

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

BOARD OF DIRECTOR'S MEETING – April 18, 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 Nancy Southard. Also present were Dan Seeds and Lee Besemer.

The Board welcomed the following new owners:  
Bonnie Bieniek – 139 Myrtle Trace Drive

The Board welcomed the following new renters:  
Ondria Sawyer-Jones and Henry Jones – 228 Cottonwood Lane

**Judy Beam moved and Sally Herstine seconded that the minutes of the March 21, 2012, 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 with corrections. **Judy Beam moved and Peter Bevan seconded that approval be given to the Activities Committee to hold a parade on Myrtle Trace Drive from Walnut Circle to the clubhouse on Memorial Day in conjunction with their “Red, White and Blue Day” celebration. All were in favor and the motion passed unanimously.**

**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**

**Sally Herstine moved and Judy Beam seconded that the Treasurer's Report be accepted as submitted and filed for audit. All were in favor and the motion passed unanimously.**

**UNFINISHED BUSINESS**

1. Pool: The new salt chlorination system has been installed and is beginning to function. The leak is still present and will be addressed next season.
2. Lake Banks Committee: The Lake Banks Committee will meet with our lawyer this week and Pat Hosford will report on the results at the next Board meeting.
3. Repairs to the Clubhouse have been completed and the Property Committee is pleased with the results.

NEW BUSINESS

1. MTHOA/Homeowner Maintenance Agreement: **Peter Bevan moved and Bobbie Sands seconded that the Board authorize offering the MTHOA/Homeowner Maintenance Agreement for homeowners in good standing who agree to maintain all common property lawn areas abutting their respective lots. Four were in favor and one abstained and the motion passed.**
2. Signs at Back Gate: **Bobbie Sands moved and Peter Bevan seconded that the signs at the back gate be modified by adding “Myrtle Trace Residents only, call.....” on the outbound side and by removing the phone numbers from the sign on the inbound side. 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. A copy of a synopsis of covenants was distributed and discussed. Consideration will be given to updating and distributing this paper.

**Judy Beam moved and Bobby Sands seconded that the meeting be adjourned at 10:55 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer