

MYRTLE TRACE PROPERTY COMMITTEE

August 13, 2019

Present: Gary Cooper, Walt Gardiner, Les Gerhart - Board Liaison, Hank Grabarz, Tom Gray, Liz Maas, Richard McEvoy - Chair, Alice McTarnaghan - Secretary, Leo Reger, John Sperger, Peter Vath

The minutes of the July 9, 2019 meeting were approved as amended.

Old Business:

Paving underway.

Board has made a decision concerning the present cleaning contractor. Written termination of the present contractor giving him 30 day notice has been drawn up by the Board. A new contract shall then be signed between the Board and new Clubhouse Contractor.

Sod replacement project has been completed.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: No Issues

Phase 4: No Issues

Phase 5: 110 Ashwood - debris: has been addressed. New mailbox ordered.

Phase 6: No Issues

Phase 7: No Issues

Phase 8: No Issues

Cabana/Pool No Issues

Clubhouse Maintenance: Door from clubhouse to pool has been barricaded because of construction.
Suggest moving “non-smoking” area away from the clubhouse.

Clubhouse Supplies: No Issues

Garden Club: No Issues

Gates: No Issues

Lakes: No Issues

Streets & Signs: No Issues

Trees: Bid proposal from Mr. D still with Board

New Business:

Purchase of two pumps to handle flooding has been approved by the Board. These pumps will be held by Hardee.

Replacement of Deep Well Pump has not been approved by the Board. They feel it is too expensive and suggests getting other bids.

Meeting adjourned at 9:48 am

Alice McTarnaghan, Secretary