

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

BOARD OF DIRECTOR'S MEETING – April 17, 2013

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, Ellen Elliott and Les Gerhart. Committee Members present were Terri Macker – Activities Committee, Pat Hosford – ARC, Ted Ackley – Communications, and Malcolm Macphee – Property Committee. Also present were Nancy Southard, Barbara Artz, Charlene Rose, Dan Seeds and Lee Besemer. Tom Gray represented the Past Presidents' Council.

The Board honored the memory of the following deceased residents:

Jodie Akeley – March 29, 2013

Jack Von Deck – April 13, 2013

The Board welcomed the following new owners:

Michael and Jacqueline Gismonde – 103 Cedar Ridge Lane

William and Kathleen Cain – 105 Boxwood Lane

Robert and Jean Bastian – 132 Myrtle Trace Drive

Donald and Pamela Nimphius – 105 Timberline Drive

Ellen Elliott moved and Bobbie Sands seconded that the minutes of the March 20, 2013, meeting be approved as corrected. All were in favor and the motion passed unanimously.

ACTIVITIES COMMITTEE – The written report of the Activities Committee was accepted. Terri Macker announced to the Board that the Memorial Day Celebration would again be held and asked for permission to have a small parade going down Myrtle Trace Drive. **Ellen Elliott moved and Judy Beam seconded that the Board give approval to the Activities Committee to have a small parade on Myrtle Trace Drive in Celebration of Memorial Day. All were in favor and the motion passed unanimously.**

It was agreed that Judy Beam would work with Ted Ackley and Jeanie Rhodes concerning the flyers that are included in the News and Views announcing activities and would keep Terri informed.

ARCHITECTURAL REVIEW COMMITTEE - The written report of the Architectural Review Committee was accepted. Pat said the matter of a generator is still being investigated and the information will be presented to the Board at the next meeting.

PROPERTY COMMITTEE – The written report of the Property Committee was accepted. Malcolm announced that speed monitoring devices and other forms of traffic calming are being discussed and will be presented to the Board. He also announced that Nissi Pest Control has been sold and discussions are being held with the new owner.

COMMUNICATIONS COMMITTEE – The written report of the Communications Committee was accepted.

BOARD OF DIRECTORS BUSINESS ITEMS

TREASURER'S REPORT

Ellen Elliott reported that the budget is right on target and our financial status is healthy. **Bobbie Sands moved and Les Gerhart 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. Clubhouse Refurbishing Committee Report: Malcolm reported that the list of items for this project has been completed with prices. Priorities will now be set with chairs probably being the first item to be completed.
2. Lake Cormorant Lake Drain Repair: Malcolm reported that some of the stones have washed away from the new lake drain. The contractor has taken responsibility for the problem and will make the repairs.
3. Electrical Repairs at the Cabana and Pool: This project has been completed, including inspection.

NEW BUSINESS

1. New Business: Terri Macker reported that at the next Pot Luck Dinner a Public Safety Representative would give a talk concerning fire safety. She said the Activities Committee felt this was a very timely and valuable program and anyone who was not interested in attending the Pot Luck could come and hear the discussion on fire safety.

Bobbie Sands moved and Judy Beam seconded that the meeting be adjourned at 9:55 a.m. All were in favor and the motion passed unanimously.

Respectfully submitted,

Lee Besemer