

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

BOARD OF DIRECTOR'S MEETING – June 20, 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, Ted Ackley – Communications Committee, and Earl Lee - Property Committee. Guests present were Diane Connelly, Diane Cascoigne, Dolores Baltis and Nancy Murphy. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased resident:
Clinton Powell – May 16, 2012

The Board welcomed the following new owners:

John F. and Nancy LaGrand – 107 Ashwood Court
Michael F. Walsh and Karen L. Foreman – 219 Beechwood Court
Beverly P. Tompkins – 213 Cedar Ridge Lane

The Board welcomed the following new renters:

Sayed Maqsood and Asifa Azhar – 114 Laurelwood Lane

Judy Beam moved and Bobbie Sands seconded that the minutes of the May 16, 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: A study group has been formed and will be having their second meeting the day after the Board meeting. Earl Lee will report to the study group the feelings of the Board concerning signage and landscaping at the back gate.
2. Lake Banks: Discussions are continuing and a report will be made at the July Board meeting.

NEW BUSINESS

1. Amendment to Policy on Pets: **Sally Herstine moved and Bobbie Sands seconded that the Policy on Pets be amended to state that if an infraction of the policy is committed by a renter, both the renter and the home owner will receive a written notice of the offense. All were in favor and the motion passed unanimously.**
2. Communications Committee Policy and Procedures: **Peter Bevan moved and Judy Beam seconded that the new Policy and Procedures for the Communications Committee as distributed by Ted Ackley be approved. All were in favor and the motion passed unanimously.**
3. A notice and explanation concerning succession of Communication Committee positions will be put in the next News & Views.

CORRESPONDENCE

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

Bobbie Sands moved and Peter Bevan seconded that the meeting be adjourned at 10:50 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer