

MYRTLE TRACE PROPERTY COMMITTEE

May 14, 2019

Present: Gary Cooper, Les Gerhart - Board Liaison, Tom Gray, Roger Kirschner, Thor Kongvold, Liz Maass, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Herman Rebocho, Paul Sallas, John Sperger, Peter Vath

The minutes of the April 9, 2019 meeting were approved as presented.

Old Business:

Tom presented a work proposal for additional crack sealing at 106 and 132 Myrtle Trace Drive. He also walked the cul-de-sacs and found additional damage which needed to be addressed. The proposal totals \$1149.00. This work will be done when the road sealing project begins.

Tom discussed placement of the speed humps with contractor - it is a personal preference, no set formula.

The new Stop Signs have been placed on Myrtle Trace Drive.

The Property Committee needs a Phase 8 representative. An announcement will be placed in the News & Views, concerning this matter.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: Sod replacement at 110, 112, 124, 126 Birchwood. 110

Birchwood debris in lake.

Phase 5: No Issues

Phase 6: No Issues

Phase 7: No Issues

Phase 8: No Issues

Cabana/Pool New pool contractor has requested a new DHEC Book Box located near the pool. Roger will build the box.

Clubhouse Maintenance: No Issues

Clubhouse Supplies: No Issues

Garden Club: Recent clean up. Discussion of the issue of debris on common ground between the Clubhouse and Myrtle Trace Drive.

Gates: Gate was damaged and repaired on the same day.

Lakes: No Issues

Streets & Signs: New Stop Signs

Trees:

Mr D's will remove trees from 1219 Loblolly, 216 Glenwood, 185 Glenwood and 100 Cricket Court, for a total of \$2025.00

New Business:

Groundwater withdrawal permit renewal for 3 deep wells. Need longitude and latitude to complete form. Paul and John will figure that out.

Pool contractor has proposed and the Board has approved a new treatment for the pool at a cost of \$120.00 per month with no maintenance fees.

Deadline for sod replacement applications is May 15.

Discussion of the negative aspects of using pine straw: fire hazard, and negatively affecting the drainage.

Reminder: Residents along Myrtle Trace Drive need to be notified to turn off irrigation once the road project begins.

Meeting adjourned at 10:35 am

Alice McTarnaghan, Secretary