

MYRTLE TRACE PROPERTY COMMITTEE

January 14, 2020

Present: Gary Cooper, Walt Gardiner, Les Gerhart - Board Liaison, Tom Gray, Thor Kongvold, Liz Maas-Chair, Richard McEvoy, Alice McTarnaghan - Secretary, Herman Rebocho, Paul Sallas, Peter Vath

Welcome Guest: Terry McTarnaghan

The minutes of the December 10, 2019 meeting were approved as presented.

Old Business:

The berm has been completed by Hardwick's Landscaping at a cost of \$3000.00

The repair of driveway at 121 MTD is on hold. Tom has been trying to contact PSC to address this situation and other potholes. Suggest we do a temporary patch before these areas deteriorate.

There was discussion on repair of the sidewalk at 109 and 111 Cricket Court which are on common property; concern that the repair may affect the homeowners' walkways to the residences. It is hopeful that the 2 sections of sidewalk can be replaced without damage to the walkways to the residences. Nothing definitive was decided, only that the repair is necessary for safety issues.

Section/Infrastructure reports

Phase 1 & 2: No Issues

Phase 3: Retaining wall at 135 MTD is rotting

Phase 4: Dead pine tree at 110 Birchwood

Phase 5: 107 Laurel Wood - car parked on common property

Phase 6: No issues

Phase 7: No Issues

Phase 8: No Issues

Cabana/Pool No Issues

Clubhouse Maintenance:

Thor has fixed the front door. It is now closing properly.

Thor will replace 7 ballasts in the clubhouse after kitchen construction is complete.

Clubhouse Supplies: No Issues

Gardeners Gather: No Issues

Gates: No Issues

Lakes:

Tom announced that we as a community are under water allotment for the year 2019.

Streets & Signs:

A total of 12 signs have been made for Cedar Ridge and Myrtle Trace intersection at a cost of \$507.79. A total of 55 signs will eventually be made.

Trees: No Issues

New Business:

Suggestion made that we send a thank you note to the Lutheran Church for allowing us to meet in their facility during the construction at the clubhouse. The secretary will send this.

The subject of soliciting in Myrtle Trace was brought up. Les suggested we let our lawyer handle the situation.

Meeting adjourned at 10:15 am

Alice McTarnaghan, Secretary