

MYRTLE TRACE PROPERTY COMMITTEE

May 12, 2020

Claudia Allensworth, Walt Gardiner, Tom Gray, Roger Kirschner, Thor Kongvold, Liz Maass,- Chair, Richard McEvoy - Vice Chair, Alice McTarnaghan - Secretary, Terry McTarnaghan, Herman Rebocho, Paul Sallas, John Sperger, Nancy Southard - Board Liaison. Welcome guest: Elizabeth Berkowski

The minutes of March and April meetings were approved as presented.

Old Business:

Update on repair of 121 Myrtle Trace Drive: Still waiting on contractor to reply.

Shuffleboard cleaning: Herman volunteered to pressure wash shuffleboard. Further discussion on additional repairs will be held at the June meeting.

Section/Infrastructure Reports:

Phase 1 & 2: Hermon Rebocho: Resident dispute discussed. This should be settled among parties.

Phase 3: Ron Grove: County has cleaned the county ditch that runs parallel to Myrtle Trace Drive.

Phase 4: Terry McTarnaghan: No Issues

Phase 5: Paul Sallas: No Issues

Phase 6: No Issues (Need rep for this Phase, but for now resident members will be acting reps.)

Phase 7: Gary Cooper: No Issues

Phase 8: Claudia Allensworth: Complaint concerning 214 Candlewood resolved.

- Cabana/Pool: Roger Kershner: Opening of the pool was discussed. A committee has been formed to address the opening of the pool and the clubhouse. They will be responsible for these openings.
- Clubhouse: Thor Konvold/Terry McTarnaghan: Replacement of lights on hold.
- Gardeners Gather: Thanks to the many gardeners who have kept the grounds looking so attractive.
- Gates: Gary Cooper/Walt Gardiner: No Issues
- Lakes: Tom Gray/John Sperger:

Discussion concerning building a ramp on Lake Oriole for the Lakes Management boat to enter lake to do the maintenance. Tom Gray explained the use of Bio Block to assist with the maintenance of the lakes. Four 5# blocks will be used as a test on certain lakes to see how effective it is. Effectiveness of aerators vs. fountains was discussed.

- Streets & Signs: Tom Gray/Rich McEvoy:

Thanks to Paul Sallas for building the enclosure for the electrical box between the pool and sidewalk and to Claudia Allensworth for painting it. Great job!!

- Trees: Leo Reger: Request for tree removal:

1218 Loblolly Lane 1 dead tree
233 Cricket Court 1 leaning tree
Myrtle Trace Dr. between Berry Tree & Burning Ridge: 1 dead tree
117 Juneberry Lane 2 leaning trees
249 Cottonwood 1 leaning tree
121 Laurelwood 1 damaged Bradford Pear tree
Between 118 & 122 Birchwood 1 leaning tree

New Business:

There are 14 requests for sod at this time. - June 5 is the deadline. After that time, each need will be evaluated and the resident will be informed of the decision.

The sidewalk issue on Cricket Court was discussed. It was decided to get two estimates for this repair: One for only the area that is damaged, and the other for replacement of the entire walkway.

Meeting adjourned: 10:35 am

Alice McTarnaghan, Secretary