

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

BOARD OF DIRECTOR'S MEETING – August 15, 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, Bobbie Sands, Sally Herstine and Peter Bevan. Committee Members present were Joyce Macphee – Activities Committee, Ted Ackley – Communications Committee, and Malcolm Macphee – Property Committee. Also present were Bill Fox representing the Past Presidents Council, Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Adam Reissner – July 18, 2012

Herbert Rudman – August 5, 2012

The Board welcomed the following new owners:

Walter and Patricia Beavers – 100 Timberline Drive

Lynda McCrea Baker – 103 Bentwood Circle

The Board welcomed the following new renters:

Jerrilyn Kelley – 107 Mayberry Lane

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

ACTIVITIES COMMITTEE

Since there was no July meeting of the Committee, the oral report of the Activities Committee was accepted. Joyce Macphee announced that the crafters group will no longer be a part of the Activities Committee. Concerning the “Get Acquainted” social in September, Joyce said the Committee plans on sending written invitations to all new residents in the community.

ARCHITECTURAL REVIEW COMMITTEE

The written report of the Architectural Review Committee was accepted.

PROPERTY COMMITTEE

The written report of the Property Committee was accepted. The Property Committee has surveyed damage resulting from recent heavy rains. Malcolm stated that it is imperative that all drains in the area be kept clear. He also discussed the possibility of adding a Bocce Ball court near the picnic area. He announced that in answer to the request to the community, a full roster of pool closers and pool monitors has been accomplished. A new overhead fan will be put on the list for needs at the pool. The Property Committee will be investigating the best method of closing the pool

COMMUNICATIONS COMMITTEE

The written report of the Communications Committee was accepted.

BOARD OF DIRECTORS BUSINESS ITEMS

TREASURER'S REPORT

Budget requests from committees and Property Committee Repairs and Replacements must be submitted to Dan Seeds by September 15, 2012. **Sally Herstine moved and Judy Beam 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: The information concerning the back entrance has not been finalized and this subject will be carried over to the September meeting.
2. Lake Banks: This subject will be carried over to the September meeting.

NOTE: Bill Fox, the representative from the Past Presidents Council, asked for reasons for the delay of the above two items of Unfinished Business. He expressed his concern about finding solutions before these items become safety issues. Dave Atkins explained the following reasons for the delay:

1. Cost estimates
2. Personnel being out of town
3. Committees doing a thorough job and wanting to do the job right
4. Attendance at seminars concerning proper methods

Peter Bevan moved and Bobby Sands seconded that the meeting be adjourned at 9:50 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer