

MYRTLE TRACE HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING – August 18, 2021

CALL TO ORDER: Pat Paxson, President, called the meeting to order at 9:00 a.m.

ATTENDANCE: *Board Members:* Pat Paxson, Bill Fox, Nancy Seeds, Nancy Southard and Mary L'Heureux

Committee Chairpersons: Ted Ackley - Communications Committee, Pat Hosford– Architectural Review Committee, Santo Perry – Activities Committee, Liz Maass – Property Committee, Cathy McElroy – Property Committee

Absent: Diane Connelly – Architectural Review Committee,

Contractors: Jim Luneke - Administrative Consultant, Jean Hohenberger – Accounts Receivable and Diane Gascoigne - Recording Secretary

Also present were: Bob and Cathy Smith, Elizabeth Borkowski, Donna Ebling, Larry Martin, Terry Eisenhardt, Dan Schaeffer, Mary Johnsen, Debbie and Herman Rebocho, Eunice Freeman, Linda Moore, Mary Kathryn and Bob Nothaft, Joe Martin

RESIDENT PARTICIPATION:

Larry Martin of 102 Hickory Lane said he was representing the group petitioning for trucks being allowed in driveways at all times. He addressed all the issues once again and said the group agrees with some of the mandate but not all. He read several articles written on the internet.

NOTE OF PASSING RESIDENTS:

Barbara McClain of 124 Laurelwood Lane passed away on August 17, 2021.

NOTE OF NEW OWNERS:

Linda Boyd purchased 1209 Loblolly Lane on July 29, 2021

Fred Schoener purchased 110 Birchwood Lane on July 30, 2021

APPROVAL OF MINUTES:

Bill Fox moved and Nancy Southard seconded the motion to accept the minutes of the July 20, 2021 Board of Director's meeting. The motion passed unanimously.

ACTIVITIES COMMITTEE – Santo Perry said the jazz evening with Jeff DiMaio was very well received and he reviewed upcoming events.

Nancy Southard moved and Bill Fox seconded the motion to accept the Activity Report as written. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE – Pat Hosford said there are two agendas for review. There were no questions.

Mary L'Heureux moved and Nancy Seeds seconded the motion to accept the ARC

Reports as written. The motion passed unanimously.

PROPERTY COMMITTEE – Liz Maass said a request had been submitted to the Board for removal of six trees on common ground. Nancy Southard said six months after the stumps have been removed replacement trees could be planted in the area of two trees. One tree is on Myrtle Trace Drive and one tree is on Glenwood Drive.

Bill Fox moved and Mary L'Heureux seconded the motion to accept the Property Committee Report as written and to remove the six trees for a cost of \$2,250.00. The motion passed unanimously.

COMMUNICATIONS COMMITTEE – Ted Ackley had nothing to add to his written report.

Mary L’Heureux moved and Nancy Seeds seconded the motion to accept the Communications Committee Report as written. The motion passed unanimously.

TREASURER’S REPORT – Nancy Southard said Myrtle Trace’s financial position remains sound. Two CDs were rolled over in July.

Nancy Seeds moved and Mary L’Heureux seconded the motion to accept the Treasurer’s Report as written. The motion passed unanimously.

OLD BUSINESS:

Property Committee Revised Pool Rules – Pat Paxson said the revised rules were in the last issue of the “News and Views”.

Nancy Southard moved and Bill Fox seconded the motion to accept the two additions to the Pool Rules. The motion passed unanimously.

Budgets – Pat Paxson said all budgets from Committee Chairpersons are in and the Board can now work on the Myrtle Trace Budget for 2022.

Camera at the Pool – Pat Paxson said the camera at the pool has been activated for safety reasons. The audio to the camera has been deactivated.

NEW BUSINESS:

The Myrtle Trace Rental Agreement – Pat Paxson said the Myrtle Trace Rental Agreement is going to be rewritten to include provisions regarding the fact that at least one person residing at the residence must be 55 years old and reside in the home full-time.

CDC Recent Advisory : Masks should be worn at all gatherings whether the individual is vaccinated or not – Nancy Seeds said the CDC has made this recommendation. She proposed posting a sign on the clubhouse door to this effect. The Board will not require a mask, but recommend one.

Nancy Seeds moved and Bill Fox seconded the motion to post the new CDC Advisory on the clubhouse door. The motion passed unanimously.

Replacement Siding – Pat Hosford discussed a change and an addition to page five of the ARC Guidelines. The committee would like to remove Smart Board from the choice of siding materials allowed. Hardie Plank will continue to be allowed and the committee is adding Syn-Board to the list of replacement options. Pat Hosford said none of these materials are available in vertical siding only horizontal. Cedar will still be the only choice for vertical siding.

Pat Paxson said this information will be placed in the next issue of the “News and Views”.

CORRESPONDENCE: None

MEETING RECAP: Pat Paxson said this time is limited to five minutes and is for questions only. Any answers will be provided at a later time.

Pat Hosford thanked the Board for the new budget format.

Nancy Seeds asked the Property Committee Chairperson to explain the latest information on the salt cell for the pool and the latest on the ponds. Nancy Southard said the salt cell is done. Liz Maass said the last few reports from Lake Estate Management Company have been very vague. The new company, Total Lake Care, begins October 1, 2021. The Bio-Blocks that were placed in one of the lakes seems to be helping and will continue to be used in the future. Bio-Blocks are biodegradable and eat the algae, etc. from the bottom of the lakes. Nancy Southard said water temperature also

makes a difference. Nancy also said Total Lake Care will continue to treat the lakes with Bio-Blocks four times a year and the cost is included in their contract.

REMARKS FOR THE GOOD OF THE ORDER:

Nancy Southard thanked the committee chairpersons for submitting their budgets for 2022. She also thanked the committee members for helping to prepare these budgets. She said it is too bad we are in another situation with the widespread cases of the Delta Variant of the Covid-19 Virus. We are hearing now that we may never reach the immunity level we had hoped for.

Bill Fox said the Nominating Committee is now active. Residents will be asked in the next issue of the "News and Views" to submit names to the committee of people you think may be interested in running for the Board.

Pat Paxson thanked everyone for coming and speaking. It was another calm meeting which is good. She told everyone to be careful out and about and to take care of each other.

Mary L'Heureux thanked everyone for coming and having a constructive meeting. She thinks we will be in better shape with the new lake management company.

Nancy Seeds said she appreciates all who come to the meetings. As she looks out almost everyone here volunteers in the community in some way.

Nancy Southard moved and Mary L'Heureux seconded the motion to adjourn the meeting at 9:40 a.m. The motion passed unanimously.

Respectfully submitted, Diane Gascoigne, Recording Secretary