

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

BOARD OF DIRECTOR'S MEETING – May 16, 2012

CALL TO ORDER: The meeting was called to order by Board President Dave Atkins at 9:00 a.m.

ATTENDANCE:

Board Members present were Dave Atkins, Peter Bevan, Judy Beam, Sally Herstine and Bobbie Sands. Committee Members present were Terri Macker – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Malcolm Macphee - Property Committee. Guests present were Earl Lee and Nancy Southard. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

James Murtagh – April 9, 2012

Brenda Smith – April 30, 2012

The Board welcomed the following new owners:

Christopher and Regina Hickman – 124 Myrtle Trace Drive

Mark Hernest – 210 Beechwood Court

The Board welcomed the following new renters:

Joanne Whitson – 123 Hickory Lane

Judy Beam moved and Peter Bevan seconded that the minutes of the April 18, 2012, meeting be approved as submitted. All were in favor and the motion passed unanimously.

ACTIVITIES COMMITTEE

The written 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

Bobbie Sands moved and Sally Herstine seconded that the Treasurer's Report be accepted as submitted and filed for audit. All were in favor and the motion passed unanimously.

UNFINISHED BUSINESS

1. Back Gate: Possible options for improving the aesthetics of the back entrance will be researched by a committee to include Property Committee member, ARC member and Bobbie Sands as Board representative. Pat Hosford extended thanks from ARC to Nancy Southard and Ellen Elliott for the improvements already made to the landscaping in that area and the Board added their appreciation.
2. MTHOA/Homeowner Maintenance Agreements: Agreements are being signed by those homeowners who previously neglected to sign the agreement.
3. Lake Banks: Discussions are continuing.

NEW BUSINESS

1. Tree Removal: **Judy Beam moved and Peter Bevan seconded that the Board authorize the Property Committee to award a bid to the contractor to remove 7 pine trees at Pear Tree Circle plus 1 pine tree in a natural area near Lake Hummingbird for a total price of \$1200 for all 8 trees. All were in favor and the motion passed unanimously.**
2. Major Repairs/Replacement Program: Useful life and cost of replacement information must be reexamined. The Property Committee will update the information included in this program.
3. Road Resurfacing Program: This program needs to be updated by the middle of August.

CORRESPONDENCE

1. Thank you notes were acknowledged for memorial donations for deceased residents.

Sally Herstine moved and Bobby Sands seconded that the meeting be adjourned at 10:20 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer