

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – JUNE 17, 2020**

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

ATTENDANCE: Board Members: Donna Ebling, Pat Paxson, Nancy Southard, Mary L’Heureux and Bill Fox
Committee Chairpersons: Ted Ackley - Communications Committee, Pat Hosford – Architectural Review Committee, Santo Perry - Activities Committee, and Liz Maass, Property Committee
Contractors: Jim Luneke - Administrative Consultant, Diane Gascoigne - Recording Secretary
Also present were: Bob and Cathy Smith, Elizabeth Borkowski, Nelson Fisher, Joe Martin, Mary Johnsen, Susan and Thor Kongvold, Herman and Debbie Rebocho, Jeanne Niziol, Dave Rudnicki, Jan and Steve Notte, Linda Dale, Barbara Artz, Lee Williams, Bryan Goodfield, Lee and Jannine Sutherland, Debi Perry, Sandra Main and Bob Ebling

Donna Ebling introduced the new At-Large Board member, Bill Fox, who is replacing Ray Binis. Ray resigned from the Board due to health issues. Bill Fox said he loves this community and is happy to help.

Donna Ebling, President, began with an opening quote: “Learn from the mistakes of others. You can’t live long enough to make them all yourself.” Eleanor Roosevelt

RESIDENT PARTICIPATION: Susan Kongvold asked if there was any procedure in place to pump the lakes before hurricane season. Donna Ebling responded that the lakes are not being filled at present in preparation for the season. Something will be put in the “News and Views” to make residents aware of that.

NOTE OF PASSING RESIDENTS:

Judy Seaman of 1207 Loblolly Lane passed away on June 8, 2020
Richard Ellis of 105 Mayberry Lane passed away on June 3, 2020
Carrie Best of 125 Mayberry Lane passed away on May 22, 2020
Richard Hohenberger of 226 Wedgewood Lane passed away on May 15, 2020

NOTE OF NEW OWNERS:

Lawrence and Carol Renee purchased 203 Candlewood Drive on May 15, 2020
Ted and Candy Heckathorn purchased 137 Berry Tree Lane on June 7, 2020
Michael Hasse purchased 130 Myrtle Trace Drive on June 8, 2020
Ronald and Jon Dusterhoft purchased 1206 Loblolly Lane on June 13, 2020

APPROVAL OF MINUTES:

Nancy Southard moved and Pat Paxson seconded the motion to accept the May 20, 2020 Board minutes. The motion passed unanimously.

ACTIVITIES COMMITTEE – Santo Perry said their committee is donating \$200 to Christ the Servant Lutheran Church for their donation of food to our homebound residents.

Pat Paxson moved and Mary L’Heureux 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 this month. Mary L’Heureux questioned the new product for roofs. Pat answered that the product is still being researched by the committee. It is supposed to make shingles last longer. Pat also gave the Board members a copy of a proposal to be addressed at the July Board meeting.

Pat Paxson moved and Mary L’Heureux seconded the motion to accept the ARC reports. The motion passed unanimously.

PROPERTY COMMITTEE – Liz Maass gave the report. Nancy Southard questioned whether the tree on 201 Candlewood Drive was on common property and what the problem was with the tree. She also asked the price for removal which Liz did not know. This item will be tabled until the next Board meeting when the price is known for removal of the tree.

Pat Paxson moved and Nancy Southard seconded the motion to accept the Property report with the caveat that the tree removal on Candlewood Drive be addressed again next month. The motion passed unanimously.

Nancy Southard questioned the water usage for the clubhouse and asked Liz to look into it. The cost has gone up and yet we are not using the clubhouse. Perhaps there is a leak. Liz requested money for street signs again.

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

Mary L’Heureux moved and Pat Paxson seconded the motion to accept the Communications Committee report as written. The motion passed unanimously.

TREASURER’S REPORT – Pat Paxson gave the treasurer’s report. She said YTD income is ahead of budget. Jim Luneke said as of yesterday the Myrtle Trace tax preparation has begun.

Nancy Southard moved and Pat Paxson seconded the motion to accept the Treasurer’s report. The motion passed unanimously.

OLD BUSINESS:

Clubhouse and pool restrictions are still enforced as the virus is climbing locally. - Donna Ebling said she appreciates most everyone’s patience. We are monitoring this on a month-to-month basis. Santo Perry said the 4th of July picnic will be cancelled as restrooms will not be available for use in the clubhouse.

NEW BUSINESS:

Run-off Elections – Donna Ebling said the clubhouse will be closed (use of library and copier) on June 23, 2020, for the run-off election.

Budget 2021 – All committees are requested to submit their 2021 budget proposals to the Board no later than August 19, 2020.

Hurricane Season – Donna Ebling said the lakes are being kept as low as possible. When we know a hurricane is coming please place all your yard items inside and remind your neighbors to do so before they travel. Be prepared. The Board will be providing residents with a “cheat sheet” for hurricane preparedness.

Roads – Please stop at all stop signs and obey the speed limit. These laws also apply to cyclists.

CORRESPONDENCE:

A thank you was received from Ted Ackley for the plaque the Board gave him to commemorate his 25 years as editor of the “News and Views”.

A thank you was received from the Susan B. Komen Foundation for our donation in memory of Dorothy Thompson.

REMARKS FOR THE GOOD OF THE ORDER:

All Board members thanked everyone for coming and for their patience.

Nancy Southard moved and Bill Fox seconded the motion to adjourn the meeting at 9:35a.m. the motion passed unanimously.

Respectfully submitted,
Diane Gascoigne, Recording Secretary