

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

BOARD OF DIRECTOR'S MEETING – July 18, 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, Judy Beam, and Bobbie Sands. Committee Members present were Terri Macker – Activities Committee, Ted Ackley – Communications Committee, and Pat Hosford – ARC. Guests present were Diane Connelly, Nancy Murphy, Ellen Elliott, Leo Reger, John Beam, Nancy Southard, Barbara Artz, and Dick Dreissnack representing the Past Presidents Council. Also present were Dan Seeds and Lee Besemer.

The Board welcomed the following new owners:

John J. Markle and Barbara A. Christopher – 225 Candlewood Drive
Kazem and Lynn Esmailzadeh – 207 Cedar Ridge Lane

The Board welcomed the following new renters:

Paul and Mickie Nugent – 160 Myrtle Trace Drive

Bobbie Sands moved and Judy Beam seconded that the minutes of the June 20, 2012, meeting be approved as corrected. All were in favor and the motion passed unanimously.

ACTIVITIES COMMITTEE

Since there was no June meeting of the 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

Judy Beam moved and Bobbie Sands 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: John Beam presented the recommendations of the Gate Area Study Committee and distributed a thorough package, including drawings and photographs of the area. After a discussion on the recommendations, the matter was tabled pending further information and until the absent members of the Board returned.

2. Lake Banks: Pat Hosford reported that the information is now gathered and the study is on-going.

NEW BUSINESS

1. Main Entrance to Myrtle Trace Off Route 501: The Original sign is in the possession of Burning Ridge Golf Club who is negotiating with the State concerning the placement of the sign and landscaping at the entrance.
2. History of Myrtle Trace: Bobbie Sands volunteered to investigate the possibility of creating a video history of Myrtle Trace and the possibility of including a written version.

CORRESPONDENCE

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

Bobbie Sands moved and Judy Beam seconded that the meeting be adjourned at 10:25 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer