

MYRTLE TRACE PROPERTY COMMITTEE

September 10, 2019

Present: Gary Cooper, Walt Gardiner, Les Gerhart - Board Liaison, Hank Grabarz, Tom Gray, Roger Kirschner, Thor Kongvold, Liz Maas, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Herman Rebocho, Paul Sallas, John Sperger, Peter Vath. Guest: Mickey Jarossy

The minutes of the August 13 2019 meeting were approved as amended.

Old Business:

Paving is just about completed with contractor working today. A special thanks to John Beam who painted and repaired the entrance signs during this project.

New cleaning contract has been signed. The new cleaning contractor will begin Friday, September 13. The clubhouse will be closed from 6am - 12pm for a thorough cleaning.

Deep well replacement will begin this week

Section/Infrastructure reports

Phases 1 & 2: 100 Cricket Court - flooding on property

Phase 3: Swale behind 141 and 143 Myrtle Trace Drive and 103 Birchwood full of debris and needs to be trenched.

Phase 4: 106 Moss - tree in ditch. 116 Birchwood - tree fell in lake. This is considered resident's tree. Resident states that his sod has burnt up and he had to replace it. The following solution will be offered to resident: He pays for the tree removal, and the HOA will reimburse him for his sod. 104 Moss - house was broken into - resident in nursing home.

Phase 5: 115 Hickory Drive. The pair of submersible pumps on the side of resident's house not keeping up with light rain. Resident would like the pipes to be cleaned out. Paul suggested that the current configuration of 1½ pipe be reworked so the pipes flow directly into the 6" pipe.

Phase 6: No issues

Phase 7: No Issues

Phase 8: Sign on Beechwood and Glenwood needs to be replaced.

Cabana/Pool

Clubhouse Maintenance: New contractor will begin Friday, September 13.

Clubhouse Supplies:

Garden Club: Garden Club will start on Monday, September 16.

Gates: No Issues

Lakes: Some residents were concerned that the lakes were not being pumped down before the hurricane. Tom explained the process of pumping down the lakes.

Streets & Signs: No Issues

Trees: Bid proposal from Mr. D has been accepted. Trees on 171 Glenwood and Myrtle Trace Drive will be removed

New Business:

New pumps utilized during the hurricane.

Aerator in Lake Oriole is not working. Lake Management determined it needed a new motor. We are waiting to hear back on the cost of replacement.

Mickey Jarossy expressed her concern about erosion behind her house at 192 Glenwood. It was suggested that the next time Hardee installs retaining walls; they make provision to do the 70 feet behind her house.

Rich McEvoy expressed his desire to resign his position as Chairman of the Property Committee. The majority of the committee expressed their disappointment and suggested he take a month to reconsider. He has been a valuable member of not only this community, but especially the Property Committee.

Meeting adjourned at 10:30 am

Alice McTarnaghan, Secretary