

**MYRTLE TRACE HOMEOWNERS ASSOCIATION  
CONWAY, SOUTH CAROLINA  
BOARD OF DIRECTORS MEETING – MAY 15, 2024**

**CALL TO ORDER:** Bob Ebling called the meeting to order at 9:00 a.m.

**ATTENDANCE: *Board Members:*** Bob Ebling, Susan Granger, Debbie Rebocho, Darryl (Dusty) Rhodes and Ted Black

***Committee Chairpersons:*** Pat Hosford– Architectural Review Committee, Fred Shields – Activities Committee, Joe Bastian – Property Committee and Mary Schaeffer – Communications Committee

***Contractors:*** Debi Perry – Administrative Consultant, Jean Hohenberger – Accounts Receivable and Diane Gascoigne - Recording Secretary

***Also present were:*** Donna Ebling, Pat Paxson, Tom Gray, Jr., Tina Hurley, Terry Eisenhardt, Nancy Seeds, Nancy Southard, Cathy Smith, Tom Gray Jr., Mark Fryer, Dan Schaeffer, Leo Reger, Thor Kongvold, Fred Shields

**RESIDENT PARTICIPATION:**

- Mark Fryer of Cedar Ridge Lane made general comments on change being good and bad

**NOTE OF PASSING RESIDENTS:**

Milfred Holmes of Cedar Ridge Lane passed away on April 16, 2024

David Sterba of Timberline Drive passed away on April 17, 2024

David Clement of Glenwood Drive passed away on April 21, 2024

George Repity of Candlewood Drive passed away on April 29, 2024

Yvette Campbell of Glenwood Drive passed away on April 30, 2024

Audrey Johnson of Cedar Ridge Lane passed away on May 1, 2024

Ed Cordes of Cricket Curt passed away on May 10, 2024

Dolores Baltis of Myrtle Trace Drive passed away on May 13, 2024

**NOTE OF NEW RESIDENTS:**

Brian Sweezer purchased 114 Berry Tree Lane

Judy Koudelka and Peter Roth, formerly of 101 Ashwood Circle, purchased 110 Birchwood Lane

**APPROVAL OF MINUTES:**

**Dusty Rhodes moved and Susan Granger seconded the motion to accept the minutes of the April 17, 2024 Board meeting. The motion passed unanimously.**

**ACTIVITIES COMMITTEE –** Fred Shields announced a few changes to the committee's minutes and reviewed upcoming events.

**Dusty Rhodes moved and Susan Granger seconded the motion to accept the Activities Committee Report with the corrections. The motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE –** Pat Hosford answered questions from the Board on her committee's reports.

**Ted Black moved and Debbie Rebocho seconded the motion to accept the ARC Reports as written. The motion passed unanimously.**

**PROPERTY COMMITTEE** – Joe Bastian discussed issues with the pool cabana and reviewed his report.

**Dusty Rhodes moved and Debbie Rebocho seconded the motion to accept the Property Committee Report as written. The motion passed unanimously.**

**COMMUNICATIONS COMMITTEE** – Mary Schaeffer reviewed her report.

**Susan Granger moved and Ted Black seconded the motion to accept the Communications Committee Report as written. The motion passed unanimously.**

**TREASURER’S REPORT** – Debbie Rebocho said it was a quiet month and we continue to be in good shape.

**Ted Black moved and Susan Granger seconded the motion to accept the Treasurer’s Report as written. The motion passed unanimously.**

**OLD BUSINESS:**

- **Primary Voting June 11<sup>th</sup> and June 25<sup>th</sup> (Run-off)** - Bob Ebling said the clubhouse will be closed on June 10<sup>th</sup> after 4:00 p.m. to set up for the primary.
- **Soliciting in Myrtle Trace** – Bob Ebling said we ran into another problem this month. If someone comes to your door, be polite but tell them they are trespassing. A congressman himself may solicit.
- **False Emails** – Bob Ebling said once again fraudulent emails are being sent in his name asking for donations of gift cards. Do not respond to these. He encouraged everyone to be careful on the web and watch for scammers.

**NEW BUSINESS:**

- **Hurricane Season 2024** – The season starts on June 1<sup>st</sup>. Be prepared. Laura DiFiore will once again obtain 500 copies of the Hurricane Preparedness Brochures for distribution to residents. Have an evacuation plan.
- **Outgoing Gate Damage** – A non-resident tried to turn around and backed into the gate. She did not flee and the Board is working with the insurance company.
- **Heartfelt Thank you from the Board and Community** – To Linda Anghilante, Linda Dale, Sandi Rutter, Mary Beason, Stu Sides, Dan and Sue Cwiakala, Fred Shields, Leon Buckly, Santo and Debbi Perry, Gray Stroger, Frank Conrad, Joe Bastian and Debbie and Herman Rebocho for help in cleaning the pool deck and furniture and cleaning and organizing the pump room and storage room to be ready for the summer season.
- **Horry County Fire and Rescue** – They will present a fire and home safety demonstration on May 16, 2024 in the clubhouse. Please attend to learn more about these important topics.

**CORRESPONDENCE:**

Acknowledgements and thanks were received from :

Christ the Servant Lutheran Church and the family for a donation in memory of Bruce Brech  
St. Anne’s Episcopal Church and the family for a donation in memory of Florence Vaught  
St. Paul’s Anglican Church in memory of Bill Gascoigne  
Diane Gascoigne for the gift in honor of Administrative Professionals Day

**Bob Ebling asked for a vote on the removal of a tree on Cricket Court and two trees by the maintenance building.**

**Susan Granger moved and Debbie Rebocho seconded the motion for All Cuts to remove a tree on Cricket Court for \$500.00 and two trees near the maintenance shed for \$850.00. The motion passed unanimously.**

**Dusty Rhodes moved and Debbie Rebocho seconded the motion to adjourn the meeting at 9:46 a.m. The motion passed unanimously.**

Respectfully submitted,

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