

MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – October 18, 2023

CALL TO ORDER: Nancy Seeds called the meeting to order at 9:01 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 Committee

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, Pat Paxson, Jim Luneke, Joe Martin, Karen Harmelin, Tom Gray, Jr. and Ann Golden

RESIDENT PARTICIPATION: None

NOTE OF PASSING RESIDENTS: None

NOTE OF NEW OWNERS:

Jany Petrick purchased 123 Boxwood Lane on September 21, 2023

Michael Pettigrew purchased 237 Cottonwood Lane on September 26, 2023

Relocate Reality purchased 215 Wedgewood Lane on October 4, 2023

Johnny Amen purchased 103 Birchwood Lane on October 5, 2023

Terry and Barbra Bienick purchased 163 Myrtle Trace Drive on October 12, 2023

APPROVAL OF MINUTES:

Dusty Rhodes moved and Debi Rebocho seconded the motion to accept the minutes of the September 20, 2023 Board meeting. The motion passed unanimously.

ACTIVITIES COMMITTEE – Bob Smith reported; there was no Activities Committee meeting in October. Bob thanked the 40th Anniversary Committee for all their hard work.

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

ARCHITECTURAL REVIEW COMMITTEE – Pat Hosford explained why some trees that are removed by a homeowner are required to be replaced while others are not.

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

PROPERTY COMMITTEE – Cathy McElroy reported in Liz Maass ' absence.

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

COMMUNICATIONS COMMITTEE – Mary Schaeffer reported that work on the conversion and redesign of the Myrtle Trace website is ongoing.

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

TREASURER’S REPORT – Bob Ebling gave a quarterly Treasurer’s Report showing Myrtle Trace is still in sound financial condition and reported that the Audit Report commended Myrtle Trace on its sound financial practices.

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

OLD BUSINESS:

- **Research on Locked Mailbox for Association Mail** – It was suggested last month at the Board meeting that we have a locked mailbox for association mail. After researching this, and for various reasons, it was decided to leave as is for now.
- **Emergency Announcements – Official and Unofficial** – This will be left as is for now.

NEW BUSINESS:

- **Nominating Committee** – Santo Perry is replacing one member of this committee upon their resignation.
- **Change in Board Policy on RV Parking in Driveways** – This policy was published in the September issue of “News and Views” concerning permits and time limits.

Dusty Rhodes moved and Susan Granger seconded the change in Board Policy on RV parking in driveways. The motion passed unanimously.

- **Audit Report** – The report was very good.
- **40th Anniversary Update** – All events have been a resounding success. Appreciation was expressed to Jean Hohenberg and Ann Golden for all their hard work.

CORRESPONDENCE:

The Planning and Zoning Department announced the date of the postponed matter between Lakeside Crossing and Vines for October 9, 2023 has been postponed once again.

Susan Granger moved and Bob Ebling seconded the motion to adjourn the meeting at 9:55 a.m. The motion passed unanimously.

Respectfully submitted,