MYRTLE TRACE PROPERTY COMMITTEE April 13, 2021

Liz Maass: Chairman; Rich McEvoy – Vice Chairman; Nancy Southard- Board Rep; Tom Gray, Thor Kongvold, Herman Rebocho, Leo Reger, Paul Sallas, Cathy McElroy, Ron Grove, Dave Rudnicki

Meeting called to order: by Liz Maass at 9:30 A.M.

Welcome Guests: Dan and Sue Cwiakala, Dennis Haak, Ann Golden, Elizabeth Borkowski,

MINUTES APPROVED: with two corrections, 1. Phase 5 – omit from last sentence: "and will be completed." 2. Phase 6: replace the word "block" with "post".

Tom Gray made the motion to approve, and Rich McEvoy seconded, all were in favor

OLD BUSINESS:

• Shuffleboard: Cost was reduced to \$1,766.00. Vendor to be asked for new Quote to reflect the new reduction. In interim, The Cwiakala's and Denis Haak will go to Ollies to get glue for artificial Turf for the board.

PHASE/INFASTRUCTURE REPORTS

- Phase 1&2: Herman Rebocho nothing to report
- Phase 3: Ron Grove:

111 Timberline Drive resident stated that two of the HOA trees had roots above ground a2nd was afraid that the tree would fall on her house. Ron called Leo (who came with a tree contractor) who found the tree was not in danger of falling on the house. The tree roots were secure and in no danger of falling, making resident happy with their decision.

101 Cricket Court (town house) said HOA trees were leaning over parking lot where car is parked. Leo went with Contractor and noted that the tree was in need of trimming, and it was taken care of.

101 Birchwood had filled in the swale by planting a rose bush years ago. At the other end of the swale is a tree on another resident's property needing to come down. Affected by the water are four additional residents. Resident on 101 agreed to take down tree. The rose bush is the homeowner's responsibility.

- Phase 4: Marion Sustakoski nothing to report
- **Phase 5:** Paul Sallas: Paul noted that residents do not understand the importance of the Swales.
- Phase 6: Cathy McElroy: nothing to report
- Phase 7: Gary Cooper: no issues with Phase or Gate sent in his absence
- Phase 8: Claudia Allensworth: Four calls from various homeowners regarding frustration with reaching HTC for repairs to their property during the Fiber Optic install. I followed up by calling the number listed in N&V, which was correct, but you need three more steps to get to the right person.
 - 1. Call 843-365-2151
 - 2. Press 1 for residential
 - 3. Press 2

4. Press 4 then tell them you want a ticket created for repairs due to damage caused by an HTC Fiber Optic installation. Be sure to mention Joey Hodges name as the contact person. His direct line is 843-365-2186, please do not share this number only Property or HOA should contact him.

209 Beechwood resident has some dead trees that need to come down. The tree was found to be a late blooming Maple and resident wants it to stay.

245 Candlewood – House at end of lake. Debris builds up and smells. Tom Gray tried raising water level to flush debris, but it reoccurs, there is no solution at this time.

- Cabana and Pool –Dave Rudnicki Garbage cans will not be put by the Bocce court and picnic tables. Whatever
 residents bring with them they will need to take back with them. The Pool is still closed. Volunteers from
 Property will be needed to get the pool opened by May 1st. When volunteers are to meet is to be determined.
- 2. **Clubhouse** Thor Kongvold Waiting to put A/C on. New batteries have been installed in fire alarms. The garden hose by the fuse tank in back is lying on the ground. If this is needed by the Garden club, Ginger Sallas will be asked and if yes, Thor will take care of installing a hose hanger on the side of the club house. Thor is still looking for florescent bulbs to match the rest of the ceiling lights.
- 3. Garden Club They will be taking care of the planting in front of the Club house.
- 4. Gates Gary sent his report stating no issues
- 5. Lakes and Roads Tom Gray: \$499.00 for supplier to put additional small bass during the
- 6. Summer. Nancy Southard stated that Tern Lakes outflow tube is breaking apart. It is broken underneath and if not fixed, Tern Lake will dry and cease to exist. P Board will get bids on replacing pipe.
- 7. **Streets/Signs** Rich McEvoy There was a miscalculation of how many signs are still to be replaced. Count was off by 16 signs. 43 signs are needed. Property will ask the Board for an additional \$1,700.00. Many of the existing old signs are falling apart. Monies are to be paid to vendor. \$596.00 is still owed besides the additional \$1,700.
- 8. **Trees** Leo Reger Leo reported that 100 Cricket Court has requested tree to be cut on HOA property. Leo will go and inspect.

NEW BUSINESS:

- May 1st, pool Opening. DHEC rules to be written in Pool rules for residents.
- Sanitizing, 50 residents only, use pool furniture provided. Residents are not to bring their own property to the pool area. Masks to be worn except in the pool. MT residents only. No children for the first month. Monitors will start in June. Masks and sanitizing to be revisited by the Board.
- OPEN DISCUSSION/NEW BUSINESS:

Resident, Ann Golden asked if it was legal to require vaccinations to use the pool. Someone stated it was not legal.

Most residents do not have blueprints which show measurements of their property. Rich McEvoy has measurements of the Condos.

Notes from Phase 8 representative, Claudia Allensworth, not able to be present at meeting:

- 1. At St. Patrick 's Day event several people asked why we couldn't get garbage cans in the area of the picnic tables and shuffleboard courts; this also came up during a bocce game.
- 2. Bocce court Paul Sallas came out to help some gentlemen from the community to resurface the Bocce court. Paul was a big help and was knowledgeable since he helped build the court. When it was done the comments were it was a 100% improvement. A big thank you to Paul and Herb for their help.
- 3. Shuffleboard court In speaking with Paul he said he is not involved with the planning of the new surface. Looking for an update on what is being done and by whom. I was hoping that the area would be ready for Spring and Summer in conjunction with the Pool opening.
- 4. News and Views Can an update be published on the recreation area that there are new horseshoes and a basketball ready for play, the lock is the same code as on bocce's lock. Also, a reminder about feeding the turtles and ducks/geese, we know of people who are still feeding them, perhaps we could give an example of the correct food to use.

MEETING ADJOURNED: <u>10:40 A.M.</u> The Motion was made by Rich to adjourn and seconded by Thor; all were in favor.

Respectively submitted: Cathy McElroy

Next meeting: May 11, 2021