

**Property Committee Meeting Minutes
Tuesday 10 September 2008**

Meeting convened at 1000A.M. In attendance were Lyle Kershner (Chairperson), Jack Mehl (Board Liaison), Ron Grove, Mike Reynolds, Joe Johns, David Day, Paul Alexander, and Charlene Rose. Bruce Williams has resigned from Committee, due to other commitments in Myrtle Trace.

Minutes of previous meeting were accepted. Minutes approved.

SECTION/INFRASTRUCTURE REPORTS

Phases 1 & 2 - Mr. Andrew Lindh (233 Cricket Ct) has tree in backyard which is on common ground hanging over lake, which needs trimming or cutting.

Phase 3 & 4 - No complaints

Phase 5 – There is a Fox loose on Linwood Circle and around clubhouse underneath cabana. They carry rabies. Need to arrange for animal control officer to remove.

Two pine trees were hit by lightning during last months storm. Insects have invaded the trees. Lyle asked John Beam to give him information where the trees are located. Will check and refer to ARC with recommendation.

Phases 6 and 7 - Mrs. Jeanne Cagle,(106 Ashwood Circle) called about drainage ditch on common ground behind her house. It has some overgrown brush and needs weeding and cleaning. Needs to be scheduled to be cleaned out.

Phase 8 - No complaints. Mr. David Day will be Temporary representative until a replacement can be found for Joe Johns.

CLUBHOUSE/CABANA

Don Boutcher has replaced/repared/readjusted Cabana motion lights. He also reset the timer. Lyle says the lights should be active from 7PM and 6AM in the morning.

POOL

First Saturday after end of September we will put all tables, umbrellas, chairs away at 10A.M. (4 October 2008). Lyle has been asked by Board to put timers on lights in pool so they will go on automatically at 7PM and off at 10PM. He will do this in the fall.

Estimates for pools are at attachment for Fibre Tech and replastering. The pool leak has been a problem for 6-8 years. Water level goes down $\frac{1}{4}$ inch each day and Ken's pool fills up each morning. Before refurbishing pool need to check into the leak. Check with Ken on cost.

LAKES

Fountain on Lake Oriole is still working well without replacing water tank box. Pump between Humming Bird and Sparrow has been replaced and is now working.

PROPERTY MAINTENANCE CONTRACTOR

Hardee's crew was here on Saturday morning after Hanna blew thru and cleaned up.

ROADS AND SIGNS

Signs for Hickory Dr and Dogwood Circle, as well as Burning Ridge Drive have been installed by Hardee's crew. Some of the 'NO SOLICITATION' signs have been vandalized. Mr. Day has ordered them and will have replaced.

MAILBOXES & POSTS

No replacements requested

STREET LIGHTS

No problems.

TREES

Trees around Pear Tree Circle are hanging down when you drive around circle and need trimming, as not to hit cars. There was some discussion about purchasing a chipper

Garden Club - John Beam

Flowers are looking good.

OLD BUSINESS

STATUS OF POST REFLECTOR PAINTING

Ron Grove has put reflector paint on posts in his phase, which do not show. Mike Reynolds will give him one more can. Charlene did post on Myrtle Trace Drive near Cricket Ct and around Pear Tree Circle. They show very well.

PREPARATION OF 2009 BUDGET REQUESTS

Chipper for wood to be used when storms create debris.
Fibre-Tech finishing for Myrtle Trace Pool

STREET SIGN REPLACEMENTS

Signs have been replaced.

CLUBHOUSE RUG CLEANING

Lyle cleaned spots on carpet at Clubhouse with "Resolve" Carpet Cleaner. Looks very good. Need to look into having carpets cleaned in Spring.

NEW BUSINESS

SHORELINE EROSION CONTROL PROBLEMS

Next potluck on 15 September at 530PM, there will be a presentation on soil erosion. All committee members are urged to attend. Property Committee has been tasked with working on project with ARC for protecting shorelines at a date to be determined.

POOL CLOSING FOR SEASON

Committee members are asked to meet at pool on Saturday Oct 4, to help store pool furniture for the winter.

PUMP ROOM CLEAN-UP AND REPAIRS

Sometime this winter, possibly November Lyle would like a working party to help cleanup and repair things in the pool pump room. Door on panel box is hanging loose. Doors going into pump room need replacing with

vinyl coated doors. Need air circulation in pump room. Need some shelves to store things that are on floor now.

INSTALL TIME FOR UNDERWATER POOL LIGHTS

Lyle will work on this project later in the year, as the wiring is complicated.

NEXT MEETING SCHEDULE FOR 2008 CLUBHOUSE 10:00 A.M. Tuesday

Next meeting 14 November 2008.

Meeting adjourned 11:41 A.M.

Prepared by Charlene Rose

