

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – JULY 3, 2019**

CALL TO ORDER: The meeting was called to order by President Santo Perry at 9:00 am

ATTENDANCE: Board Members: Santo Perry, Les Gerhart, Donna Ebling, Pat Paxson, and Mary L'Heureux

Absent: Diane Gascoigne, Secretary

Committee Chairpersons: Ted Ackley -Communications Committee, Pat Hosford and Jenny Jenemann-Architectural Review Committee, Richard McEvoy-Property Committee, Marie Tims-Activities Committee

Contractors: Jim Luneke- Administrative Consultant and Terry Eisenhardt, Secretary Archectural Review Committee

Also present were: Thor Kongvold, Elizabeth Borkowski, Herman Rebocho, Debbie Snitzer, Elizabeth Cindrich, Bob Smith, Cathy Smith, Betty Alexakos, Liz Maass, Joanna & Mike Wilcox, Thomas Gray, Dot Silvernail, Barbara Artz, Susan Sorrell, Bill Besemer, Mickey Jarossy, Anne Kongvold , James Smith, Lynda Smith, John Walko and Dianne McDonough

RESIDENT PARTICIPATION:

- Bill Besemer pointed out the geese droppings and what can the Board do about this problem. Santo and Mary stated the geese are protected in South Carolina but the USDA would come and remove them at a cost of \$1175.00(flat fee) for applying and \$6.00 per goose. This would have to be studied and put in our budget for next year as well as the fact that the adults are killed for food, that may be objectional to some residents. We are looking for alternatives such as a large red ball in the lakes. Sue Sorrell, Mickey Jarossy and Faye Wittes expressed the issue of health concerns. We are still studying for the best alternative. Jim Luneke stated in North Carolina there is a six step process, there is no quick, easy fix for this problem.
- Dianne McDonough discussed the kitchen renovation and wondered if the plans were available. She felt that due to the cost perhaps we should reevaluate the plans. Pat Paxson stated she was not on the Board when the kitchen renovation was introduced but plans were presented by a committee to the Board. Pat Hosford addressed the kitchen issue by presenting the dates the project was discussed at Board meetings. This extended back to February 2018 and was announced at meetings, posted on our website in the minutes and in the News and Views for over a year.
- James Smith asked about speedbumps and has there been any decision. Santo stated the Property Committee is still working on this project. Pat Hosford stated we asked the county to monitor for speeders. After their evaluation of the monitoring we did not warrant speedbumps. The criteria the county uses is 10 miles over the limit and we did not meet their standards.

NOTE OF PASSING RESIDENT

Scott Thompson of 116 Berry Tree Lane passed away June 21, 2019

NOTE OF NEW RESIDENTS:

Jeffrey and Sharyl Jones purchased 253 Candlewood Lane on June 13, 2019

James and Donna Bond purchased 108 Birchwood Lane on June 18, 2019

Russell and Bonnie Clark purchased 105 Timberline Drive on June 26, 2019

APPROVAL OF MINUTES;

Pat Paxson moved and Mary L'Heureux seconded the motion to accept the minutes of the June 19, 2019 meeting. The motion passed unanimously.

COMMITTEE REPORTS:**ACTIVITIES COMMITTEE:**

Marie Tims reminded us of events such as a July 4th Pool Party, Woodstock Party, Ice Cream Social and the AARP Smart Driving Program.

Pat Paxson moved and Mary L'Heureux seconded the motion to accept the minutes. The motion passed unanimously.

PROPERTY COMMITTEE:

Richard McEvoy stated three companies were evaluated for the new cleaning contract for the clubhouse. The committee is recommending All Seasons Cleaning to the Board for consideration.

Donna Ebling moved and Pat Paxson seconded the motion to accept the minutes. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE:

Pat Hosford - no report for this meeting.

COMMUNICATIONS COMMITTEE:

Ted Ackley requested printing the Telephone Directory twice a year due to the large number of new residents. It would be issued in April and October until the turnover slows down.

TREASURER'S REPORT –

Donna Ebling we redeemed a CD and it was put into another bank CD with a better interest. We are in good financial condition.

Pat Paxson moved and Mary L'Heureux seconded the motion to accept the minutes. The motion passed unanimously.

OLD BUSINESS:

Pumps – We are still looking into buying two pumps and hoses to pump out the lakes in anticipation of hurricanes. The hoses would need to be replaced every 3 years.

Roads – Tom Gray stated they plan to start the surfacing around July 23rd.

Budget 2020: Reminder to Committee Chairs that August 1 is the date to submit budget money needed for next year.

CORRESPONDENCE

Carol Blonowicz sent a thank you letter to the Board regarding the article on Smoke Detectors and expressed a concern over people throwing cigarette butts from cars.

We received an email regarding coyotes in the area.

BOARD BRIEFS:

Watch out for coyotes or foxes when walking.

Do not throw cigarette butts on the ground or from a car.

Work to begin on the road.

Article on speeding and stop signs

Kitchen project is still pending.

REMARKS FOR THE GOOD OF THE ORDER

Santo Perry thanked all volunteer. He apologized for the change to a few Board meetings and hopes to have meetings back to normal soon. Looking forward to seeing everyone at the July 4, party.

Mary L'Heureux thanked all for coming and the many issues that were discussed.

Donna Ebling said it was good to see so many people at the meeting again. Residents are showing how interested they are in Myrtle Trace, not only by attending but by expressing their various opinions. We all need to work together. Ellen Elliott gave her the new grant information for South Carolina Safe Home. Copies are available after the meeting.

Pat Paxson was also glad so many people were here and expressed their feelings on issues and projects. We moved from city problems and now have other environmental problems we need to work together to solve.

Les Gerhart was happy to have Santo back.

Pat Paxson moved and Donna Ebling seconded the motion to adjourn the meeting at 10:00 a.m. The motion passed unanimously.

**Respectfully submitted,
Terry Eisenhardt , ARC Secretary**