

MYRTLE TRACE PROPERTY COMMITTEE
January 9, 2018

Present: Gary Cooper, Renzo Falcinelli - Board Liason, Sue Greenfield, Roger Kirshner, Thor Kongvold, Mary L'Heureux, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, Paul Sallas, Peter Vath

The minutes of the Decembe 12, 2017 minutes were amended and approved.

Old Business

Street Light at intersection of Berry Tree Hickory still not working properly - determined that the pole should be replaced.
Discussion on transformer box door - may have to be rebuilt.
Three trees were removed and stumps ground by Mr. D for \$1150.

Section/Infrastructure reports

Phase 1 & Phase 2: No Report

Phase 2: No Report

Phase 3: No Report

Phase 4: No Report

Phase 5: No Report

Phase 6: No Report

Phase 7: No Report

Phase 8: Safety concern at 179 Glenwood and 192 Glenwood. Ditch on the lawn near the road. Resident fell and was injured. This will need to be marked clearly to avoid accidents.

Cabana/Pool: No Report

Clubhouse: Thor met with the contractor and felt the cleaning was satisfactory. The three garbage tins were in bad shape and Thor called the contractor and they will be replaced Thursday.
Ice has been an issue at the clubhouse. Since this has been an unusually bad storm, it was suggested that we make an agreement with Hardee to take care of this in the future.
Toilet not working properly. Thor oiled it thoroughly, seems to have fixed the problem.

Garden Club: No Report

Gates: No Report

Lakes: Due to the recent storm three surface pumps froze. Hardee wrapped insulation around them to hopefully help thaw them. Suggested that this be on Hardee's winterizing list.

Streets & Signs: No report

Trees: Leo received a bid from Mr. D for the removal of 6 trees for \$1250. He will get more bids for this job.

New Business: Budget item discussed - pool furniture
Resident has offered to buy a new refrigerator for the clubhouse.
Floor cleaning in clubhouse discussed.

Meeting adjourned at 10:30 am

Alice McTarnaghan, Secretary