

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – July 19, 2023**

CALL TO ORDER: Nancy Seeds called the meeting to order at 9:00 a.m.

ATTENDANCE: *Board Members:* Nancy Seeds, Susan Granger, Bob Ebling, Debi Rebocho and Darryl (Dusty) Rhodes

Committee Chairpersons: Pat Hosford– Architectural Review Committee, Bob Smith – Activities Committee, Cathy McElroy – Property Committee, Mary Schaeffer - Communications

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

Also present were: Donna Ebling, Herman Rebocho, Tom Gray Jr., Tina Hurley, Dan Schaeffer, Loraine and Carl Syslo, Pat Paxson, Jim Luneke, Ann Golden, Pat Fisher, Leon Buckley, Lisa Ann Carey Maynard, William and Geralyn Hartman, Terry Eisenhardt, Peggy Smith

RESIDENT PARTICIPATION:

None

NOTE OF PASSING RESIDENTS:

None

NOTE OF NEW OWNERS:

Ricky and Pamela Allison purchased 232 Cricket Court on June 12, 2023

Marcia Henry and Edward Crolley, Jr. purchased 106 Walnut Circle on June 14, 2023

Sam Monastra purchased 114 Juneberry Lane on July 11, 2023

APPROVAL OF MINUTES:

Dusty Rhodes moved and Deborah Rebocho seconded the motion to accept the minutes of the June 21, 2023 Board meeting. The motion passed unanimously.

Bob Ebling moved and Susan Granger seconded the motion to accept the minutes of the Special Meeting of the Board on June 23, 2023. The motion passed unanimously.

ACTIVITIES COMMITTEE - Bob Smith said there was no Activities Committee meeting in July.

Susan Granger moved and Deborah Rebocho seconded the motion to accept the Activities Committee Report as reported. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE – Pat Hosford presented her report.

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

PROPERTY COMMITTEE – Cathy McElroy gave her report to the Board. She presented the Board with information asking their approval for removal of the tree on Timberline Drive that was hit by lightning. Mr. D's gave a bid of \$1,300.00 to tear down the tree and grind the stump.

Susan Granger moved and Deborah Rebocho seconded the motion to accept the bid from Mr. D's for removal of the tree and grinding of the stump on Timberline Drive at a cost of \$1,300.00. The motion passed unanimously.

Susan Granger moved and Bob Ebling seconded the motion to accept the Property Committee Report as written. The motion passed unanimously.

COMMUNICATIONS COMMITTEE – Mary Schaeffer reviewed her report. She asked the Board for approval to sign the digital contract for the copier for the period May 23, 2023 – May 23, 2024.

Dusty Rhodes moved and Bob Ebling seconded the motion to approve the expenditure for the digital contract for the copier for the period of May 23, 2023 – May 23, 2024. The motion passed unanimously.

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

TREASURER'S REPORT – Bob Ebling presented a six-month review of the status of Myrtle Trace's finances which will be published in the "News and Views".

Susan Granger moved and Deborah Rebocho seconded the motion to accept the Treasurer's Report as written. The motion passed unanimously.

OLD BUSINESS:

- **Update on Gates** – Nancy Seeds explained that the incoming gate power supply was struck by lightning and is being replaced. The outgoing gate was struck by a vehicle. The gate arm and the bracket had to be repaired.
- **Update on Signs** – The new No Fishing/No Trespassing/etc. signs should be installed by the middle of next week.
- **Update on Dredging on Lakes Quail and Oriole** – The Board approved a proposal from Total Lake Care to remove debris and silt from Lakes Quail and Oriole and to install a stone ramp to allow service boat access to Lake Oriole.

NEW BUSINESS:

- **Addition to Policy on Planting on Common Ground Around Mailboxes** – The Board has reviewed Property Committee guidelines and proposes to add the word "reflectors" to the policy on planting around mailbox posts. The proposed change will be published in the "News and Views" for discussion at the August meeting.
- **Common Property Maintenance Agreement Applications** – The Board had discussed changing this procedure to once a year, however, it has been decided to leave it as is with March and September being opportunities for residents to request to maintain their own section of common property.
- **Nominating Committee** – Susan Granger said the next Myrtle Trace Annual Meeting is once again at HGTC on February 3, 2024. One new Board member is needed. The process has begun.
- **Signage in the Copy Room (Copier Contact and Fire Lane)** – New official signage has been ordered and should be here by Friday.

- **Wildlife, Geese and the DNR** – DNR regulations state clearly that geese may not be harmed or killed. If you hear shots fired, call the police. If you witness wildlife being harmed or killed, call DNR Law Enforcement at 800-922-5431.

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- **Computer and Phone Safety** – As part of our 40th Anniversary celebration, another program is being presented at the clubhouse which will address this issue on Thursday, July 20th at 10:00 a.m.
- **Homeowner's Insurance** – This information must be sent to Debi Perry every time you renew your policy. Call her or email her with the name of your company, policy number and expiration date.

CORRESPONDENCE:

A thank you letter was received from the Conservation Fund for our contribution in honor of Douglas Wood.

Nancy Seeds reminded everyone that unsigned correspondence will not be addressed by the Board.

Susan Granger moved and Bob Ebling seconded the motion to adjourn the meeting at 10:13 a.m. The motion passed unanimously.

Respectfully submitted,

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