

Property Committee Meeting Agenda

Tuesday, December 9, 2014

Present: Nancy Southard, Chairperson; Les Gerhart, Board Liaison; Thor Kongvold; Charlene Rose; Lydia Baraga; Leo Reger; Dot Silvernail; John Beam; and Paul Sallas.

- A. **Minutes** - Motion made, seconded and approved to accept minutes of the Tuesday, November 11, 2014 meeting as amended.

B. Old Business

1. Pool - Paul Sallas updated committee on present project of resurfacing of concrete apron and lip. He passed around section of pipe which was broken and causing part of the leaks in the pool. Jim Wilkison has agreed to shoot a line to determine the elevation which will help in determining where the placement of pool entrance ramp.

2. Sealing of cracks on Myrtle Trace Drive - The crack sealing has been completed. There were 1,384 linear feet of sealing; the contracted cost was \$1.20 per linear foot. The bill should be \$1,660.80

3. Table top cart - Paul Sallas designed and built a cart for the table top extenders. Nancy Southard thanked Paul for his work and the time he put into the construction. The total cost was \$111.12.

4. Kitchen faucet - Charlene Rose said she had problems turning the faucet off without it leaking. Following a brief discussion it was decided Thor Kongvold and John Beam would look into the problem and determine if it can be fixed or if it needs to be replaced.

C. Phase/Infrastructure Reports

1. Phase 1&2- No problems.
2. Phase 3 - There was a report of several cats in the neighborhood approximately a week ago. However, Ron Grove report states within two days the cats were gone. It is suspected that someone may have "rescued" them.
3. Phase 4 - No report.
4. Phase 5 - George Thompson called Paul Sallas regarding Bradford Pear on common ground adjacent to his property. Paul advised him to contact Nancy Southard.
5. Phase 6 - No problems.
6. Phase 7 - No problems.
7. Phase 8 - No problems.
8. Clubhouse - No problems.
9. Cabana/Pool - No problems.
10. Garden Club - John Beam said was a work detail Saturday they picked up four barrels of pine cones. Side area was worked on but the very back area did not get done; there were only two people working.
11. Gates - Leo Reger reported there have been three instances in the last couple of weeks where the gate arm did not raise when residents were trying to exit Myrtle Trace. Hopefully, this won't become a problem.
12. Lakes - No problems. Fish have been ordered, they will probably arrive in February..
13. Roads/Signs - No problems.
14. Trees - Several stumps still need to be ground. Nancy Southard reported she noticed a pine tree on Myrtle Trace Drive, in the Lakeview section, leaning toward a home and it may need to be removed. She will look at it more closely.

D. New Business

1. Committee Membership 2015 - Nancy Southard asked to be notified before the next meeting if anyone has decided they do not want to serve on Property Committee. This will provide time before reorganization in 2015 to find replacements. She hopes the Committee membership remains the same for 2015.

2. Board policy - Gift Acceptance- Nancy Southard briefly discussed the gift policy which was adopted by the Board at the November meeting. A copy of the policy was included in the committee member's packet.

3. Committee member holiday time away - Nancy Southard asked members of the committee to provide date they would not be available if needed during the holiday season.

4. Other - Leo Reger asked about the outdoor decorations which were put up at the different entrances of Myrtle Trace. He said he had received complaints that some of the decorations were in bad shape and wondered if new ones could be purchased. Charlene Rose said the Activity Committee purchased the decorations years ago. She said she would ask at the next Activity Committee meeting about purchasing some new ones for next year.

Paul Sallas asked that the basketball hoop item be placed on the January agenda. John Beam shared his idea for placement of a basketball hoop. Nancy Southard recommended Paul come with more than one proposal.

E. Adjournment - Meeting adjourned at 10:45 am.

Notes taken by Nancy Southard