

Myrtle Trace Homeowners' Association  
Annual Meeting at Horry Georgetown Technical College  
February 8, 2014

The Myrtle Trace Homeowners' Association Annual meeting was called to order at 2:00 p.m. by President David Atkins. On behalf of the Board of Directors he thanked all for coming today. Ted Ackley was introduced to lead us in the Pledge of Allegiance, followed by Rev. Ann Boutcher providing the invocation. Ann then asked those present to pause and remember our Myrtle Trace friends and neighbors who have died in the past year as she read their names.

Vice President, Judy Beam confirmed to the President that we had a quorum of the membership for a meeting.

The President then made the introductions of the other members of the Board of Directors and the Association Contractors. Les Gearhart was not able to attend today because of a prior commitment. Filling in for Lee Besemer, our Board Secretary today is Terry Eisenhardt, Corresponding Secretary.

Judy Beam our Vice President is completing her third year on the Board and has served as liaison to the Property, Activities and Architectural Review Committees. Judy is also chair of the Nominating Committee.

Ellen Elliott is completing her first year on the Board, is Secretary-Treasurer and has served as the liaison to the ARC and is on the Clubhouse Refurbishing Committee.

Bobbie Sands, Director-at-Large, is completing her second year and has served as liaison to the ARC and Property Committee. She also is in charge of the Annual Volunteer Recognition Brunch.

Les Gerhart, Director-at-Large, is completing his first year and is liaison to the ARC.

Ted Ackley is the Accounts Payable Consultant , Karen Bevan our Accounts

Receivable Consultant, could not be here today, and Dan Seeds is our Administrative Consultant.

### **NOMINATIONS**

The Chairperson of the Nomination Committee, Judy Beam, presented the slate of nominees Cecile Britt, Ray Binis, Mary Johnsen, Joe Jaworski and Pat Paxson. There were no other nominations from the floor. Cathy McElroy motioned and Terri Macker seconded that the nominations be closed. All were in favor and the motion passed unanimously. Members were then asked to cast their ballots.

### **TREASURER'S REPORT**

Ellen reported the Myrtle Trace Homeowner's Association is in sound financial state as stated in the year-end annual meeting packet. This statement will be finalized when the audit report is received by the end of this month. We do not expect any major changes. Pat Searles made a motion to accept the treasurer's report and Peter Bevan seconded. All were in favor and the motion passed unanimously.

### **COMMITTEE REPORTS**

David thanked the Committee Chairs and Committee members for the time and work they do. Committee reports were present by Terri Macker Chair of the Activities committee, Pat Hosford, Chair of the Architectural Review Committee, Nancy Southard, Chair of the Property Committee and Ted Ackley Chair of the Communications Committee.

### **PAST PRESIDENT'S REPORT**

Cathy McElroy, Chair of the Past President's Committee which is comprised of 14 members who make themselves available to the Board should they have questions or desire input regarding past or future endeavors.

### **PRESIDENT'S REPORT**

David Atkins reported on the projects undertaken by the Association this year, such as continuing the building of lake bank retaining walls, repair of lake pumps and wells, lighting and electrical wiring in the clubhouse were upgraded, refurbishing the clubhouse, that will begin next month. Improvements to the pool cabana, replacing pool furniture and landscaping around the pool area and pool leaks will be addressed in the next year, not to mention the maintenance and

improvement of our “sports complex”. Maintenance of our roads is and will be an ongoing priority for the association. We have been able to delay the repaving of roadways because the road surfaces are holding up much better than originally estimated. At last year’s meeting he spoke about the need to review the contracts of the Associations five consultants. The contracts had not been reviewed since they were originally signed several ago. The revised contracts have been approved by the Board and were effective as of January 1<sup>st</sup> this year. In the coming year the Board will initiate a records management program for the Association’s records. To wrap up the report, he said that he is honored to have served on the Board Directors this past year with Judy, Bobbie, Ellen and Les.

To close, the President asked all volunteers to stand so we can see the large percentage of residents who contribute in keeping Myrtle Trace a wonderful community.

Judy Beam, head of the Nominating Committee named and thanked member of the 2013 committee. She announced that we have 2 new board members, Ray Binis, and Mary Johnsen.

There were no resubmitted questions however Marie Crossen did make a statement.

#### SPECIAL RECOGNITION

Ellen Elliott and Bobbie Sands presented Special Recognition Awards to outgoing Board members, Judy Beam and David Atkins

#### ADJOURNMENT

With no further business, Cathy McElroy motioned and Rob Macker seconded that the meeting be adjourned. All were in favor and the meeting adjourned at 3:10 p.m.

Respectfully submitted

Terry Eisenhardt  
Acting Recording Secretary