

## **MYRTLE TRACE PROPERTY COMMITTEE**

**February 11, 2020**

**Present:** Claudia Allensworth, Walt Gardiner, Tom Gray, Thor Kongvold, Liz Maass - Chair, Alice McTarnaghan - Secretary, Terry McTarnaghan, Leo Reger, Herman Rebocho, Paul Sallas, Nancy Southard - Board Liaison, Peter Vath

Welcome new members: Claudia Allensworth Phase 8 Rep., and Terry McTarnaghan Phase 4 Rep.

The minutes of the January 14, 2020 meeting were approved as presented.

### **Old Business:**

Update on repair of 121 Myrtle Trace Drive driveway - on hold  
Sidewalk repair at 109 & 111 Cricket Cr. - on hold  
Street Sign proposal to Board for funding: \$2800.00 for 35 signs.

### **Section/Infrastructure reports**

Phase 1 & 2: No Issues  
Phase 3: No Issues  
Phase 4: Leo will check on the dead tree on corner of Birchwood and Moss.  
Phase 5: No Issues  
Phase 6: No issues  
Phase 7: No Issues  
Phase 8: Dead tree on Candlewood - need to determine if it is on common property. We will try to locate map.

### **Cabana/Pool No Issues**

### **Clubhouse Maintenance:**

The clubhouse lights will be replaced with LED lights upon completion of clubhouse construction

**Clubhouse Supplies:** No Issues

**Gardeners Gather:** No Issues

**Gates:** No Issues

**Lakes:** No Issues

### **Streets & Signs:**

Positive feedback on new signs.

**Trees:**

Leo will contact Mr. D's tree service for an updated quote for 6 trees: 4 dead trees on MTD and Hickory; 1 tree at 171 Glenwood and 1 tree at MTD and Burning Ridge.

**New Business:**

Tom Gray has been trying to contact the contractor who did the sealing on Myrtle Trace Drive to come back and finish repairing the road. Since he has been unable to make contact, it was suggested that the Board contact our lawyer and let her handle this.

Discussion on how to keep the community informed in light of the recent break-ins. Several ideas were explored.

The concrete at the clubhouse is stained and need to be pressure washed. Herman has volunteered to do this.

Rich McEvoy is now second chair for the Property Committee.

Meeting adjourned at 10:20 am

Alice McTarnaghan, Secretary