

MYRTLE TRACE PROPERTY COMMITTEE

June 11, 2019

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

Welcome new members: Hank Grabarz and Dianne McDonough are new Phase 8 reps.

The minutes of the May 14, 2019 meeting were approved as presented.

Old Business:

Road sealing project on hold
Sod replacement in process.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: No Issues

Phase 5: No Issues

Phase 6: No Issues

Phase 7: No Issues

Phase 8: Hank Grabarz and Dianne McDonough are the new Phase 8 rep.

Cabana/Pool CDC rules to be posted because of recent incident at the pool.

Clubhouse Maintenance: New cleaning company for clubhouse with Board approval (Hyde Banegas)

Clubhouse Supplies: No Issues

Garden Club: No Issues

Gates: No Issues

Lakes: Circuit breakers replaced in Phase 8

More fish need in lakes

Lake dove box needs replacement

Streets & Signs: New Stop Signs

Trees: On July 3 tree removal project on Dogwood - 1 tree - pending approval.

New Business:

Thor will be publishing a "letter to all" in the News and Views in regards to self management - cleaning up after ourselves.

John Beam is painting and repairing Myrtle Trace signs at both entrances. Thank you John!!

Meeting adjourned at 10:20 am

Richard McEvoy, Chair