

Property Committee Meeting

Tuesday May 12, 2015

Present: Dave Smyth, Acting Chair; Ellen Elliott, Board Liaison; Leo Reger; Dave Atkins; Paul Sallas; Mike Reynolds; Dot Silvernail; Charlene Rose; Jim Wilkison; and Bob Bastian.

Guest: Norm Hargreaves .

A. **Minutes:** Motion made, seconded and approved to accept minutes of the Tuesday, April 14, meeting.

B. **Old Business:**

1. Pool Opening – New furniture arrived, pool opened May 1.
2. Newspaper Holders – Jim Wilkison has sent letter to Sun News asking about where they purchase their paper holders, after several telephone calls with no success. He is still looking into other sources such as Lowes. He will update at the next meeting.

C. **Section/Infrastructure Reports:**

1. Phase 1&2 – Resident at 116 Hickory upset with the scum and nastiness of the lake at the back of her property. She indicates the aerator seems to push everything to the end of the lake. This is not a new problem. Mike Reynolds indicated they will be trying some new type of chemicals.
2. Phase 3 - No Problems.
3. Phase 4 - No problems.
4. Phase 5 - No problems.
5. Phase 6 - No problems.
6. Phase 7 -The resident at 243 Cottonwood has a broken sprinkler head on Common Ground. Resident is out of town, will follow-up when they return.
7. Phase 8 – A tree fell in the lake at 252 Candlewood, it was on resident's property. Al Hardee's crew cut it back from the lake.
8. Clubhouse – Upper latch on front door, left side is about to fall off. Bolt on bottom of front door (left side) needs fixing. Bottom bolt will not move. Paul will try to fix problem.
9. Cabana/Pool – Nancy Southard has not authorized final payment to company for pool renovation, there are some minor fixes to be finished. The water fountain needs repairing, as is very old. Paul Sallas is suggesting lights be controlled by switch under cabana and low wattage lights be on all night. Petitions in bathrooms have been installed; a final payment of \$675.00 is owed to Commercial Openings. Bill will be given to Nancy Southard upon her return.

10. Garden Club - No report.

11. Gates - Working well. The gate was broken, a portion of it was just sawed off and it still works well.

12. Lakes - A salinity test has been requested by Mike Reynolds.

13. Roads and Signs - Jim Wilkison requested anyone who finds gaps between roads and driveways send him information. He will collate before contract goes out; he would like information for next meeting.

14. Trees - Currently there are four trees that need to be taken down in common areas.

D. New Business:

1. 2016 Budget Items (repair and replacement)

a. New gutters on cabana - Paul Sallas will get estimate.

b. Repair Cabana - Paul Sallas will get estimate.

c. Paint Cabana - Paul Sallas will get estimate.

d. Water Fountain - Paul will check on prices for new water fountain.

e. Clubhouse - Charlene Rose will have estimate for painting the exterior of the Clubhouse next month.

2. Wooden walkway from clubhouse to pool area - Paul Sallas said he would have to check the condition of the support boards under the deck boards.

3. Other -

a. Ditch - Nancy Southard, Dave Smyth and Jeremy Richardson from Storm Water Management, walked a portion of the ditch which runs parallel to Timberline Dr. to investigate a concern of a resident living on Timberline Dr. Although much of the ditch is fine there is a log which is creating an undercut to the bank, on the county's side of the ditch. Mr. Richardson said that is a problem and he is going to pit cleaning of the ditch on the schedule for this year. He said he couldn't give a date for when the job will be scheduled but he did say the entire ditch from Conway to Myrtle Beach will be cleaned out.

b. Mail Post Guards - Several suggestions were submitted. A cost for quantity of post guards will be obtained for next month's meeting. The guards should be either black or brown.

E. Adjournment - Meeting adjourned at 11:12A.M.

Notes taken by Charlene Rose