

MYRTLE TRACE PROPERTY COMMITTEE

October 8, 2019

Present: Les Gerhart - Board Liaison, Hank Grabarz, Tom Gray, Roger Kirschner, Liz Maas, Richard McEvoy - Chair, Leo Reger, Herman Rebocho, Paul Sallas, John Sperger, Peter Vath

Guests: James & Kim Freeman and Steve Driver

The minutes of the September 10, 2019 meeting were approved as amended.

Old Business:

New Clubhouse cleaning contractor is doing an excellent job.

Deep Well is being dug, not yet completed

Rich had given the committee notice that he will be stepping down as Committee Chairman.

Section/Infrastructure reports

Phase 1 & 2: Ditch on Hickory not being maintained. Contact Hardee to take care of this problem.

Phase 3: No Issues

Phase 4: 110 Birchwood - two dead trees. Resident at 101 Cedar Ridge has requested sod for an area next to his mailbox. Liz will handle this and explain that sod can only be requested in the spring.

Phase 5: No Issues

Phase 6: No issues

Phase 7: No Issues

Phase 8: John Beam will repair sign on Beechwood and Glenwood.

Cabana/Pool: Pool has been closed. Thanks to all who helped in this process.

Clubhouse Maintenance: Five stars!!

Clubhouse Supplies: No Issues

Garden Club: No Issues

Gates: No Issues

Lakes: Complaints on condition of Grebe Lake.

Streets & Signs: Rich will explore purchasing new signs for the community.

Trees: 115 Hickory - dead tree

New Business:

Liz Maass will be stepping up as new Chairman of Property Committee.

Discussion on replacement of berm after completion of well drilling.

Meeting adjourned at 11:00 am

Liz Maass