

Property Committee Meeting

Tuesday, May 13, 2014

Present: Dave Smyth (Acting Chairperson), Les Gerhart (Board Liaison), Dot Silvermail, John Beam, Leo Reger, Paul Sallas, Ron Grove, Jim Wilkison, and Charlene Rose.

A. Minutes of April 8, 2014 meeting approved by committee.

B. Unfinished Business

1. Clubhouse Air Vents - Board approved cost of repairs. The vents have been repaired and the cost was \$500.00.
2. Clubhouse Roof Quotes - Tabled until June meeting.
3. Hanging branches from storm - All dangerous storm damaged branches have been removed.
4. Dogwood Circle Island - Mr. Wilkison got price quote for paving area if berm is removed.

C. Section/Infrastructure Reports

1. Phase I and 2 - 125 Hickory Dr. complained area along driveway needed edging. Resident at 109 Hickory Dr. wants to know when sod being placed and would like the mower height raised.
2. Phase 3 - Resident at 111 Boxwood Lane requests a MTHOA Maintenance Agreement form.
3. Phase 4 - Nothing
4. Phase 5 - Mailbox down on 161 Myrtle Trace Drive being replaced today.
5. Phase 6 - Nothing
6. Phase 7 - Resident at 202 Butternut Circle said the lake smells and debris needs to be removed.
7. Phase 8 - Bubbler on Hummingbird and Sparrow Ponds is not working needs repair/replacement.
8. Clubhouse - Activities Committee requests someone from property or board do new rules for cleaning refurbished clubhouse, do's and don'ts, how to clean with what. Committee would like a meeting to explain all of these items.
9. Cabana/Pool - Mr. Sallas advised hose busted in pump room over weekend, causing flooding and a hole in the ceiling sheetrock.. Ken's pool was contacted, repairs have been completed, and fans are being used to dry pump room area which was flooded.

10. Lakes - Nothing at this time.
11. Roads and Signs - Mr. Wilkison advised roads are fine.
12. Gates - Working fine.
13. Trees - No work being done other than dead branches on common area removed.
14. Garden Club - Mr. Beam advised front entrance to clubhouse has been completed with new landscaping.

D. New Business

1. Car Stickers - Mr. Seeds has requested \$800.00 to order vehicle stickers for new residents, and residents replacing cars. Committee approved and will recommend to the Board purchase of vehicle stickers.

E. Adjournment - 11:15 A.M.

Notes taken by Charlene Rose