

MYRTLE TRACE PROPERTY COMMITTEE

November 10, 2020

Liz Maass: Chairman; Rich McEvoy – Vice Chairman; Jeanne Niziol – Secretary; Nancy Southard- Board Rep, Claudia Allensworth, Tom Gray, Thor Kongvold, Herman Rebocho, John Sperger, Ron Grove, Cathy McElroy, Leo Reger, Paul Salas, Roger Kirschner

Meeting called to order: by Liz Maass at 9:35 AM

Chairperson, Liz Maass, invited Pat Hosford, of the ARC Committee, to speak regarding the lake banks retaining wall 5 year project. This project is coming to an end and those on Property Committee dedicated to this project were asked to once again sign up for the next proposed Plan. Current members are Thor Kongvold, Leo Reger and Paul Salas. Thor and Leo agreed to remain on this project going forward but Paul had to step down. Herman Rebocho volunteered to take Paul's place on the team. Pat proposed to meet with the trio shortly to go over the next steps and thanked everyone for their continued support.

Welcome Guests: Pat Hosford, Elizabeth Borkowski, Dennis Haak, Susan & Dan Cwiakala

MINUTES APPROVED: Claudia Allensworth made the motion to approve, Rich McEvoy seconded and all approved.

Old Business:

- Shuffleboard – Paul Salas introduced three residents that have researched an alternative to demolishing and rebuilding the old shuffleboard court. The cost would be cut in half from the previous estimate by installing an overlay to the court consisting of a vinyl interlocking surface. There were three estimates of \$1,730; \$1,740 and \$2,742 (with 20 year warranty). The costs would include equipment for playing. Nancy Southard stated that this project was placed in the budget for next year which could fund the new costs proposed. Chairman, Liz Maass would like to reopen to the community for additional responses, due to the change in costs, which she questioned as the reason for the negative responses received. Questions were addressed regarding up keep once completed.
- It was reported that the Hardee's team did a good job on the lake bank on Candlewood Drive, owners seemed satisfied.

SECTION/INFRASTRUCTURE REPORTS

- Phase 1&2: Herman Rebocho - Drainage/sprinkler issues on Cricket Court, Hardees are maintaining.
- Phase 3: Ron Grove: Drawings were handed out showing drainage and erosion on Myrtle Trace Drive, also on 144 MT Drive (Phase 4). After the previous and current homeowners not addressing or reporting the issue it has grown and in need of being addressed with Hardees. This does not appear to be a County responsibility.
- Phase 4: Marion Sustakoski: In her absence she emailed her report. A report of the street light #L02953 outage on Moss Circle on 10/21/20 a second time in 6 weeks. The light was fixed on 9/8/20. The outage was reported once again to Santee Cooper on 10/22/20 and has been fixed.
- Phase 5: Paul Sallas: Had nothing additional to report
- Phase 6: Cathy McElroy All appears to be ok
- Phase 7: Gary Cooper : No issues (via email in Gary's absence)
- Phase 8 Claudia Allensworth

181 Glenwood – dredging issue, Pat Hosford and Tom Gray have investigated. This is an issue with grass being blown into the lake. There are no current plans to do any dredging. Claudia asked that a note be placed once again in the News and Views to the residents to address with their lawn-persons that this is a violation.

1. **Cabana and Pool** Roger Kirschner noted that the ceiling in the pump room needs to be reinforced/repared and can hopefully be completed before Roger leaves the Committee in December. It was suggested that a 'want-ad' be placed in the News and Views in search of Roger's replacement showing the responsibilities of this position.

2. **Clubhouse** Thor Kongvold reported that all is good so far, with no complaints. A new pump is being replaced today. There is a permanent Security Light in the parking lot; he is still looking into a security camera with Herman who is looking into an alternate idea rather than HTC whose costs were not agreeable. This will be presented to the HOA Board shortly. It was also discussed that there would be a need for volunteers to monitor the camera.

3. **Garden** No issues to report, they are not currently meeting but continue to work as needed on grounds.

4. **Gates** (email) Gary had received a call from a Neighborhood Watch person about suspicious activity at the gate. It appeared that someone was trying to use their phone to open the gate. The Gate Company was called and informed Gary that some of the components of the sticker could not be duplicated on a picture. All in all these became non issues.

5. **Lakes and Roads** - Tom Gray reported that the wells have not been run with the rain. Since it is off season the boats will not be back in the lakes until February. Palmetto Paving will be repairing the cul-de-sacs on Berry Tree Circle in Phase 1 and Beechwood Court in Phase 8. They will give the committee a heads-up two-day warning to allow the residents to be alerted. The project should be completed within a day, weather permitting.

6. **Streets/Signs - nothing to report**

7. **Trees**- Leo reported that additional tree removals and clean-up will be done by Mr. D's on December 21st. Liz will present details to HOA Board at meeting.

DISCUSSION HIGHLIGHTS:

- There was discussion regarding the decorating of the gate area and Phase 8 for the Holiday. There is a committee working with Herman Rebocho. Plans were made to purchase replacement decorations for both ends of the community.
- The Bocce court walk-way and resurfacing project has been almost completed with the following involved: Herman, Paul, Ginger, Nancy, Rich, Roger and Thor. Remaining work is the staining of the wood on the court and walk-way areas to preserve the wood. The Picnic tables and benches are also in need of refurbishing by sanding and painting.

MEETING ADJOURNED: 11:15 AM Motion was made by Rich McEvoy and seconded by Thor Kongvold all were in favor.

Respectively submitted: Jeanne Niziol