

MYRTLE TRACE PROPERTY COMMITTEE

March 12, 2019

Present: Ron Grove, Roger Kirschner, Thor Kongvold, Liz Maass, Les Gerhart - Board Liaison, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Herman Rebocho, Paul Sallas

Guests: Mickey Jarossy, Wally Engleston

The minutes of the February 12, 2019 meeting were approved as presented.

Old Business:

Speed bumps or humps: The cost of two speed bumps/humps would be \$1200.00 total.

The subject of "Stop Signs" not being visible at night was brought up. It was suggested we investigate lighted signs. Rich and Tom will look into it.

The road sealing project is on hold, pending the weather conditions.

Additional parking at Clubhouse: Several options were presented regarding extra parking - both regular and handicap spaces. Rich will investigate the feasibility regarding cost, size and accessibility concerning this project.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: 109 Boxwood Lane - post will be moved, since it has been hit several times.

Phase 4: No Issues

Phase 5: No Issues

Phase 6: No Issues

Phase 7: No Issues

Phase 8: Vacant - Ron will contact resident concerning filling the position of Phase Rep for Phase 8.

Cabana/Pool

Roger has received two bids for the pool maintenance. Done Right has submitted the lower bid and this will be sent to the Board. It was suggested the contractor meet with Roger and a Board member to iron out specifics. It is the goal to have this in place by May 1.

Volunteers are asked to help with the opening of the pool on May 1. The weekend before has been suggested for this project.

Clubhouse Maintenance: No Issues

Clubhouse Supplies: No Issues

Garden Club: No Issues

Gates: No Issues

Lakes: No Issues

Streets & Signs: No Issues

Trees:

Mr. D's Tree Service has submitted a quote to remove trees from 129 Hickory Drive, 197 Glenwood Drive and 201 Candlewood Drive in the amount of \$1850.00.

New Business:

Liz Maass shared an incident she encountered with a man walking an unleashed dog. This man did not clean up after the dog and Liz confronted him. He was not only abusive but used foul language and was very confrontational. Liz wanted to know if he was a resident. It was determined that this man is not a resident, but other residents have seen him. It was suggested that we file a non-resident confrontation police report concerning this issue.

Mickey Jarossy asked if the shuffle Board Court could be repaired. She stated she had two people who would volunteer to clean this up. She feels there is a need for this and it would be used. She also asked for a teapot to be purchased for the clubhouse.

Meeting adjourned at 10:35 am

Alice McTarnaghan, Secretary