

Property Committee Meeting Report Tuesday 8 May 2012

Meeting convened at 10A.M. In attendance were Malcolm Macphee (Chairperson), David Atkins (Board Liaison), Jim Wilkison, David Smyth, Earl Lee, Ron Grove, Leo Reger, Nancy Southard, Charlene Rose, Ellen Elliott, and Bill Gascoigne.

A. Report of 4/10/12 Meeting - Delete paragraph re Purchase of Clubhouse supplies. Then Approved

B. Section/Infrastructure Reports -

Phases I & II - No problems.

Phase III - No complaints

Phase IV - Earl Lee reported resident submitted letter re unkempt property. Letter will be given to ARC.

Phase V - No problems.

Phase VI - Rep not available. Mr. Gascoigne has complaint from resident complaining about Turtles in lake.

Phase VII - Nothing to report.

Phase VIII - Rep not available.

Clubhouse - Back side of clubhouse has been repaired. Light in clubhouse has been replaced. Temperature must be turned 50 degrees higher than is needed. Ms. Southard has agreed to purchase supplies for clubhouse.

Pool/Cabana - Stain and brushes have been purchased. 2 Redwood picnic tables have been stained. Two more tables need staining. All chairs, lounges, tables have been cleaned and put up. Monitors will start on 28 May for summer. New saline pumping system has been installed. Circuit breakers for Lights in pools were tripping and Steve of Ken's Pool service put new seal in and lights now working. The intake water pipe for pool busted, but was repaired by Al Hardee's staff.

Lakes - All pumps are working.

Roads - No problems.

Gates - Back Gate arm was broken, but has been repaired.

Signs - New signs for back gate should be in sometime this week. John Beam has submitted couple preliminary drawings for signs similar to front entrance signs to be considered and submitted to board for approval. Committee voted to submit suggestion to board. Landscaping has been approved by board for beautification of back gate which will be planted by Garden club.

Mailboxes & Posts - News and Views article was submitted re mailboxes and posts.

Trees/Garden Club - Ms. Southard has identified 7 trees which are diseased Another tree has been identified that has been hit by lightning several times. Recommend to board trees be removed.

C. Unfinished Business -

Cricket Ct. Tree - Tree that is dead is on resident's property. She will go to ARC for approval to remove.

Signs at Gates - Above

D. New Business -

Maintenance Contracts - Mr. Macphee will provide a 'SAMPLE' copy of the maintenance contract, which is "information only" for Property Committee members.

Animals in Lakes - There have been a couple of questions re 2 domestic white ducks on lake at back gate which are one of the residents pet ducks. Domestic animals are prohibited per covenants. Resident will be notified.
Turtles are nesting under the lake banks.

E. Adjournment - Meeting adjourned 11:40 A.M.

Next meeting scheduled for Tuesday 12 June 2012

Prepared by Charlene Rose