

MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – January 16, 2019

CALL TO ORDER: The meeting was called to order by Nancy Southard at 9:00 a.m.

ATTENDANCE: *Board Members:* Nancy Southard, Donna Ebling, Les Gerhart, Santo Perry, and Renzo Falcinelli

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

Also present were: Jim Luneke - Administrative Consultant, Darryl Rhodes, Herman Rebocho, Deborah Snitzer, Elizabeth Borkowski, Peter Bevan, David Yockey, Jean Barber, Carol Jenzano, Pat Grace, Jodi Sievers, June Darville, Dan Schaeffer, Marie Tims, Doris Los, Dianne McDonough, Joyce Kingsmore, Lois Totura, Anne Kongvold and Diane Gascoigne - Recording Secretary.

RESIDENT PARTICIPATION:

- Herman Rebocho said due to the many concerns expressed to him he is removing his proposal of a dog park from the table as he thinks this is in the best interest of the community.

Renzo Falcinelli moved and Donna Ebling seconded the motion to accept Herman Rebocho's request to remove his proposal for a dog park from consideration. The motion passed unanimously.

- Darryl Rhodes said he was happy to see so many people at the Board meeting and hopes all will come to meet the Board candidates on Saturday.
- Pat Hosford stated on behalf of herself, Ted Ackley, Pat Paxson and Richard McEvoy that they were providing a mimosa brunch after the Board meeting for Board members to thank them for all the work they have done in the past year.

NOTE OF PASSING RESIDENTS:

Antoinette Dragovich of 117 Laurelwood Lane passed away on December 21, 2018.

Audrey Parker Britt Pratt of 100 Berry Tree Lane passes away on December 28, 2018.

NOTE OF NEW OWNERS:

Judith Hibbs purchased 120 Laurelwood Lane on December 14, 2018.

Deborah Janosek purchased 105Holly Springs Court on December 14, 2018.

Frank and Marcella Pirone purchased 120 Myrtle Trace Drive on December 20, 2018.

Margaret McHugh purchased 109 Hickory Drive on December 20, 2018.

APPROVAL OF MINUTES:

Santo Perry moved and Renzo Falcinelli seconded the motion to accept the minutes of the December 19, 2018 Board of Director's meeting. The motion passed unanimously.

COMMITTEE REPORTS:

ACTIVITIES COMMITTEE – Pat Paxson said this was her last meeting as chair of the Activities Committee. The new chairperson will be Marie Tims. Lee Williams will continue as Vice President. Debbie Perry will be Treasurer and Marcia Schatz will be secretary.

Renzo Falcinelli moved and Santo Perry seconded the motion to accept the Activities Committee report as written. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE - Pat Hosford said there are three agendas for review.

Santo Perry moved and Donna Ebling seconded the motion to accept the ARC reports. The motion passed unanimously.

PROPERTY COMMITTEE – Richard McEvoy gave the Board members a handout regarding recommended tree removals. Nancy Southard had a question regarding two of the trees on Glenwood Drive as no reason was given for their removal. Richard said one was leaning, the other nothing. Richard asked if okay except for the one tree, Nancy responded yes. Richard said in regard to the Activities Committee’s request for additional folding chairs for the clubhouse the Property Committee has been able to locate storage room for twenty more chairs. Twenty chairs would have to be the limit for now.

Les Gerhart moved and Renzo Falcinelli seconded the motion to purchase twenty new folding chairs and monkey bars to hang them for storage at an approximate cost of \$400.00. The motion passed unanimously.

Donna Ebling moved and Santo Perry seconded the motion to accept the Property Committee report as written. The motion passed unanimously.

COMMUNICATIONS COMMITTEE – Ted Ackley said he had no additions to his written report.

Renzo Falcinelli moved and Les Gerhart seconded the motion to accept the Communications Committee Report. The motion passed unanimously.

TREASURER’S REPORT – Les Gerhart said a budget is an estimate only. At year end there was \$5,000.00 left over in the General Fund and he explained how and why. 2018 was a good year and Myrtle Trace met all its expenses.

Donna Ebling moved and Renzo Falcinelli seconded the motion to accept the Treasurer’s Report. The motion passed unanimously.

OLD BUSINESS:

- **Purchase of Right-of-Way Update** – Nancy Southard said the Board is getting an estimate for drilling a new well and moving the pipes for electricity and irrigation. The Board has hired an attorney with the Bellamy Law Firm who has worked with this type of thing before. We need to be sure we are doing everything we can to protect our community as we only get one shot at this.

NEW BUSINESS:

- **Introduction of 2019 Board Candidates** – The candidates are: Mary L’Heureux, Pat Paxson and Herman Rebocho. There is a time set aside this Saturday at 12:00 p.m. for all residents to come and meet the candidates and ask questions of them.

- **2019 Nominating Committee** – The members of this committee are: Marjorie Anctil; Diane Connelly; Diane Gascoigne; Anne Kongvold; Mary L’Heureux; Deborah Perry, Jeannie Rhodes; Deborah Snitzer; and Kathie Yeagley.

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- **2018 South Carolina Homeowner’s Association Act** – All South Carolina Homeowners Associations are required to file with their respective county their covenants as well as policies, rules and regulations. The MTHOA is in compliance as the information for Myrtle Trace has been filed with Horry County.
- **Retaining Walls 2019** – Pat Hosford said work was begun Monday on the part of Lake Cormorant that is on Juneberry Lane, Butternut Circle and Wedgewood Lane. Depending on the weather and the number of helpers allotted to this job whether we can complete this project this year as we hope to do.

CORRESPONDENCE:

The Board received a thank you card from Joe and Carol Roberts for the donation given in memory of her mother, Barbara Sellers.

The Board received a thank you from St. James Catholic Church for our donation given in memory of Daniel McManus.

The Board received a resident request considering the policy of lowering of American Flag.

REMARKS FOR THE GOOD OF THE ORDER:

- ⊗ Santo Perry thanked Nancy Southard for her guidance for the last few years. He thanked everyone for coming to the meeting and he said good bye to Renzo Falcinelli saying he would be missed.
- ⊗ Donna Ebling also thanked Nancy for her guidance and said whoever becomes president of the Board will have big shoes to fill. She thanked the rest of the Board and all committee members for helping her with her first year on the Board. She is looking forward to the next year.
- ⊗ Renzo Falcinelli said Good Bye! He said he and his wife have really enjoyed living in Myrtle Trace for twenty-one years. He is honored to have been asked to serve on various committees and the Board. It has been a very nice ride. Myrtle Trace is a great community with wonderful people.
- ⊗ Nancy Southard thanked everyone. She said it has been a challenging year but it had more ups than downs. She thanked Renzo Falcinelli and Les Gerhart for stepping up to the plate and filling in vacancies on the Board. She said next month she will be sitting on the other side of the Board table. Nancy expressed if you are not on the Board or a committee you can still attend a meeting. It is great to have so many residents here today.
- ⊗ Les Gerhart said it has been a pleasure to work with Renzo and Nancy. It is wonderful to look out and see so any residents here at the meeting.

Santo Perry moved and Donna Ebling seconded the motion to adjourn the meeting at 9:55 a.m. The motion passed unanimously.

Respectfully submitted,

Diane Gascoigne, Recording Secretary