeting were approved as presented.

### Old Business

The Pool Revision has been approved and is effect.

Santee Cooper Program: Discussion concerning replacing bulbs in the clubhouse with LED bulbs. It was decided that one of the 4-light fixtures would be replaced with 2 LED bulbs to see how effective it is.

Pool umbrella: Roger cannot find the part, consequently, he will gorilla glue it together.

Discussion on parking lot blockers/Bollards. Pros and cons were discussed, as well as alternative solutions. Because nothing was definitely decided, it was decided to table this until the next meeting when more information on alternatives will be presented ,

### Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: No issues

Phase 5: Homeowner wants contract for maintenance for common area on Laurelwood

Phase 6: No Issues

Phase 7: No Issues

Phase 8: Complaint - common area on Glenwood not kept up - weedy.

**Cabana/Pool:** Monitor reports that the rope is too big for the hooks. Will replace hooks. Hot water tank will be replaced this week.

**Clubhouse:** Cleaning needs to be addressed again - window sills and under the tables are not being cleaned properly.  
There is now a recycle bin in the clubhouse for residential use.  
Longer chains have been added to the fans.  
Issue of thermostat being set too low.

**Garden Club:** Butterfly house doing well.

**Gates:** No Issues. New decals have been ordered and should be here.

**Lakes:** Lake levels were discussed. Lake Oriole is the next lake scheduled for dredging. No time line has been set, waiting for barge and larger pump

**Streets & Signs:** The tar band has been approved and contractor is waiting on the weather to complete.

**Trees:** No Issues

**New Business:** Budget Proposals: Rich presented a preliminary budget. It was reviewed and discussed, resulting in some changes. Rich will present the revised budget to the Board.

Decals for 2019: \$1000 was included in the budget to cover this expense.

Open discussion: Proposed to put a lock on the closet in the clubhouse, since some items have gone missing

Guest resident proposed that the land behind the area of the basketball court be converted into a dog park. This was discussed and Thor will investigate this with the resident.

Discussion of trees falling on property of Myrtle Trace homeowners. Trees are on the property of the golf course and located at the 14<sup>th</sup> fairway.

It was mentioned that former residents who still live in the area are using their decals to cut across Myrtle Trace. Discussion on how to handle decals that are no longer valid.

Meeting adjourned at 11:10 am

Alice McTarnaghan, Secretary