

MYRTLE TRACE PROPERTY COMMITTEE
December 12, 2023

Liz Maass: Chairperson, Cathy McElroy: Vice-Chair; Secretary - Jeanne Niziol; Board Reps: Bob Ebling, Daryll Rhodes; Members: Tom Gray, Jr., Tina Hurley, Leon Buckley, Leon Deiter, Paul Sallas, Leo Reger, Thor Kongvold, Herman Rebocho, Debbie Rebocho, Ron Grove.

Meeting called to order: by Liz Maass at 9:32 A.M.

Welcome Guest(s): Elizabeth Borkowski (Elizabeth has also joined the After Hour Emergency Team established recently by the Committee).

Minutes of 11/14/23 Approval: Leo Reger made a motion to approve minutes, seconded by Tom Gray, Jr., all were in favor.

OLD BUSINESS:

- **Nomination of Officers:** Joe Bastian was voted in as Chairperson of the Property Committee at an ad hoc meeting of the Board. Liz Maass will move from Chairperson to work with Tom Gray on the upcoming Myrtle Trace road project. Cathy McElroy will resign as Vice-Chair in January, it was discussed that there was not a need to fill the Vice-Chair position.
- **Volunteer Luncheon** – January 14th from 1:00 to 4:00. Cathy asked for those at the meeting that plan to attend to acknowledge: Joe, Paul, Ron, Herman, Liz, Cathy and Jeanne (7 to date) some members had responded to another volunteer group.

PHASE/INFRASTRUCTURE REPORTS

- **Phase 1 &**
2: Herman Rebocho – Herman had no calls to report
- **Phase 3:** Ron Grove – no issues to report
- **Phase 4:** Marion Sustakoski – absent
- **Phase 5:** Paul Sallas – nothing new to address
- **Phase 6 & 7:** Joe Bastian, absent but reported on not having any issues to report.

- **Phase 8:** Tina Hurley/Leon Buckley – Leon and Tina have spoken to the resident on Glenwood who was seen blowing his leaves in to the Pond. Resident said he was not aware of the restrictions and vowed to stop the practice. Leon voiced concern over a fluid substance seeming to be coming from a garbage truck on the roadway from Candlewood to the CMC hospital. Tom Gray did check and noted that most of the stream had evaporated. More could be done if some identification of the vehicle or vehicles would be made and they could be reported to the company.
1. **Cabana/Pool** – We are seeking a replacement for Dave, who has left the post, as well as one for the supervisor of the Pool Monitors.
 2. **Clubhouse** – Thor Kongvold –Thor reported on the lamp poles in front of the Club house which are in need of replacement. Herman is working with Thor as well. Bob Ebling will be working with the local electrician to review and finalize the next steps of the project.
 3. **Gates** – Herman Rebocho – Herman had a resident report an incident with the gate falling on his car. Since there has been no further response from the resident after being given an explanation that the arm will not fall if the arm sensor is activated.
 4. **Lakes/Ponds** – Tom Gray, Jr. /Leon Deiter – Tom reported that there are two ponds that are leaking (Dove and Wren) and they will be monitored for a solution. Tom also reported on the beaver community that is still around. He noted that the County is working on trapping the beavers.
 5. **Roads/Signs** – **Tom Gray, Jr. /Tina Hurley** reported that all looks well with the new signs, there have been no notice of tampering or removal by outsiders to date. Tom noted that on Glenwood an emergency vehicle knocked a post over and left marks on part of a lawn to allow them to turn around. Tina felt that the Hardee crew would be able to manage the fix of the lawn and post.
 6. **Trees/ Hardee liaison** – Leo Reger – Leo reported that the trees behind 105 Timberline were on common ground and have been cut by All Cuts. Two trees were removed at the 4 (four) way intersection of Myrtle Trace Drive and Burning Ridge Road.
 7. **Special Tree Project Sub-Committee** – Chairperson, Ellen Elliott - absent but sent in report that there is nothing new to report.

NEW BUSINESS/OPEN DISCUSSION:

- Leon Buckley noted that the Neighborhood Watch volunteers will be judging the Christmas lights and decorations throughout the Trace and expressed concern with the lack of properly distributed lighting throughout our community. Leon volunteered to survey all the light poles that may show the dim yellow lights or those in need of replacement. He questioned whether Santi Cooper had a regulation as to the number of feet street lights were to be from each other. Bob Ebling agree to check for an answer from Santee Cooper. There was also discussion about changing out the yellow bulbs for LED (white) bulbs which are much brighter as well. A possible cost may be imposed to replace prior to the light actually burning out. It was also mentioned once again to possibly putting a note in the News and Views about residents considering putting in Dawn to Dusk lights on their garage or homes to allow more lighted areas
- Herman spoke to the pricing for the replacement of the two lamp poles in front of the club house: The costs for two 89" high light poles, w/o a cross bar, \$149.00 each, cement would be needed and electrical assistance.
- Tina Hurley expressed her thanks to Herman and Debbie Rebocho for the excellent work they did on preparation of this year's Thanksgiving dinner.

MEETING was ADJOURNED: 10:20 A.M. The Motion was made by Tina to adjourn and seconded by Tom Gray, Jr, all were in favor.