

**MYRTLE TRACE HOMEOWNERS ASSOCIATION**  
**CONWAY, SOUTH CAROLINA**  
**BOARD OF DIRECTORS MEETING – June 21, 2017**

**CALL TO ORDER:** The meeting was called to order by Renzo Falcinelli, at 9:00 a.m.

**ATTENDANCE: *Board Members:*** Renzo Falcinelli, Darryl Rhodes, Terry McTarnaghan and Santo Perry

***Absent:***Nancy Southard

***Committee Chairpersons:*** Ted Ackley - Communications Committee, Pat Paxson – Activities Committee, Pat Hosford – Architectural Review Committee, Richard McEvoy - Property Committee

***Also present were:*** Jim Luneke - Administrative Consultant, Peter Bevan, Barbara Artz, Elizabeth and George Cindrich, Mickey Jarossy and Diane Gascoigne - Recording Secretary.

**NOTE OF PASSING RESIDENTS:**

Walter Hansen of 100 Walnut Circle passed away on June 9, 2017

Charlene Rose of 230 Cricket Court passed away on June 12, 2017

**NOTE OF NEW OWNERS:**

Diana M. Daniti purchased 139 Myrtle Trace Drive on May 17, 2017

Christine Weber purchased 116 Mayberry Lane on May 19, 2017

Robert P. and Edith Ann Daniels purchased 216 Cedar Ridge Lane on May 19, 2017

John and Patricia Brunk purchased 128 Berry Tree Lane on May 30, 2017

Robert C. and Paula E. Thibodeau purchased 108 Myrtle Trace Drive on May 31, 2017

Marjorie S. McGowan purchased 219 Beechwood Court on June 5, 2017

David W. and Kathryn M. Lyle purchased 212 Butternut Circle on June 8, 2017

**APPROVAL OF MINUTES:**

**Darryl Rhodes moved and Santo Perry seconded the motion to accept the minutes of the May 17, 2017 Board meeting. The motion passed unanimously.**

**COMMITTEE REPORTS:**

**ACTIVITIES COMMITTEE** – Pat acknowledged all that Charlene Rose did for the community. Lisa Vawter has been chosen to complete the year as Treasurer of the Activities Committee in lieu of Charlene’s death and a replacement will be voted in after the next annual HOA meeting. Pat asked if she needs to keep all of Charlene’s records and Jim Luneke told her to keep everything going back seven years. Pat said there was poor response to the Activities Committee survey in the “News and Views”. She discussed the new storage area as it pertains to the Activities Committee. A new activity is being added. There will be aerobics in the pool on Monday and Thursday nights at 6:00 p.m.

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At this time George Cindrich questioned the survey as it related to alcohol at the pool. There was much discussion and Pat Hosford said we are in compliance with DHEC and suggested he call Nancy Southard and speak to her before he goes any further in his investigation.

**Santo Perry moved and Darryl Rhodes seconded the motion to accept the Activities Committee Report. The motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE** – Pat said there are two agendas this month.

**Darryl Rhodes moved and Santo Perry seconded the motion to accept the ARC reports. The motion passed unanimously.**

**PROPERTY COMMITTEE** – Richard said there are multiple drainage issues in the community. It is an on-going issue they are dealing with. The storage room in the clubhouse will be finished very soon and the air conditioning will be addressed then. The Property Committee will need a new Phase Representative for Phases One and Two to replace Charlene. New pool furniture was discussed. Darryl said if there is not enough money for all they need at this time the committee should be sure to put it in their budget for next year. Renzo told Richard to be sure the committee purchased good quality furniture so it will last. He also said there is still \$300 in the current budget for furniture. Darryl said the drainage line has been installed between Hickory Drive and Myrtle Trace Drive.

**Santo Perry moved and Terry McTarnaghan seconded the motion to accept the Property Committee Report. The motion passed unanimously.**

**COMMUNICATIONS COMMITTEE** – Ted had no additions to his report.

**Santo Perry moved and Darryl Rhodes seconded the motion to accept the Communications Committee Report. The motion passed unanimously.**

**TREASURER'S REPORT** – Darryl reported that the association continues to be in good shape financially as of May 31, 2017.

**Terry McTarnaghan moved and Santo Perry seconded the motion to accept the Treasurer's Report. The motion passed unanimously.**

**OLD BUSINESS:**

- **Drainage on Myrtle Trace Drive has been completed** - Darryl said there is an electrical line that needs to be replaced.

**NEW BUSINESS:**

- **New Resident's Meeting on June 25, 2017** – The meeting will be at 2:00 p.m. Pat Hosford said the deadline for responses to invitations is tomorrow, June 22, 2017. So far they have eight responses and she will contact all those she has not heard from.
- **Thank You Myrtle Trace Community Chorus** – Renzo said the program was very well done. The Chorus has purchased another chair trolley for the clubhouse and the Board expresses its appreciation. Terry said the total funds raised from the performances raised approximately \$760.00. \$400.00 of this was donated to CAP (Churches Assisting People). Darryl said they are in grave need of assistance right now.
- **DHEC** – Jim Luneke said he received a 30 page document from DHEC. They are having a Ground Water Management meeting on July 10<sup>th</sup>, 2017 at 6:00 p.m. Jim asked if someone has gone to this meeting previously and if we need to have a representative of Myrtle Trace attend. Renzo suggested that Dan and Nancy Seeds would probably know the answer to this. Terry said he thinks we should have someone attend from the Board or Property Committee. Renzo asked Jim to let the Board know what he finds out.
- **2018 Budgets** – Renzo said the Board will be asking committees for budget information very soon.

**CORRESPONDENCE:**

The Board received a thank you from Horry County Animal Care Center for our donation in the memory of James Patton.

**REMARKS FOR THE GOOD OF THE ORDER:**

Everyone said Charlene Rose will be missed for all she did for the Myrtle Trace Community. All members of the Board also thanked those who attended and shared their thoughts. Darryl said all of our volunteers keep our community from having to pay a management company. Terry said he would like to see more Listening Sessions and more transparency between the Board and residents. He would also like to see a lot more participation in activities.

**Terry McTarnaghan moved and Santo Perry seconded the motion to adjourn the meeting at 9:40a.m. The motion passed unanimously.**

Respectfully submitted, Diane Gascoigne, Recording Secretary