

Property Committee Meeting Minutes Tuesday 9 December 2008

Meeting convened at 1000A.M. In attendance were Lyle Kershner (Chairperson), Board Liaison, Jack Mehl (Not Present), Mike Reynolds, Paul Alexander, Earl Lee, Dick Sievers, and Charlene Rose.

Minutes of previous meeting were accepted. Minutes approved with two minor corrections. (1) Under spring planting 'bi-annual' is changed to 'perennial'. (2) Next mtg. 9 Dec vice 16 Dec.

SECTION/INFRASTRUCTURE REPORTS

Phases 1 & 2 - No problems.

Phase 3 & 4 – Kathryn Price (130 Myrtle Trace Drive) 1 to 2 feet off driveway surface is cracking up. Not broken up enough to be of concern. Area not very large. Area near where she turns into driveway. Lyle will look at it and get some patch and repair, if necessary.

Phase 5 - No problems.

Phases 6 and 7 - No problems.

Phase 8 - No problems reported.

CLUBHOUSE/CABANA

Lock has been replaced on storage closet near bathroom. Charlene purchased BISSEL CARPET CLEANER for use at clubhouse for small clean up jobs for use by poker players, bridge, and other smaller events, which do not need dragging out vacuum cleaner.

The combination lock on front door to clubhouse is not working well. Door does not close tightly. You have to push door closed and hold it to lock door. Also additional problem in opening door. Needs work done. If you cannot get in front door there is no other way to get in. Need a panic bar set which has a key, in order to have another way into the clubhouse.

Occupancy sign has been put in frame and is over fire extinguisher as you enter back room.

Don Boutcher has repaired and or replaced all lights in clubhouse.

POOL

Deck at pool needs to be restained before opening this spring. Need stain fence around pool also. Will need volunteers to help with this job.

Pool lights timer for lights and cleaning of pump room will be done around March, in addition to checking for the leak.

LAKES

Lakes overall in good shape. Missed the annual carp restocking this spring. Lake Management Systems (LMS) brought in truckload for golf course and Mike got them to put carp put in some of our lakes, with no trucking charge.

PROPERTY MAINTENANCE CONTRACTOR

Mr. Hardee meeting with Lyle at 1PM today. Mr. Hardee has done super job in last few weeks. Community looks good.

ROADS AND SIGNS

Two posts were knocked down near Cricket Ct and Burning Ridge Drive.

MAILBOXES & POSTS

No replacements requested.

STREET LIGHTS

No reports of outage this month.

TREES

Paul Alexander gave Lyle a list of trees which are native of this area and grow fast to be placed behind houses where Wal-Mart is being built, in common area where some were taken down last year.

GARDEN CLUB - Paul Alexander

Planted couple more plants. Put in about 100 annuals. Will finish up for season. Growing some at his house to be placed next spring. Cleaning up garden still continues ongoing. Still need volunteers to help with garden.

OLD BUSINESS

CLUBHOUSE RUG CLEANING

Quote for cleaning clubhouse rug from Healthy Home is \$175.00. Charlene will call them to have done in February 2009. Charlene will arrange to have clubhouse closed on day of cleaning.

SHORELINE EROSION CONTROL GUIDELINES

2 copies of retaining wall modifications which were added by the attorney to take care of part that could be on common ground. Still waiting to hear about the type of plants to use from Ben Powell. EMS does recommendations of shoreline plants and Mike will get some information from them. Also Paul Alexander will compile a list for consideration. Both terrestrial and aquatic plants suggestions are needed. Lyle will contact Pat when we have plant info so next meeting can be scheduled.

TAKEOVER OF ROADS

In light of the recent Council action on Forest Lake roads the Board has decided to make a formal request through the County infrastructure committee for forwarding to Council. They also have determined to keep the requested court hearing active.

NEW BUSINESS

ACTIVITIES CLOSET IMPROVEMENTS

Lyle will request the Board to permit installation of a "Pull Down" ladder, lights, and walkway/storage boards for reaching the attic. This will allow for decorations, which are stored during year. Work will probably be done after holidays. Christmas decorations in clubhouse will be taken down before New Year's Eve, to make room for New Year's eve sit down dinner banquet.

WINTER PLANTINGS

Al Hardee has winter plantings in.

SPRING PLANTINGS

Al Hardee will have to raise beds 6 to 8 inches at entrance to Myrtle Trace at Burning Ridge Rd, since high water table water rots the roots of flowers.

STOREROOM RENOVATION AND ORGANIZATION

Lyle will draw some plans. Any suggestions from the Board and Committee would be appreciated. Cabinets vice shelves would be preferred to keep items out of sight and look uncluttered and provide for more storage. A pull down ladder similar to the Activities closet ladder could be installed in the storeroom.

PARKING PERMITS

If anyone needs permits for parking around clubhouse, they should contact Lyle Kershner for copies. He will talk to board about the responsibility for issuing permits. Mike advised Sheilah Reynolds has "Parking Permits" which she signs and issues.

MEETING RE POOL RULES AND CLUBHOUSE RULES

There needs to be a meeting to revise the pool rules to be more definitive for residents before pool opening, in addition to having a separate set of rules for the clubhouse.

NEXT MEETING SCHEDULED FOR 2009 - CLUBHOUSE 10:00 A.M. Tuesday

Next meeting 13 January 2009.

Meeting adjourned 11:22 A.M.

Prepared by Charlene Rose

