

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – APRIL 17, 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

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

Also present were: Donna Ebling, Pat Paxson, Tom Gray, Jr., Jim Luneke, Tina Hurley, Terry Eisenhardt, Nancy Seeds, Nancy Southard, Jean Niziol, Santo Perry, Herman Rebocho, Cathy Smith, Cathy McElroy

RESIDENT PARTICIPATION: None

NOTE OF PASSING RESIDENTS:

Florence Vaught of Wedgewood Lane passed away on March 21, 2024
William (Bill) Gascoigne of Cedar Ridge Lane passed away on March 27, 2024
Carol Laga of Boxwood Lane passed away on March 29, 2024
Leonard (Lenny) Sansone of Hickory Drive passed away on March 23, 2024
Robert (Bob) Smith of Myrtle Trace Drive passed away on April 2, 2024
Bruce Brech of Laurelwood Lane passed away on April 12, 2024

The Board presented a Knock-Out Rose to the Board Recording Secretary for Administrative Assistant's Day.

NOTE OF NEW RESIDENTS:

Margaret and Lynn Chase purchased 115 Timberline Drive

APPROVAL OF MINUTES:

Dusty Rhodes moved and Debbie Rebocho seconded the motion to accept the minutes of the March 20, 2024 Board meeting. The motion passed unanimously.

ACTIVITIES COMMITTEE – Fred Shields announced that Santo Perry and Stu Sides will run the Bingo games from now on. Steve Notte has resigned. Fred also said the upcoming “Spring Fling” will be renamed in honor of Bob Smith. Fred reviewed upcoming events and proposed a sub-committee to learn the software for the newly purchased karaoke machine. Fred corrected the committee’s minutes to say Dining Out information will include the menu and prices to participants ahead of time when there is a limited menu offered.

Debbie Rebocho moved and Susan Granger seconded the motion to accept the Activities Committee Report with the correction. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE – Pat Hosford explained solar shingles vs solar panels, solar shingles being a new product the committee has researched.

Dusty Rhodes moved and Ted Black seconded the motion to accept the ARC Report as written. The motion passed unanimously.

PROPERTY COMMITTEE – Nancy Seeds reported in Joe Bastian’s absence. She gave an update on the new lamps outside the clubhouse and the new trees near Timberline Drive. Nancy said Santee Cooper will be doing an electrical audit of the clubhouse and outdoor lights. Nancy made a request to the Board to remove a pine tree near the maintenance building.

Susan Granger moved and Debbie Rebocho seconded the motion to approve the removal of one pine tree near the Myrtle Trace maintenance building. The motion passed unanimously.

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

COMMUNICATIONS COMMITTEE – Santo Perry reported in Mary Schaeffer’s absence. Santo said there is continued discussion with the Board to update the Myrtle Trace website. Santo asked if there is still a Bowling League in Myrtle Trace and if not, can it be removed from the calendar. The Board said it can be removed as it is not a clubhouse function.

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

TREASURER’S REPORT – Debbie Rebocho reviewed the March Treasurer’s report and said Myrtle Trace continues to remain in sound shape.

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

OLD BUSINESS:

- **Additional Primary Voting: June 11th and June 25th (Run-off)** - Bob Ebling said the clubhouse will be closed on June 10th after 4:30 p.m. to set up for the primary.
- **Pool Rules for 2024** – The rules will be posted at the pool.

NEW BUSINESS:

- **Pool Monitor’s for 2024** - There are 11 openings for pool monitors. The shifts are two hours each.
- **Myrtle Trace Drive Paving** – The paving, when done, will take two and one-half days. Palmetto Paving is very busy on other projects. We are on their list to be done.
- **Gate Crashing** – A Vine’s truck was reported entering through our gates. The driver obviously had a pass or had snapped a picture of a resident’s pass. Another person entered using the click-to-open option for emergency vehicles but only continued on down Myrtle Trace Drive to the fire station on Highway 544. If you observe something, call a Board member or a Property Committee member – don’t post it on Chatter. The Board and Property Committee will not know about it that way and cannot address it. Bob Ebling is asking residents not to allow non-residents to follow them through the gate. Give them directions to the public entrance.
- **Soliciting in Myrtle Trace** – The Board has received complaints from residents already this season. We also expect to have campaigners for the upcoming primary election soliciting. If someone comes to your door, be polite but tell them they are trespassing and call and report it to a member of the Neighborhood Watch. If it is political, the candidate themselves may solicit.

CORRESPONDENCE:

A thank you was received from K9s for Warriors in memory of Charles Marandina of Cedar Ridge Lane.

Debbie Rebocho moved and Susan Granger seconded the motion to adjourn the meeting at 10:09 a.m. The motion passed unanimously.

Respectfully submitted,

i