

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA**

BOARD OF DIRECTOR'S MEETING – January 18, 2012

CALL TO ORDER: The meeting was called to order by Board President Cathy McElroy at 9:00 a.m.

ATTENDANCE:

Board Members present were Cathy McElroy, Peter Bevan, Judy Beam, Sally Herstine and Dave Atkins. Committee Members present were Suzanne Owens – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Malcolm Macphee - Property Committee. Guests present were Bobbie Sands, Charlene Rose, Nancy Southard and Ron Longnecker as the representative of the Past Presidents' Council. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Isabel Bacher – 214 Glenwood – 12/24/11
Ruth Clayton – 105 Moss Circle – 1/16/12

The Board welcomed the following new homeowners:

Herbert and Lydia Barega – 252 Candlewood

Judy Beam moved and Dave Atkins seconded that the minutes of the December 21, 2011, meeting be approved with corrections. All were in favor and the motion passed unanimously.

ACTIVITIES COMMITTEE

The written report of the Activities Committee was accepted.

ARCHITECTURAL REVIEW COMMITTEE

The written report of the Architectural Review Committee was accepted.

PROPERTY COMMITTEE

The written report of the Property Committee was accepted.

COMMUNICATIONS COMMITTEE

The written report of the Communications Committee was accepted.

BOARD OF DIRECTORS BUSINESS ITEMS

TREASURER'S REPORT

The Treasurer's Report was accepted as submitted and filed for audit.

UNFINISHED BUSINESS

1. ARC Guidelines: **Dave Atkins moved and Peter Bevan seconded that the ARC Guidelines be accepted, published and distributed as presented. All were in favor and the motion passed unanimously.**
2. Property Committee Guidelines: **Peter Bevan moved and Judy Beam seconded that the Property Committee Guidelines be accepted, published and distributed as presented. All were in favor and the motion passed unanimously.**
3. Lake Banks. Pat Hosford reported that the surveys have been completed by the Lake Banks Committee and recommendations will be made from these reports.

4. Nominating Committee. **Peter Bevan moved and Judy Beam seconded that the members of the Nominating Committee for 2013 be appointed as follows:**

Norm Paulson	Tom Gray	Janet McGrady
Diane Gascoigne	Leo Reger	David Smyth
Dolores Gudanowski	Preston Barshinger	Jeanne Bredbeck

All were in favor and the motion passed unanimously.

5. Committee Chair Elections: All Committee Chair elections should be finalized by March 12 in order to be placed in the 2012 directory.

NEW BUSINESS

1. Bank Service Provider: Options are being investigated to ensure we are getting the best service possible from our bank service provider.
2. New Residents: The greeters (Bonnie and Ron Longnecker) will be asked to inform the Property Committee of the names and addresses of new residents they visit so a phase representative can call on them to explain the nature of private property vs. common property.
3. ARC Reports: Pat Hosford distributed a list of Homeowners' Requests for 2011 and a list of 2011 Tree Removals. The lists showed that it has been a very busy year in Myrtle Trace and a very busy year for the ARC Committee.

**Dave Atkins moved and Judy Beam seconded that the meeting be adjourned at 10:05 a.m.
All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer