

**MYRTLE TRACE HOMEOWNERS ASSOCIATION  
CONWAY, SOUTH CAROLINA**

BOARD OF DIRECTOR'S MEETING – February 15, 2012

**CALL TO ORDER:** The meeting was called to order by Board President Cathy McElroy at 9:00 a.m.

**ATTENDANCE:**

Board Members present were Cathy McElroy, Peter Bevan, Judy Beam, Sally Herstine and Dave Atkins. Committee Members present were Charlene Rose – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Malcolm Macphee - Property Committee. Guests present were Barbara Artz, Nancy Southard and Nancy Murphy as the representative of the Past Presidents' Council. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Roy Ellis – 1204 Loblolly Lane – 1/24/12  
Vincenza Petrucelli – 158 Myrtle Trace Drive -2/3/12  
Howard Perrault – 160 Myrtle Trace Drive – 2/11/12

The Board welcomed the following new renters:

Alan DeFlorio – 114 Laurelwood  
Jackie Blakey – 102 Cricket Court

**Dave Atkins moved and Judy Beam seconded that the minutes of the January 18, 2012, meeting be approved as submitted. All were in favor and the motion passed unanimously.**

**ACTIVITIES COMMITTEE**

The oral report of the Activities Committee was accepted.

**ARCHITECTURAL REVIEW COMMITTEE**

The written report of the Architectural Review Committee was accepted.

**PROPERTY COMMITTEE**

The written report of the Property Committee was accepted.

**COMMUNICATIONS COMMITTEE**

The written report of the Communications Committee was accepted.

**BOARD OF DIRECTORS BUSINESS ITEMS**

**TREASURER'S REPORT**

The Treasurer's Report was accepted as submitted and filed for audit.

**UNFINISHED BUSINESS**

1. Pool Filtration: **Peter Bevan moved and Judy Beam seconded that the Board approve conceptually the proposal for a salt system and the repair and replacement of the pool surface. All were in favor and the motion passed unanimously.**
2. Lake Banks Committee report was tabled until the new Board convenes.

3. Bank Service Provider: After discussions with our bank service provider, it was decided to remain with BB & T for the time being.

NEW BUSINESS

1. New Copy Machine: **Sally Herstine moved and Peter Bevan seconded that the Board approve the purchase of a new Toshiba copy machine at a purchase price of \$4,651.00. All were in favor and the motion passed unanimously.**
2. Tree Removal on Common Ground: **Peter Bevan moved and Sally Herstine seconded that the Board accept the bid from Arbortech Tree Experts, along with advice from two experts, to remove trees on common ground in the amount of \$1,100. All were in favor and the motion passed unanimously.**
3. ARC Reports: Pat Hosford gave a report on the use of the new horizontal siding which was being investigated by a sub-committee of ARC. They found that this siding would not be acceptable for use in Myrtle Trace and, therefore, the ARC is not recommending its use.
4. Tree Removal Responsibility: It was decided that all tree removal requests will go through the ARC and if a tree in question should be the responsibility of the Property Committee, it will be referred to the Property Committee.
5. Clubhouse Cleaning Person: The cleaning person is leaving the job due to high insurance increases and low pay. The property Committee will look at bids from commercial companies and will also consider recommending a raise in pay and will report back to the Board.

**Sally Herstine moved and Judy Beam seconded that the meeting be adjourned at 10:10 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer