

MYRTLE TRACE PROPERTY COMMITTEE
September 8, 2020

Liz Maass: Chairman, Rich McEvoy – Vice Chairman, Nancy Southard- Board Rep, Claudia Allensworth, Tom Gray, Thor Kongvold, Jeanne Niziol, Marion Sustakoski, Herman Rebocho, John Sperger, Paul Sallas, Cathy McElroy, Leo Reger, Roger Kirschner.

Meeting called to order: by Liz Maass at 9:29 AM

Welcome Guest (s): no one

MINUTES APPROVED: Liz Maass made a motion to approve, Rich McEvoy seconded and all were in favor with correction to Trees report, Leo Reger noted that the date for the tree removal is 9/8, today not 10/8.

Old Business:

- Sand being completed this year.
- Herman Rebocho questioned responsibility of the retaining walls on resident's property; down spout is resident's reasonability but actions taken on the retaining walls are to be addressed to the ARC committee.
- The damage to the Gate has been repaired.

SECTION/INFRASTRUCTURE REPORTS

- Phase 1 & 2: Herman Rebocho - 114 Hickory resident asked who responsibility it is to clean the algae on the Ponds. After much discussion it was stated that the heat of this summer without sufficient rain fall remains to be the cause of the amount of the algae. If Hardee's crew could schedule time it would be up to them to pull out the accumulation.
 - Phase 3: Ron Grove - absent
 - Phase 4: Marion Sustakoski - 109 Birchwood the issue has been passed to Pat Hosford along with the Board's Legal person in an effort to get response and resolution from owner's son. A letter has been sent to the owner's Son stating they have 60 days to remove trees in question or a fine of \$100.00 will be imposed plus additional fines going forward. This issue is now with the ARC committee. The street light on Moss Circle is out; Santee Cooper has been contacted and the issue reported.
 - Phase 5: Paul Sallas - No new issues to report
 - Phase 6: Cathy McElroy - 106 Juneberry – resident concerned with algae. 103 Ashwood Circle – resident concerned with the weeds growing on Common Ground, this is to be addressed with Hardee's person.
 - Phase 7: Gary Cooper - absent
 - Phase 8 Claudia Allensworth - no new issues to report
1. **Cabana and Pool** - Sand is being changed... Liz Maass noted that the new light in the parking lot must have been placed or replaced by Santee Cooper and is much brighter than the previous one lighting a larger area of the lot.
 2. **Clubhouse** - Thor Kongvold reported that he and the Board are viewing additional security around the club house.
 3. **Garden** - No issues to report, committee continues to keep the grounds weed free and general upkeep is ongoing.

4. **Gates** - Walter Gardner has resigned; Rich McEvoy has assumed his responsibilities.

5. **Lakes** -Tom Gray reported that the issues are ongoing with algae as the weather and temperature of the lakes heat up. Dredging would have to be done which is not an option at this time. Twenty-five (25) additional fish have been received and placed in Dove, and more will be coming. Spacing has to be done as to keep the fish safe from each other. None of the wells have been run for approximately four months, this saves on water and electric. The expected rain should help in clearing the algae.

There was also discussion regarding the Wedges off Myrtle Trace Drive being tampered with and not being put back in place. Paul Sallas volunteered to assist in placing the wedges back.

6. **Roads and Signs** - With the approval from the Board to replace and repair street signs this project has begun and a list of the missing signs and other parts to be replaced was passed to Rich McEvoy.

7. **Trees** - Leo Reger stated that trees to be removed by Mr. D.s Tree Service will be completed today not 10/8 as stated in the minutes of August 11th.

DISCUSSION HIGHLIGHTS:

- Nancy Southard reported that the HOA Board has held one meeting so far to discuss budgets for community.
- There was discussion regarding the replacement of the Shuffle Board court and the repair of the Horse Shoe pit. It was decided not to ask for other requests/interests of the residents at this time. Paul

MEETING ADJOURNED: 10:30 a.m. Motion was made by Rich McEvoy and seconded by Marion Sustakoski

Respectively submitted:

Jeanne Niziol