

MYRTLE TRACE PROPERTY COMMITTEE

April 10, 2018

Present: Gary Cooper, Tom Gray, Sue Greenfield, Ron Grove, Roger Kirschner, Thor Kongvold, Mary L'Heureux, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Paul Sallas, Jules Traugot

The minutes of the March 13, 2018 meeting were approved as presented.

Old Business

Phase 8: 181 Glenwood trees have been removed.

Roads: Update by Tom Gray - he has received one bid for road repair and should have two more by early next week.

Recreation Area: Bocce ball court path - will form a committee to address this issue.

Lakes Levels: Paul has scheduled flow meter test for Wednesday April 11. After the test he will know how to proceed.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: 118 Birchwood - erosion behind retaining wall. Will notify Hardee to have them look at this.

Phase 5: No Issues

Phase 6: No Issues

Phase 7: Street Light repaired

Phase 8: No Issues

Cabana/Pool: No Issues

Clubhouse

Discussion on the quality of the cleaning in the clubhouse. Suggest getting bids from various cleaning services.

It has been suggested by the Board that no alcoholic beverages be left in the clubhouse following any event.

Discussion on replacing all light bulbs with LED bulbs to cut down on electricity costs. Thor will look into this.

Because there have been issues with the keys in the clubhouse, it was suggested that the lock be replaced with Smart Lock.

Garden Club: No Issues

Gates: A new bar code reader has been ordered and should be available in four to six weeks.

Lakes: Paul is compiling a study on the cost and output of the pumps supplying the lakes.

Streets & Signs: The white lines have been painted at stop signs and at the gate entrance thanks to Hardee.

Trees:
Leo will submit Mr. D's bid for the removal of 8 trees. The low bidder has not responded, consequently the price may be higher.

New Business:

Pool opening on May 1: Roger will schedule this. Need volunteers to take the furniture out of storage . The furniture will require cleaning before arranging on deck. Pool monitor schedule will need to set up.

Pool repair: Discussion on the repair of the pool. This needs to be done before the official opening.

Shuffleboard Court - discussion of resurfacing.

Lock on Bocce Ball Court not working.

Meeting adjourned at 10:10 am

Alice McTarnaghan, Secretary