

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

BOARD OF DIRECTOR'S MEETING – March 21, 2012

**CALL TO ORDER:** The meeting was called to order by Board President Dave Atkins at 9:00 a.m.

**ATTENDANCE:**

Board Members present were Dave Atkins, Peter Bevan, Judy Beam, Sally Herstine and Bobbie Sands. Committee Members present were Terri Macker – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Malcolm Macphee -Property Committee. Guest present was Charlene Rose. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Jeanne Lorenz – 112 Boxwood - 2/17/12

Thomas McDonough – 134 Myrtle Trace Dr. - 3/3/12

Bobby Kingsmore – 101 Mayberry - 3/7/12

The Board welcomed the following new renters:

Joann Whitson – 124 Hickory Drive

**Dave Atkins moved and Judy Beam seconded that the minutes of the January 18, 2012, meeting be approved as submitted. All were in favor and the motion passed unanimously.**

**Judy Beam moved and Sally Herstine seconded that the minutes of the February 25, 2012, annual meeting be approved as submitted. All were in favor and the motion passed unanimously.**

**Sally Herstine moved and Judy Beam seconded that the minutes of the February 25, 2012, reorganization meeting be approved as submitted. 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.

**Peter Bevan moved and Bobbie Sands seconded that the Audited Financial Statements and Supplementary Information for the year ended 12/31/11 be accepted. All were in favor and the motion passed unanimously.**

#### UNFINISHED BUSINESS

1. Pool: Pool resurfacing has been completed and a maintenance agreement with Ken's Pools will be presented at the next Board meeting.
2. Clubhouse Cleaning Agreement: An agreement has been signed with Lily Carter for clubhouse cleaning.
3. Committee Chairs/Members: **Sally Herstine moved and Bobbie Sands seconded that new Activities Committee Chairperson Terri Macker be approved. All were in favor and the motion passed unanimously.** The Board also announced the re-election of current chairpersons, Pat Hosford, Ted Ackley and Malcom Macphee. **Judy Beam moved and Peter Bevan seconded that the following new committee members be approved: Diane Connelly and Renzo Falcinelli – ARC; Bill Alexandra – Property Committee. All were in favor and the motion passed unanimously.**
4. Lake Banks Committee a meeting is scheduled with our lawyer on this subject.

#### NEW BUSINESS

1. Request to Waive Fine: It was agreed that at the fine for placing a satellite dish facing Myrtle Trace Drive be removed but that the fine for failing to complete an ARC request for remain in place. **Peter Bevan moved and Judy Beam seconded that the policy of imposing a \$50 fine for failure to complete an ARC request form remain in effect. All were in favor and the motion passed unanimously.**
2. Annual Meeting: **Judy Beam moved and Bobbie Sands seconded that the fee of \$275 for room rental including speaker system be approved for next year's annual meeting to be held on February 16, 2013. All were in favor and the motion passed unanimously.**
3. Clubhouse Repairs: **Sally Herstine moved and Pete Bevan seconded that the Board authorize repairs to the wood on the outside of the building behind the fireplace up to \$800. All were in favor and the motion passed unanimously.**

#### CORRESPONDENCE

1. Thank you notes were acknowledged for memorial donations for deceased residents.

#### OTHER ITEMS

1. There will be a meeting of the Board and Committee Chairs to discuss joint responsibilities and Functions.

**Judy Beam moved and Peter Bevan seconded that the meeting be adjourned at 10:50 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer