

Property Committee Meeting Report Tuesday 11 October 2011

Meeting convened at 10:00A.M. In attendance were Jim Wilkison, Fill-in Chairperson, Board Liaison (Peter Bevan), Mike Reynolds, David Smyth, Earl Lee, Bill Gascoigne, Dick Sievers, Ron Grove, Leo Reger, Nancy Southard, and Charlene Rose.

SECTION/INFRASTRUCTURE REPORTS

Phases 1 & 2 & Cricket Ct - No problems.

Phase 3 & 4 - No problems

Phase 5 - No problems

Phases 6 and 7 - No problems

Phase 8 - No problems

Clubhouse - Glass tops on tables needs replacing. Many chips and are dangerous. Mrs. Rose got quote for 60" WOODEN TABLE TOPS 1 1/2 inches thick Natural finish veneer for \$299.00 per table top, plus shipping. Current glass top tables are 54" and broken glass is 56". Committee unanimous in agreement, tables need to be replaced with wooden tabletops. Quote attached. Need Board approval.

Pool/Cabana - Pool closed. Many residents showed up to help. Furniture stored. Underground lights and cabana lights have been turned off. Waterproofing of wood around pool needs to be completed. Charlene will check into having done.

LAKES & LAKES COMMON PROPERTY

Lakes - Third fuser head installed this morning on Lake Oriole. Board voted to leave the fountain on. Aerator on Lake Sparrow is working again.

Trees on Lakes Common Property - Mr. Reynolds reported 1 tree was removed just off of Lake Osprey. Stump not ground as yet. Will be done soon.

GARDEN CLUB - No Report

ROADS & ROADS COMMON PROPERTY

Roads - Bids will be sought to take care of shallow little potholes. Hope to start work in Late October

Gates - Outbound Gate Barcode Reader was malfunctioning, inside mirrors & glass were cleaned and gates now working well. Also moisture drying packets have been replaced in the barcode reader device.

Signs - Street name signs need repainting, refurbishing. Mr. Wilkison will approach Pat Paxson of the "Crafters Group" about the crafters painting the signs. Mr. Hardee would remove signs and Property Committee will supply the paint and brushes, if crafters agree.

3 Stop signs purchased and 2 have been replaced. 3rd sign has been stored for an emergency.

Some sign posts are showing age. Need to be repaired and/or replaced.

Mailboxes & Posts - 2 Mailboxes replaced with Name plates, 3 of the short wooden delineator posts replaced.

Streetlights - None reported, although one was called in by resident in phase 3 and replaced.

UNFINISHED BUSINESS

Lake Banks - Meetings with ARC and Property Committee Reps ongoing. Mr. Hardee has been contacted re bulkhead on Lake Osprey and cost for same.

Guidelines - Members worked on deletions/additions/changes to the most recent version of the guidelines. The new version with today's changes was voted on and unanimously approved to be sent on to the board.

Pool Filtration System/Re-plastering - Received 2 estimates. One more estimate to be secured before submitting to board.

NEW BUSINESS

Garden Water System - Garden water system still unsolved. Garden club persons need to be contacted re a monitoring/timer system. Tabled until next month.

Clubhouse Tabletops – See above.

Next meeting scheduled for Tuesday 8 November 2011 meeting adjourned 12:46P.M.

Prepared by Charlene Rose