

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

BOARD OF DIRECTOR'S MEETING – December 19, 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, Sally Herstine, Bobbie Sands and Peter Bevan. Committee Members present were Terri Macker – Activities Committee, Pat Hosford – ARC, Ted Ackley – Communications, and Malcolm Macphee – Property Committee. Also present were Nancy Murphy representing the Past Presidents Council, Les Gerhart, Mike Reynolds, David Smyth, Barbara Artz, Nancy Southard, Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Eileen Dowd – November 24, 2012

The Board welcomed the following new owners:

Michael and Dorothy M. Trebisacci – 109 Laurelwood Lane

Elaine E. MacDonald – 184 Glenwood Drive

As the first order of business, members of the Property Committee addressed the issue of a needed repair at Lake Cormorant to resolve water being lost from the lakes in Phase VI and VII due to holes in the galvanized pipe draining those lakes. One bid has been received to make this repair and the Board requested that the Property Committee obtain two additional bids, at which time the Board will make a decision about approving the work. Since there is a time factor involved due to golf course use during the busy time of the year in that area, a decision will be made by the Board at a special meeting.

Sally Herstine moved and Bobbie Sands seconded that the minutes of the November 20, 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. Terri Macker announced that the Activities Committee meetings would be held on the first Wednesday of the month at 10:00 a.m. starting in January in the hopes of attracting more residents to the committee.

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. Ted Ackley requested authorization to purchase three Myrtle Trace flags as the current one will soon need to be replaced and buying in groups of three is economically feasible rather than buying one at a time. **Peter Bevan moved and Bobbie Sands seconded that the Board authorize the Communications Committee to purchase three Myrtle Trace flags. All were in favor and the motion passed unanimously.**

BOARD OF DIRECTORS BUSINESS ITEMS

TREASURER'S REPORT

Judy Beam 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. Lake Banks Committee Report: Pat Hosford and Dave Atkins will get together and decide on a date for a community information meeting to be held in January to inform the residents of the status of the committee's work.
2. Nominating Committee: Judy Beam announced the three nominees from which two will be elected to serve on the Board at this year's annual meeting. The nominees are Ellen Elliott, Les Gerhart and Malcolm Macphee.

NEW BUSINESS

1. Approval of Annual Meeting Agenda: Judy Beam read the proposed agenda for the Annual Meeting to be held February 15, 2013. **Judy Beam moved and Bobbie Sands seconded that the Board approve the agenda for the Annual Meeting. All were in favor and the motion passed unanimously.**
2. Auditors' Services: **Sally Herstine moved and Judy Beam seconded that the Board approve the bill for \$2,900 for auditor's services, as well as the contract for the next year. All were in favor and the motion passed unanimously.**

CORRESPONDENCE

1. Dave Atkins read thank you notes for memorial donations.

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

Respectfully submitted,

Lee Besemer