

MYRTLE TRACE PROPERTY COMMITTEE

May 9, 2017

Present: Leo Reger, Mary L'Heureux, Paul Sallas, Richard McEvoy, Charlene Rose, Roger Kirschner, Ellen Elliott, Alice McTarnaghan, Board President Nancy Southard and Board Liaison Renzo Falcinelli.

The minutes of the April 11, 2017 were approved as distributed.

Old Business

Clubhouse Addition: Waiting for inspection.

Victory Pest Control Status: Waiting on the walk around.

Pleasure Boat Policy: Clearer policy will be printed in News & Views.

Section/Infrastructure Reports

Phases 3, 4, 6, and 7 - no problems

Phases 1 & 2: Cricket Court drainage problem. Homeowner at 232 Cricket Court will sod common area.

Phase 5: Laurelwood cleanup requested on lake bank.

Phase 8: Discussion on seeding the common areas on Candlewood and Glenwood.

Because sod is not in the budget for this year, the homeowner may voluntarily provide sod for the common areas. It is suggested that if this is done, the area be clearly marked to avoid any damage by the maintenance crew.

Contractor parking on common property. Homeowner will be contacted to advise contractor not to park in that area.

Cabana/Pool: Plaster coming off bottom of pool. Will check contract and warranty.

Any remedy will require draining the pool so nothing will be done until fall when the pool is closed.

Locks on the pool gate have been replaced.

Clubhouse: The maintenance people have been notified of the unacceptable cleaning problem. Will re-evaluate situation.

Garden Club: No Report

Gates: No Report

Lakes: Complaint on Quail Lake - water too low, weeds growing in shallow areas. Wedgewood and Cedar Ridge - lake cleanup required.

Streets & Signs: No Report

Trees: Nine trees needed to be removed - will get bids.

Response from AMC regarding cleanup in woods off Hickory Drive - negative - would charge for cleanup.

Response from Clearview regarding cleanup in woods off Hickory Drive -positive - will notify when they will be able to cleanup the area at no charge.

New Business

Richard McEvoy volunteered to be Chairman of the Property Committee

Drainage Proposal - Hickory Drive: Received a proposal from Hardwick's Landscaping, Roger Kirschner moved that the Property Committee recommend to the Board of Directors that a contract be signed with Hardwick's Landscaping, LLC in the amount of \$2700 to address drainage issue on homes on Hickory. The motion was seconded and passed unanimously. Funds would be allocated from the Infrastructure Fund.

Access to pump station on Myrtle Trace Drive: Request to change access to the pump station from Myrtle Trace Drive to the buffer zone behind 121 and 122 Cedar Ridge. Paul Sallas will contact home owners.

Richard McEvoy will contact individual Phase Reps to determine the interest in continuing in the position.

Meeting adjourned at 11:00 am

Notes taken by Alice McTarnaghan