

## MYRTLE TRACE PROPERTY COMMITTEE

February 12, 2021

Liz Maass: Chairman; Rich McEvoy – Vice Chairman; Jeanne Niziol – Secretary; Nancy Southard- Board Rep, Claudia Allensworth, Tom Gray, Thor Kongvold, Herman Rebocho, John Sperger, Leo Reger, Paul Sallas, Gary Cooper, Cathy McElroy, Ron Grove, Dave Rudnicki.

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

**Welcome Guests:** Dave Rudnicki

**MINUTES APPROVED:** Rich McEvoy made the motion to approve and Cathy McElroy seconded and all approved.

### OLD BUSINESS:

- Pool Member replacement to be addressed in New Business

### SECTION/INFASTRUCTURE REPORTS

- Phase 1&2: Herman Rebocho – no calls, but problem in Hickory with sewerage line being ruptured by the HTC project, Grand Strand came and resolved the problem, all is well as of now. Some discussion was held regarding workers arriving to work prior to 7:30 a.m. The Cove Nance states machinery (noise) should not begin prior to 7:30 a.m.
  - Phase 3: Ron Grove: Lawn reseeding concerns were discussed
  - Phase 4: Marion Sustakoski – no report due to absence
  - Phase 5: Paul Sallas: All quiet at present
  - Phase 6: Cathy McElroy: All quiet
  - Phase 7: Gary Cooper – A few incidents have been addressed on Cottonwood with regard to the HTC project, some have been repaired; a sink hole on Wedgewood was reported but addressed.
  - Phase 8: Claudia Allensworth: A sink hole, noticed after HTC project went through, was repaired on Candlewood; residents on Beechwood have been addressing FEDEX trucks spilling diesel fuel on the streets, as well as speeding throughout the community. It was discussed that two of the FedEx trucks are designated to deliver in the Trace. Residents are keeping Claudia aware of issue and any progress.
1. **Cabana and Pool** – New committee member, Dave Rudnicki, will be meeting with Roger Kirschner to gain some insight on going forward in ‘Roger’s shoes’ as past liaison to the Pool company.
  2. **Clubhouse** - Thor Kongvold – All going well. Thor noted that the cleaning crew is doing a good job at keeping things clean and sanitary. Some repairs were done to both bathrooms.
  3. **Garden** - nothing new to report
  4. **Gates** - no new issues
  5. **Lakes and Roads** – Tom Gray reported that the compressor in sparrow needs to be replaced. He will need a new contact at the Lake Company currently under contract. There was discussion regarding the search for a new contractor. Bubblers issues are due to the weather and not in need of new bubblers.

Regarding the holes in the newly resurfaced MT Drive, once the weather turns warmer they will be addressed. The cul-de-sacs will also be readdressed when the weather warms up and spring arrives.

6. **Streets/Signs** – Rich McEvoy requested the status of new additional signs, Liz Maass reported that none have been ordered as yet. Claudia Allensworth questioned who would be replacing the road sign at the entrance of Phase 8 which has been lying in the bushes after being knocked down. It was discussed that this was a County sign and should be replaced by the County.
7. **Trees** – Leo Reger has been getting estimates to remove the stumps near Cricket and the Club House.

**DISCUSSION HIGHLIGHTS:**

- Rich McEvoy introduced Dave Rudnicki as the new volunteer who will be replacing Roger Kirschner as the committee's Pool/Cabana representative.
- Board liaison, Nancy Southard, announced the new Board member and the new offices held by current members, the new President will be Pat Paxson.
- Chairperson, Liz Maass reviewed the 2021 Committee Goals.
- Paul Sallas explained the workings of the Pool pump timer. More discussion will be held once the new timer is installed.
- Liz Maass reported that she will be meeting with Paul Sallas and his committee involved with the installation of the new Shuffle Board court soon.
- Once again it was asked that a note be placed in the News and Views to address residents wishing to opt out of Hardee mowing their common ground that they make copies of the Maintenance Agreement form found in MT Homeowners Booklet, leaving the original intact.

MEETING ADJOURNED: 10:15 A.M. The Motion was made by Liz Maass to adjourn and seconded by Cathy McElroy, all were in favor.

Respectively submitted:

Jeanne Nizioł

Next meeting: March 9, 2021