

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

**BOARD OF DIRECTORS MEETING – December 17, 2014**

**CALL TO ORDER:** The meeting was called to order by Board President, Ellen Elliott, at 9:00 a.m.

**ATTENDANCE:** Board Members: Ellen Elliott, Bobbie Sands, Les Gerhart, Mary Johnsen and Ray Binis  
Committee Members: Pat Paxon – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, Nancy Southard – Property Committee. Also present were Dan Seeds, Barb Artz, Diane McDonough, Colleen Carter, Charlene Rose, Jim Luneke and Diane Gascoigne.

**NOTE OF PASSING RESIDENTS:**

The Board honored the memory of the following deceased residents:

Mary Karner – November 27

Dick Driessnack, former resident and former past-president of Myrtle Trace Board–December 14

**NOTE OF NEW RESIDENTS:**

The Board welcomed the following new residents:

Ricky and Jeanne Hill – 210 Butternut Circle

Robert Chapin – 202 Beechwood Court

**NOTE OF NEW TENANTS:**

The Board welcomed the following new tenants:

Donata Tarzia and Deborah Nobles – 124 Hickory

**APPROVAL OF MINUTES:**

**Bobbie Sands moved and Mary Johnsen seconded that the minutes of the November 19, 2014 meeting be approved. All were in favor and the motion passed unanimously.**

**COMMITTEE REPORTS:**

**ACTIVITIES COMMITTEE** - The written report of the Activities Committee was accepted.

**ARCHITECTURAL REVIEW COMMITTEE** - The written report of the Architectural Review Committee was accepted. There was only one report this month.

**PROPERTY COMMITTEE** - The written report of the Property Committee was accepted. After the Property Committee meeting it was discovered the dishwasher in the clubhouse is not working and a sign has been placed on it. The committee is looking into repairing it.

There is a burned out switch on the Lakeview sign that was found when putting holiday decorations up. An electrician needs to be located to replace the switch.

A bid was received for \$750 to grind two stumps on Myrtle Trace Drive and take down three pine trees on Myrtle Trace Drive (two on the Lakeview side) and a fourth that is causing problems at the entrance to the clubhouse. Nancy has an appointment with another company on Friday.

**A motion to approve the expenditure of up to \$750 for removing the trees and grinding the stumps was made by Bobbie Sands and seconded by Ray Binis. All were in favor and the motion passed unanimously.**

A question was raised about the lake contract fee going up. It was determined that an addendum to the contract will be needed along with Board approval.

A question was raised in regard to Ken's Pool Service fee going up. The contract will need to be amended or go out to bid in January.

**COMMUNICATIONS COMMITTEE** - The written report of the Communications Committee was accepted. Charlene Rose volunteered to take care of the Myrtle Trace flag over the Christmas holiday in Ted's absence.

**BOARD OF DIRECTOR'S BUSINESS ITEMS:**

**TREASURER'S REPORT** - The written report of the Treasurer was accepted. The \$42 expenditure on page two of the Profit and Loss Statement was questioned. It is not assigned to any particular item. Dan said it was the difference in payment on one occasion and it didn't fit into any designated category.

**Ray Binis 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.**

**BUSINESS:**

The Nominating Committee has three candidates. They are Pat Searles, Darryl Rhodes and Gary Cooper. Resumes will be in the annual meeting packets. One person will be elected to fill Bobbie Sand's position. The annual meeting is scheduled for February 7<sup>th</sup> at Horry Georgetown Technical College.

Complete written reports from committee chairpersons for the annual meeting must be to the Recording Secretary by Monday, January 26<sup>th</sup>.

The Board appointed Lina Janovitz to the Communications Committee. She will assume responsibility for the Myrtle Trace Phone Directory. Nona Mattson will work with Lina in the transition. The Board appreciates all Nona's years of service.

**PRESIDENT'S REPORT:**

There was an article in the Sun News yesterday regarding legislation affecting HOA's. These are bills that are pre-filed, not necessarily the bills that will come up for consideration. The Board will continue to monitor this and when it is known what the real bill is going to be, will look at the implications for Myrtle Trace and determine what the Board's position might be and if there is a need to mobilize. Right now they seem to be ones that can be supported; particularly the one that states the buyer should receive copies of the covenants and by-laws prior to the sale. The bill regarding training sessions will be one to watch as well.

**CORRESPONDENCE:**

The Board received a thank you from the American Heart Association and from David Heindel for a \$50 donation in memory of Sandra Heindel. A thank you was received from the family of Bob Stricker for our donation of \$50 in his memory. A thank you was received from Diane Gascoigne for a holiday gift.

**A motion was made by Bobbie Sands and seconded by Mary Johnsen that the meeting be adjourned at 9:30 a.m. All were in favor and the motion passed unanimously.**

Respectfully submitted,

Diane Gascoigne  
Recording Secretary