

**Myrtle Trace Home Owners Association
Property Committee Meeting Minutes
Tuesday, September 11, 2007**

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Meeting convened at 10:05. In attendance was Ron Crow (Chairperson) John Beam, Paul Alexander, David Day, Jack Von Deck, Bruce Williams

Hardee Maintenance Work Schedule.

September calls for Insecticide (mole crickets/insects) application. Fertilize as needed on grass or shrubs. Three Unauthorized vehicle signs were placed in the parking lot.

Neighborhood Watch.

We checked with the property committee members. Everyone agreed that the Neighborhood Watch is a good idea. However, the members felt we have enough to do now. Even advising homeowner's to call the police in the event of a theft, taking this information to a Neighbor Hood Watch Commander, attending meetings, and developing articles for the News and Views are all time consuming. We recommend we have a Neighborhood Watch with a Watch Commander and committee members from other areas than the property committee.

Wet Carpet in Hallway

We have had another wet area in the hallway carpet at the entrance to the men's room. Don Boutcher and I decided to have the roof inspected by the Billy Jordan Company. The Billy Jordan company has done a number of roofs in Myrtle Trace. The water meter was checked for leakage indication and nothing was found. During the meeting we took a break and I asked John Beam to turn on the sprinkler system and water hose around the front right of the club house. The water was turned on and left running for 30 – 45 minutes. No wet spots were found.

Pool lights and Gate replacement.

Ken's pool can replace the two lights in the pool without draining the pool. The property Committee recommends we replace the lights prior to covering the pool for the the winter. The cost is \$620 (attachment #1)

Two types of gates have been reviewed for pool entrance replacement. Fred's Welding will build a wrought iron gate for approximate \$350 plus hardware for hanging. The Hardee maintenance group will hang the gate. Tom Hannigan will build and hang A wooden gate for \$450. The property committee recommends a wooden gate to match our existing wood be purchased and installed.

Garden Club

Dead plants will be removed and replaced in the flower bed at the entrance To phase 8 on the Loblolly side and on the Candlewood side. The plants will be replaced by Hardee Maintenance.

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Retaining Walls

The retaining wall review which is being conducted by the Property Committee and ARC is progressing well. Our next meeting is September 24, 2007.

Lakes

As of Saturday, 9/8 the overall cleanliness of the lakes is much improved. Removal of debris also helps control algae. The inlet side of Lake Heron still needs cleaning. The water level in Lake Oriole is very low. We have informed Estate Management Services that they will be unable to launch their boat, and we will need a land unit for Algae control. If we get a storm over the weekend all our problems will go away.

Club House Reservations

Reservations for La Polla Memorial Service, Sep 15, Saturday 11-3 and Barbara McClain Group, October 26, Friday, 4- 10

Roads and Street Signs

There are road repairs which need to be completed by the county. We will be calling the county to complete the work.

Minutes by Ronald Crow and Bruce Williams