

MYRTLE TRACE PROPERTY COMMITTEE

April 9, 2019

Present: Gary Cooper, Tom Gray, Ron Grove, Roger Kirschner, Thor Kongvold, Liz Maass, Les Gerhart - Board Liaison, Richard McEvoy - Chair, Leo Reger, Herman Rebocho, Paul Sallas, Peter Vath

Welcome to our new member, John Sperger

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

Old Business:

Road humps: Tom Gray to meet with PSC to establish location of (2) humps.

Road project still on hold.

Clubhouse Parking, expansion update: Initial report on tree removal for parking: cost estimate: \$35 - \$40 thousand.

Section/Infrastructure reports

Phase 1 & 2: Woman walking dog was injured due to "roller-bladers" passing her, which in turn caused her dog to react, causing injury.

Phase 3: Issue brought up about controlled burning of debris on patio in a chimenea.

Phase 4: 112 Birchwood looking to make changes in backyard (near retaining wall)

Phase 5: No Issues

Phase 6: No Issues

Phase 7: 235 Cottonwood sod replacement.

231 Wedgewood - issues concerning lake management - boat entering on property.

Phase 8: No Issues

Cabana/Pool: No issues

Clubhouse Maintenance: No Issues

Clubhouse Supplies: No Issues

Garden Club: No Issues

Gates: No Issues

Lakes: No Issues

Streets & Signs: New patchwork required on Myrtle Trace Drive.

Trees: Tree removal to be done on April 12, 2019 on Myrtle Trace Drive.

New Business:

New pool service contract with Dunn Rite Pools. Pump room to be cleaned up.

New A/C units installed in clubhouse. New service contract on units.

Pool rules: Lap Swimming: New time for lap swimming proposed: 9:00am - 10am. New safety rope needed.

Removal of ramp from clubhouse to pool to be done in May - date to be determined.

Meeting adjourned at 11:00 am

Rich McEvoy, Chairman