

MYRTLE TRACE PROPERTY COMMITTEE

June 9, 2020

Claudia Allenworth, Gary Cooper, Tom Gray, Ron Grove, Thor Kongvold, Liz Maass, - Chair, Richard McEvoy - Vice Chair, Herman Rebocho, Paul Sallas, John Sperger, Donna Ebling - Board Liaison

Welcome new members: Cathy McElroy - Phase 6 Rep

Welcome guests: Mike Reinhart

The minutes of May 12, 2020 were approved.

Old Business: None

Section/Infrastructure Reports:

Phase 1 & 2: Herman Rebocho: No Issues

Phase 3: Ron Grove: Mosquito spraying by county behind Timberline and Fish House

Phase 4: Terry McTarnaghan: No Issues

Phase 5: Paul Sallas: No Issues

Phase 6: Cathy McElroy: Drainage and flooding problems at 102-108 Ashwood Circle

Phase 7: Gary Cooper: No Issues

Phase 8: Claudia Allensworth: Mike Reinhart reported dissatisfaction with lake behind his house at 245 Candlewood Drive.

Cabana/Pool: Report submitted to Liz about opening the pool, to be sent to the Board. Rich mentioned a Product called Micro Ban which has efficacy of 24 hours as a disinfectant for use at the pool and clubhouse. Recommendation NOT to open pool at this time/

Clubhouse: Thor reported he was working on replacing light bulbs and was keeping the thermostat set at 75 degrees.

Gardners Gather: Submitted their budget for 2021.

Clubhouse Supplies: No Issues

Gates: Following an incident of a resident report of being followed while turning into the gate, the suggestion is: If you feel you are being followed, come through the gate, stop and wait - in 5 seconds the gate will close.

Lakes: Meeting with Board, Tom and John with Lake Management concerning issues with the contract their reports follow:

Tom will be responsible for accountability for actions of Lake Management. We had a discussion on whether we should be looking for another lakes management company. We have had problems with underwater weeds growing in lakes.

The purchase of bacteria blocks for lakes - cost under \$50.00.

We had a discussion on aerators effectiveness.

We had a discussion on the problem of trees overhanging the lakes needing trimming: who is responsible for it (it was done in 2011). It was decided the Board will notify homeowners with trees hanging over the lakes.

Streets & Signs: There are 11 areas on the roads in need of repair. Tom will get bids to do the work. Rich reported that \$2000.00 is needed to finish the street signs so they will match the new ones already installed. Donna Ebling stated that there is no money for this project. Liz will bring this up at the next Board meeting.

Trees: 201 Candlewood Drive approved for tree removal.

New Business:

2021 Budget: worksheets were passed out to each committee member for their area; to be returned to Liz by July 10.

Rich reported that 24 requests for sod have been submitted. Residents will be evaluated by Rich and Hardee to see if they meet the requirements.

Paul gave a presentation on rebuilding the outflow boxes. Minimal costs would be involved, so no approval necessary for expenses. Copies were handed out to members detailing project.

Herman reported several complaints of speeding in Myrtle Trace. Discussion on speed bumps and cost of installation. Tom and Rich will look into this. Donna mentioned police presence handing out tickets would be an option for accountability.

Yellow lines on Myrtle Trace Drive discussed - not enough room, will narrow road.

Bicycle safety discussed.

Meeting adjourned: 11:30 am

Claudia Allensworth,