

MYRTLE TRACE PROPERTY COMMITTEE
October 10, 2023

Liz Maass: Chairperson, Cathy McElroy: Vice Chair; Secretary - Jeanne Niziol; Board Reps: Bob Ebling; Members: Paul Sallas, Tom Gray, Jr., Tina Hurley, Dave Rudnicki, Leon Buckley, Ellen Elliott, Leon Deiter, Leo Reiger, Ron Grove.

Meeting called to order: by Cathy McElroy at 9:30 A.M.

Welcome Guest(s): Elizabeth Borkowski

Minutes of 9/12/23 Approval: Tom Gray made a motion to approve minutes, seconded by Leo Reiger, all were in favor.

OLD BUSINESS:

- Cathy McElroy had collected monies from the Committee members for the luncheon to be held for the Hardee employees on 10/26 in honor of the 40th Anniversary celebration of Myrtle Trace. A card was passed around for the committee to sign.

PHASE/INFRASTRUCTURE REPORTS

- **Phase 1 &**
2: Herman Rebocho - absent, no report
 - **Phase 3:** Ron Grove - Ron had no problems to report.
 - **Phase 4:** Marion Sustakoski - absent - no report
 - **Phase 5:** Paul Sallas - No calls or issues to report
 - **Phase 6 & 7:** Joe Bastian, absent.
 - **Phase 8:** Tina Hurley - no report. Tina gave an outline of the After Hours Emergency Crew with a list of those interested in participating. After Hours was explained to be when the Hardee crew has left for the day and an emergency would arise.
1. **Cabana/Pool** - Dave Rudnick - Dave reported that the timers are on for 12 to 12. The Salt Cell has been shut down, the Cabana lights left on are the Dawn to Dusk. The heaters are set to go on in the bathrooms if the temperature goes below 38. Also, once a week the pool company will be checking the area. Dave noted that it took approximately 25 minutes for the volunteers to clean up and assist in closing the pool for the season. Dave expressed to Liz Maass after the meeting

that he was stepping down as Pool and Cabana coordinator and will be available to assist in the transition to a new person when one has volunteered.

2. **Clubhouse** – Thor Kongvold – absent
3. **Gates** – Herman Rebocho – absent
4. **Lakes/Ponds** – Tom Gray, Jr. /Leon Deiter – Tom reported that regular maintenance is ongoing and the fish were delivered. Tom also noted that he did not run the wells at all last month, saving some electricity.
5. **Roads/Signs** – Tom reported that all the purchased signs and posts have been put up. Tom has had many compliments about the new signs from people saying they have been needed for some time.
6. **Trees/ Hardee liaison** – **Leo Reger** – Leo reported that a large limb was hanging near the Clubhouse that was cut and removed by Hardee. Broken trees on Candlewood and Loblolly were attacked by beavers which Hardee handled removing the damaged trees. One of the picnic tables had broken and was removed by the Hardee crew and will not need to be replaced.
7. **Special Tree Project Sub-Committee** – Chairperson, Ellen Elliott reported:
 - The committee is working in cooperation with the 40th Anniversary committee, new landscaping in front of the clubhouse has begun, and will be completed when the plants are available from the supplier.
 - It is anticipated that the Hardee crew will begin site preparation for three areas later this week. This will be followed by planting, hopefully before the end of the month.

NEW BUSINESS/OPEN DISCUSSION:

- Bob Ebling reported that the Property Committee Budget proposal was approved and nearly approved as presented. Bob explained that money will be available if a particular need arises. Copies of the final budget will be provided to the Committee.

MEETING was ADJOURNED: 10:01A.M. The Motion was made by Tom Gray to adjourn and seconded by Leon Buckley, all were in favor.

