

## Property Committee Meeting

Tuesday, March 8, 1916

9:30

**Present:** Leo Reger, Chair; Ellen Elliott, Vice-Chair; Darryl Rhodes, Board Liaison; John Beam; Paul Sallas; Norm Hargreaves; David Atkins; Charlene Rose; Lydia Baraga; Dot Silvernail

A. **Minutes** – motion made, seconded and carried to approve minutes of February 9, 216.

### B. Old Business

1. **Pool Closed Weather and Maintenance** – Jim Wilkinson not present so no report on these signs.
2. **Clubhouse Floor Refinishing** - Club house will be closed for four days. Furniture to be moved on Wednesday night. The library and far end will be done first. Looking into back door to be opened so copier can be used.
3. **Bids for clubhouse and cabana** – Paul has two bids, waiting for third bid. Al Hardee's group to do the painting of cabana only. Committee recommends the Cabana be done first. Paul found black ants along back of club house. Pest control was in the area and they treated the area with a gel. Checked it out again on Tuesday morning, do not know the results.
4. **Patching of roads date** – Jim Wilkinson not present.

### C. Phase/Infrastructure Reports

1. **Phase 1 & 2** -Storm caused a branch to fall into the lake on Hickory, Al Hardee will remove it.
2. **Phase 3** – No Problems
3. **Phase 4** – Complaint about private electric being used without permission when bulkheads were being installed. After talking to complainant everything was resolved.
4. **Phase 5** - No Problems
5. **Phase 6** - No problems
6. **Phase 7** - No Problems
7. **Phase 8** – No Problems
8. **Cabana/Pool** – set up cleaning and opening (under new business)
9. **Clubhouse** –Lock changed on Activity Room door. Santo Perry is the custodian of the keys.
10. **Garden Club** - The club voted to maintain the rear gardens of the club house from now until September. In September they will review this decision again. Judy Beam will be in charge.
11. **Gates** – No problems
12. **Lakes** – Nothing new to report
13. **Road/Signs** – No Problems
14. **Trees** – Two trees being removed today. Three bids for removal of trees on Hickory. No decision made yet.

#### **D. New Business**

1. **Sod replacement notice**—A notice and request form for sod will be put in the April News and Views
2. **Pool clean-up and opening date** – Paul will call Ken’s Pool to remove cover and check the salt level. Clean up will be on Thursday April 28 with the opening of the pool set for Sunday, May 1.
3. **Mailbox protectors** – the protectors are in and will be installed by Al Hardee.
4. **Other** – Dusty Rhodes presented three requests from the board
  1. **Pine straw build up** – There is a concern about the pine straw build up in the common area in front of the club house. The concerns will be reviewed with the Hardee group. It will be suggested that no more pine straw be place in that area. Solutions of what to do will the pine straw collected will be looked into.
  2. **Flooding yards on Bentwood Circle** – The board feels the situation needs to be address. The committee raises some issues about potential liability going on private property without written permission. After much discussion it was recommended that the board consult their attorney for legal advice on this matter.
  3. **Traffic situation on Myrtle Trace Drive between Singleton and Burning Ridge Road**- There has been some contact with local representatives about this problem. Ellen Elliot has offered to do some follow up on this matter to see what our options are. These are county and state roads.

**Adjournment – 11:05**

**Notes taken by Dot Silvernail**