

Property Committee Meeting

Tuesday, August 9, 2016

9:30 A.M.

Present: Leo Reger, Chair; Ellen Elliot, Vice-Chair; Charlene Rose; Dot Silvernail; David Richter; Lydia Baraga; Thor Kongvoid; Paul Sallas; Gary Cooper; Jim Wilkison; Dusty Rhodes

A. **Minutes** – motion made, seconded and carried to approve minutes of July 12, 216.

B. Old Business

1. **Pear Tree Circle**– In case of possible emergency new address numbers have been assigned to Pear Tree Circle. The Club House is now 110 Pear Tree Circle --- Pool -- 120 Pear Tree Circle and Maintenance Shed – 125 Pear Tree Circle.
2. **Sink Hole-Hickory Dr.** -- Dave Williams has been hired to repair the sinkhole situation. It will be completed in the next few weeks.
3. **Bentwood Circle** – The installation of new piping has been completed. Loose debris in the swale will be cleaned up.
4. **Storage Project** – One quote received -- waiting for additional quotes.
5. **Budget** – The 2017 Budget was discussed and revisions were made. The Property Committee will present our budget requests to the board.

C. Phase/Infrastructure Reports

1. **Phase 1 & 2** –The debris on Cricket Court has been cleaned up. Sinkhole has been repaired.
2. **Phase 3** – No Problems
3. **Phase 4** – No Problems
4. **Phase 5** --No Problems
5. **Phase 6** – No Problems
6. **Phase 7** -- Golf course still reviewing the drainage situation on Hole 15.
7. **Phase 8** – Retaining wall behind 221 Candlewood collapsed. It was reported to the Lake Banks committee and Pat Hosford is checking out the situation. Property at 237 Candlewood concerned about the over seeding that was done on the common ground in front of his house. Will have Al Hardee check it out.
8. **Cabana/Pool** –The algae has been cleaned up. Faucet in cabana has been replaced.
9. The handrail skirts will be replaced in the fall.
10. **Clubhouse**–Faucet in kitchen sink still needs to be replaced – waiting on the plumber. In process of getting 2 separate bids, one for pest control and one for termite control.
11. **Garden Club**– Work in progress.
12. **Gates** – No issues.
13. **Lakes** – All pumps are turned off. Will keep check on levels in Lake Heron. Two wooden pump enclosures have been fixed.

14. Roads / Signs –Four “No Trespassing” signs have been purchased. They will be put in place by Al Hardee.

15. Trees– No problems.

D. New Business

1. **Maintenance Agreement** – A notice will be placed in the September News & Views. Requests have to be completed by September 30.
2. **Lakes Mapping**–Mapping of the lakes has started. They will be checking the depth of all the eleven lakes.
3. **Problems with Debris** – There is a concern with the debris buildup along the county ditch. Debris should not be dumped on Common Ground or county property. A reminder will be placed in the News & Views.

Adjournment – 10:20

Notes taken by Dot Silvernail