

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – JUNE 19, 2024**

CALL TO ORDER: Bob Ebling called the meeting to order at 9:01 a.m.

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

Committee Chairpersons: Pat Hosford– Architectural Review 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., Nancy Seeds, Nancy Southard, Tom Gray Jr., Dan Schaeffer, James Luneke, Joe Martin, Santo Perry and Lynda Moore

NOTE OF PASSING RESIDENTS:

William (Bill) Besemer of Glenwood Drive passed away on June 11, 2024

Nancy Suess of Loblolly Lane passed away on June 3, 2024

Carol Hallett of Berry Tree Lane passed away on May 22, 2024

Rose Seuss of Candlewood Drive passed away on May 4, 2024

NOTE OF NEW RESIDENTS:

Chris and Tina Merchant purchased 100 Myrtle Trace Drive

Sharyn Wills purchased 236 Cottonwood Lane

Donna and Bruce Dzinski purchased 121 Cedar Ridge Lane (Robert Hargabus, Donna's father, will reside with them briefly

Kathy and David Walters purchased 105 Cedar Ridge Lane

APPROVAL OF MINUTES:

Susan Granger moved and Debbie Rebocho seconded the motion to accept the minutes of the May 15, 2024 Board meeting. The motion passed unanimously.

ACTIVITIES COMMITTEE – Santo Perry announced there will be no Activities Committee meeting in July. Santo is the new co-chairperson of the Activities Committee. Mary Besemer has had to step down. Santo reviewed future activities.

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

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

Susan Granger moved and Dusty Rhodes seconded the motion to accept the ARC Reports as written. The motion passed unanimously.

PROPERTY COMMITTEE – Joe Bastian stated that Paul Sallas is retiring as the Phase V representative. Larry Lapinski will be the new Phase V representative. Joe reviewed his report.

Ted Black 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 and stated that she met with Mark Fryer of 103 Cedar Ridge Lane regarding his concerns.

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

TREASURER’S REPORT – Bob Ebling said it was a quiet month and Myrtle Trace continues to be in good shape.

Susan Granger moved and Dusty Rhodes seconded the motion to accept the Treasurer’s Report as written. The motion passed unanimously.

OLD BUSINESS:

- **Primary Voting** – Voting is complete and no runoff is necessary.
- **Myrtle Trace Drive Paving** – This is now tentatively set for July. Neighbors will be notified in advance.
- **The Gates** – The gates have been repaired and are working. If you are experiencing a repetitive problem, you may need a new emblem in which case you should call Nancy Seeds to set a time for replacement.

NEW BUSINESS:

- **Resignation of the Accounts Payable Contractor** – Cathy Smith is resigning from this position as of July 31, 2024. The position will be posted on the Bulletin Board of the Myrtle Trace website. Cathy will train the new contractor.

Dusty Rhodes moved and Debbie Rebocho seconded the motion to accept, with regret, Cathy Smith’s resignation as our Accounts Payable Contractor. The motion passed unanimously.

- **Horry County Fire and Rescue** – Horry County Fire and Rescue has had to reschedule their planned presentation to us on June 20th due to unexpected issues from the Fire Department.
- **Reminder from Grand Strand Water and Sewer Company about Space around Meter Boxes and Fire Hydrants** – There must be a three foot clearance around any meter boxes or fire hydrants on your property to be able to be worked on. If GSWS has to trim/remove any shrubs that are in their way, the homeowner will be charged.
- **Budget Season** – Final budget proposals should be completed by Committee Chairpersons and submitted to the Board by August 31, 2024.
- **Nominating Committee** – Two new members of the Board will be elected at the Annual Meeting set for February 1, 2025. The Nominating Committee is beginning their search for candidates and would like to have at least four. The committee’s first meeting will be in September.

CORRESPONDENCE: Acknowledgements and thanks were received from :

The family of Rose Sues and from Lower Cape Fear Hospice and Lynda Moore for a donation in memory of David Sterba.

Dusty Rhodes moved and Debbie Rebocho seconded the motion to adjourn the meeting at 9:47 a.m. The motion passed unanimously.