

# MYRTLE TRACE PROPERTY COMMITTEE

October 12, 2020

Liz Maass – Chair; Richard McEvoy – Vice Chair; Debi Perry – Secretary, Claudia Allensworth, Gary Cooper, Tom Gray, Roger Kirschner, Cathy McElroy, Leo Reger, Herman Rebocho, Paul Sallas, John Sperger, Nancy Southard – Board Liaison, Dennis McGarvey – Resident – 102 Dogwood Circle

**Meeting called to order:** by Liz Maass at 9:30 AM

**Welcome Guest(s):** Dennis McGarvey arrived after the meeting opened.

**Minutes Approved:** Rich McEvoy made a motion to approve, Roger Kirschner seconded and all were in favor.

## **Old Business:**

Erosion behind 232 Cottonwood Lane – Gary Cooper advised to put in pipes and have Hardee Maintenance perform.

103 Ashwood – Rich McEvoy advised that he had spoken to Tom Davies and Tom said he would discuss with Hardee Maintenance.

## **SECTION/INFRASTRUCTURE REPORTS**

Phase 1 & 2: Herman Rebocho – rode over a couple of times, no complaints

Phase 3: Ron Grove – absent

Phase 4: Marion Sustakoski – absent/submitted report - Liz Maass received a call with regards to dog from 112 Birchwood running out of yard and the homeowner's were spoken to.

Nancy Southard advised that the following should be followed:

1. Warning Letter and copy of policy sent
2. Second time – the homeowner is fined

Phase 5: Paul Sallas – no calls

Phase 6: Cathy McElroy – all quiet

Phase 7: Gary Cooper – nothing to report

Phase 8: Claudia Allensworth – 229 Candlewood Drive – homeowner advised that the Lake bank needs to be cut back and it is done every other year after grass cutting, but has not been done this year.

209 Candlewood Lane – vacant property – corner lot – several complaints. Nancy Southard advised that complaints should go to ARC. Shrubbery may be on common ground. Rich McEvoy stated has been cleaned up several times.

**Cabana and Pool** – Roger Kirschner advised that the sand was replaced in the pump and the laterals. Roger Kirschner stated that the water goes into perforated arms and if there is a crack the sand will go through the filter and into the pool. He also advised that the motor was replaced.

**Clubhouse** – Thor Kongvold was not present

**Garden** – Paul Sallas – nothing to report

**Lakes** – Tom Gray – nothing

**Roads and Signs** – Liz Maass advised that the Rich McEvoy brought to her attention the Wedgewood Sign. Rich McEvoy stated that the Cedar Ridge sign is buried on homeowner's property.

Rich McEvoy provided a list of the remaining signs to Liz Maass. Rich McEvoy stated that he felt there were 13 signs that did not need to be duplicated at a cost of \$800 - it was not necessary to have Myrtle Trace Drive sign on every corner along Myrtle Trace Drive – it is one street. Cathy McElroy stated she felt it was necessary. Nancy Southard stated that Board feels the developer built it that way and needs to stay the same.

**Trees** – Leo Reger gave a bid to Liz Maas for the removal of three trees. Leo Reger also advised that Nancy Southard just gave him a new request.

### **Sports Complex**

Paul Sallas stated that last month the Sports Complex came up again. Paul Sallas met with Lyle Kirschner, long-time resident since 1984. They discussed the timing of the Basketball Court, Shuffleboard Court, Horseshoe Pits and Bocce Ball Court. Paul Sallas prepared and read a report to the Committee based on his conversation with Lyle Kirschner.

- Virgin ground – swamp and pine trees
- 1980 – developed for community
- 1986 – Shuffleboard Court – developed and built with homeowner’s money (developer still owned the land and was collecting HOA fees)
- Late 1980’s or early 1990’s – 2 Horseshoe Pits – March, 2012 unusable
- 2012 – Bocce Ball Court – solicited funds - \$1,200
- 2013 – Horseshoe Pits – request to rebuild
- Spring 2013 – Basketball Court – left over concrete from pool deck was used – time donated by volunteers

Liz Maass advised that currently 90 people are for restoring the Shuffleboard Court and 74 people are against. Cathy McElroy felt that the low response was because the form needs to be returned to the HOA mailbox. Cathy McElroy felt that there would have been a higher response if the return form could have been put in the paper box and picked up on a certain day. Liz Maass felt that because someone had put the form on the Bulletin Board and indicated they were not favor may have influenced people.

A lengthy discussion ensued about what maintenance needed to be done on each of the items above.

Liz Maass stated that the area needs to be made attractive and asked Herman Rebocho to provide a cost to remove the Shuffleboard Court and replace with grass. Nancy Southard advised that Liz Maass is able to authorize repairs up to \$500.

### **Participation**

There was a discussion with regards to getting people involved. John Sperger stated that this should begin with the Greeters and they need to be updated with how to handle new comers. The Greeter he had was so negative. Claudia Allensworth stated that the Greeter she had was wonderful and if you don’t ask questions, you don’t get answers.

Roger Kirschner asked Nancy Southard how many people attend the Annual Meeting. Nancy Southard stated about 200 and the balance is Proxy Ballots. Cathy McElroy stated that if you look around at the meeting the majority that are in attendance are on Committees.

### **New Business**

Liz Maass informed the Committee that Roger Kirschner has advised that he will be retiring from the Committee. Liz Maas also advised that he will stay on till December to work with the new person with regards to pool requirements. Nancy Southard Thanked Roger Kirschner on behalf of the Board for his service and appreciate your time. Liz Maass stated that he was always available.

Birchwood – concerned with people riding bicycles down Birchwood and the two leaning trees. Nancy Southard advised her to tell them to call ARC. Liz Maass stated she has.

Liz Maass advised that she had received a request from Mary L'Heureux for a representative of the Property Committee to sit on the Nominating Committee because Ron Grove is leaving the Committee. Cathy McElroy volunteered.

Dennis McGarvey advised that the walkway between Berry Tree Lane and the Clubhouse is in need of repair. Leo Reger suggested that stone be used. Rich McEvoy will take a look at the walkway.

Dennis McGarvey also advised that little kids are walking into his home from the common area. Nancy Southard reminded Dennis McGarvey that she had met with him and his wife last week and that she would be discussing with the Board.

MEETING ADJOURNED: 10:40 AM Motion was made by Rich McEvoy and seconded by Roger Kirschner.

Respectively submitted: Debi Perry