

## MYRTLE TRACE PROPERTY COMMITTEE

January 8, 2019

Present: Tom Gray, Walt Gardiner, Roger Kirschner, Mary L'Heureux, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Herman Rebocho, Paul Sallas

Guest: Bob Nipper

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

### Old Business

Parking lot blockers/bollards update: After some debate, it was agreed to send a recommendation to the Board to approve using the poles installed to complete the parking area, doing away with the existing bollards. It was suggested to keep the bollards and put them off to the side.

Dog Park Proposal: Herman presented his proposal again, answering questions of concerns, especially the liability issue. Herman canvassed Mayberry residents, but only one was available; who, in turn, gave his approval. The cost of the project is projected to be \$4000.00. It was determined that a waiver must be signed by each dog owner as to their responsibilities. It was decided to send a recommendation to the Board, pending legal clearance by our attorney regarding liability.

Folding chairs requested by Activities Committee: Discussion on the storage of extra chairs - Wall space is an issue - Monkey bars were suggested. Nothing was decided, but will pursue all avenues; especially since the extra chairs are only required two to three times a year.

### Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: Drainage problem behind 121 Birchwood is being addressed.

Phase 5: No Issues

Phase 6: No Issues

Phase 7: Drainage behind 232 Cedar Ridge Lane and 210 Cedar Ridge Lane problem. A meeting with Burning Ridge Lake Management and Paul Salas and Dave Smyth was suggested to try to correct this problem.

Phase 8: No Issues

Cabana/Pool: Roger will look for a company for pool maintenance to replace Ken's Pools. Letters will go out the end of this month.

Clubhouse Maintenance: Cleaning the floors in the clubhouse remains a problem. Liz will speak to cleaning person.

Clubhouse Supplies: No Issues

Garden Club: Community “clean up” is scheduled to begin Jan. 12. and will continue to be a monthly activity on the second Saturday of each month.

Gates: No Issues

Lakes: Lakes Committee will meet to discuss the dredging of Lakes Heron and Bunting.

Concerning the widening of a portion of Myrtle Ridge Road , Paul explained that it would wipe out a deep well, which will have to be relocated. He has contacted Cribb Well Drillers for a price for relocating the well. The panel box will have to be moved - Michael Hearle was suggested as the electrician to do this work. Approximately 400 feet of pipe will be needed. The State will cover all costs.

Streets & Signs: Tom is waiting to hear from contractor concerning the sealing of the roads. Rainy weather has been an issue.

Trees: Mr. D will be here on Jan 9 to remove the dead trees addressed at the December meeting.

New Business:

Talks on Myrtle Trace road sealing - tabled.

Speed bumps on Myrtle Trace: Discussion on the need for speed control on Myrtle Trace Drive. Difference of speed BUMPS and speed HUMPS was presented. It was recommended we rent a digital recorder to track speeding on Myrtle Trace Drive to present to the board our recommendation.

Fire hydrants: Concern expressed that the hydrants have not been flushed on a regular basis. Rich will call to check on this.

Request for outside recycle bin for the clubhouse. Liz will request this from the disposal company.

Shuffleboard court in need of repair.

Suggestion was made to make basketball court into a patio.

Meeting adjourned at 11:20 am

Alice McTarnaghan, Secretary