

Property Committee Meeting Report Tuesday 14 February 2012

Meeting convened at 1000A.M. In attendance were Malcolm Macphee (Chairperson) Mike Reynolds, Board Liaison (Peter Bevan), Jim Wilkison, David Smyth, Earl Lee, Dick Sievers, Ron Grove, Leo Reger, Nancy Southard, Charlene Rose, and Ellen Elliott.

Committee unanimously elected Malcolm Macphee as Chairperson of Property Committee.

SECTION/INFRASTRUCTURE REPORTS

Phases 1 & 2 & Cricket Ct – No problems

Phase 3 & 4 – No problems

Phase 5 – No problems.

Phases 6 and 7 - No problems

Phase 8 - No problems

Clubhouse - Charlene Rose will purchase toweling for containers on wall in bathrooms until such time as someone will take on the job of purchasing items.

Lily (the clubhouse cleaning lady) notified Ms. Rose she is resigning, effective when Myrtle Trace has secured another cleaning service. Her major reason for resigning is the cost of her “workmen’s compensation insurance” which is required by MTHOA.

Mr. Macphee will first check into the 1) Insurance 2) possible raise 3) pursue alternatives.

Pool/Cabana -

A committee of Malcolm Macphee, Leo Reger, Dave Smyth and Charlene Rose had meetings with Pool Services and Ken’s Pool Service re a new pumping system and replastering. The consensus of the Property Committee was to recommend to the Board the Chlor-king salt pumping system to be installed by Ken’s Pool Service and the replastering to be awarded to Pool Services.

Lakes - Water level table dropped due to no rain. Pumps working okay.

ROADS PROPERTY

Roads & Gates - Gates working fairly well, except for couple problems during the colder days when gates would not open. Mr. Leo Reger will help with Gates and his phone number will be placed on signs at gates if someone should have problem.

Signs - All refurbishing of signs has been completed.

Mailboxes & Posts - Mr. Hardee has information on replacements.

Trees/Garden Club - Garden Club had interesting program in February on landscaping of your yard. Many residents attended; was a successful meeting. Next meeting will be in two months.

Two companies looked at disease infested and dead trees on common ground. Cost for removing trees is \$1100 and other \$1300, both bids include stump removal and hauling away. Cost will be presented to board for approval.

Malcolm will talk to Mr. Hardee about removing dead debris in area behind houses on Hickory. Possibly committee members could help.

Mr. Hardee's staff has completed root pruning around clubhouse area.

In garden around clubhouse, automatic sprinkler system has been completed.

UNFINISHED BUSINESS - Lake Banks. Finished mapping all lakes and prioritizing those in worse shape. Next step is meeting with HOA lawyer and the legalities of common and private property.

NEW BUSINESS - Pool Filtration System - Discussed above

New Resident Welcome - Malcolm with Phase Rep will meet with new residents and apprise of the Common Property concept and guidelines.

Next meeting scheduled for Tuesday 13 March 2012

Meeting adjourned 11:05A.M.

Prepared by Charlene Rose