

## MYRTLE TRACE PROPERTY COMMITTEE

November 13, 2018

Present: Tom Gray, Ron Grove, Roger Kirschner, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Santo Perry - Board Liaison, Leo Reger, Herman Rebocho, Paul Sallas, Peter Vath.

The minutes of the October 9, 2018 meeting were approved as presented.

### Old Business

Replacement of table wheels in the clubhouse has been completed.

Swale between Timberline & Myrtle Trace is clear.

Parking lot blockers/bollards is still in the works.

Swales behind 103 Bentwood & 161 Myrtle Trace: 161 Myrtle trace has been cleaned up by the owner. 103 Bentwood is still an issue. Will contact Pat to re-evaluate the situation.

Cabana has been cleaned up and the pool has been closed for the season.

### Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: Drainage still a problem behind 121 Birchwood. Common area between 110 & 112 Birchwood needs to be cleaned

Phase 5: No Issues

Phase 6: No Issues

Phase 7: No Issues

Phase 8: No Issues

Cabana/Pool: Backup motor for pool unable to be re-wound.

Clubhouse Maintenance: No Issues

Clubhouse Supplies: Liz requested a credit card for buying supplies for the clubhouse.

Garden Club: Plant exchange was a success.

Gates: No Issues

Lakes: Pumps have been turned on because of the cooler temperatures. Complaint of debris in the lake from 101 Boxwood and 103 Boxwood home owners has been addressed to everyone's satisfaction. Lake levels on Lake Dove discussed.

Streets & Signs: With the ongoing problem of speeding and not stopping for stop signs, the option of speed bumps was discussed.

Trees: Three trees have been removed - 138 Berry Tree - one tree and Loblolly - two trees. This has exhausted the budget for 2018. On 316 Glenwood - branches down and 199 Glenwood - broken limb.

New Business: Ron Grove has officially resigned from the decoration committee.

Liz requested the gate be left open for two hours during the Craft show at the Clubhouse in 2019.

Discussion on the upcoming re-surfacing of Myrtle Trace Drive: Volunteers will be needed for the eight days to complete the re-surfacing. After the upcoming Board meeting, more specific information will be available.

Herman presented a proposal for the dog park. It was suggested that he campaign the residents on Mayberry since they would be most affected. This will be tabled until canvas is complete.

Meeting adjourned at 10:40am

Alice McTarnaghan, Secretary