

**Myrtle Trace Homeowners Association
Conway, South Carolina**

Board of Director's Meeting - January 15, 2014

CALL TO ORDER: The meeting was called to order by Board President Dave Atkins at 9:05a.m.

ATTENDANCE:

Board Members present were Dave Atkins, Judy Beam, Bobbie Sands, Ellen Elliott and Les Gerhart. Committee Member present were: Terri Macker- Activities Committee, Pat Hosford, ARC, Ted Ackley- Communications Committee, and Nancy Southard- Property Committee. Also present were : Bill Fox, Dan Seeds, Barbara Artz, Thor Kongvold, Terry Eisenhardt substituting for Board Secretary Lee Besemer, Peggy Carter, Lynda Smith and Board Candidates Mary Johnsen, Cecile Britt and Joe Jaworski.

The Board welcomed four new residents:

Tom and Diane Poisson --117 Myrtle Trace Drive

Pat and Joan DeMorest--122 Boxwood Lane (moved from 113 Laurelwood)

Craig Smith -- 113 Laurelwood Lane

Robert and Kandice Springer -- 103 Dogwood Circle

Ellen Elliott moved and Bobbie Sands second that the minutes of December 18, 2013 be approved as submitted. All were in favor and the motion passed unanimously.

ACTIVITIES COMMITTEE Terri Macker - The report of the Activities Committee was accepted. Our paper weights sale at the Birthday Party generated 44 sales. We purchased a new heavy duty coffee urn because the old one was leaking, Terri thanked Judy Beam, committee liaison for her help, and Ted Ackley and Dan Seeds for having answers for problems. The new Activities Chairperson will be announced shortly. Dave thanked Terri for all her and the committee's hard work.

ARCHITECTURAL REVIEW COMMITTEE - The written report for December meeting was accepted.

PROPERTY COMMITTEE - The written report of the Property Committee was accepted. Residents need to be reminded that Al Hardee's crew removes debris that is placed in the front yard only after a hurricane or heavy storm. Other clean up is the residents responsibility to remove. The gate problem has been fixed which we hope has resolved the problem.

COMMUNICATIONS COMMITTEE The written report was accepted. A Past President has passed away, Clayton Williams, he doesn't live here anymore but Ted would like to post in the News and Views as a courtesy. Ted confirmed he will be able to print the Directory and News and Views during the renovations.

BOARD OF DIRECTORS BUSINESS ITEMS

TREASURES REPORT

Myrtle Trace HOA is in sound financial position.. The report contained the preliminary balance sheet as of December 2013 as well as budget comparison year to date. Les Gerhart made a motion to accept the report and Judy Beams seconded. All were in favor and the motion passed unanimously.

UNFINISHED BUSINESS

1. Refurbishing Committee: Bill Fox reported that work will begin in 5 ½ weeks and to date we have not heard of any problems so we expect delivery of materials and construction to begin on time. Our two areas of concern are the acoustics, where we will need more expertise and the bathroom plumbing and tile. Bill will have more information for the Board after our committee meeting next week. Jay Sharp is looking for volunteers to help with painting and other small projects. Bonnie Longnecker will be packing

the library books. Any books residents would like to take until the project is completed would be welcomed by Bonnie.

NOT FOR SALE AT THE TAG SALE: round and square table, card tables, piano, file cabinets
Tag Sale - February 25, from 10-2 , flyer in the next News and Views

2. Repair to Golf Cart Path: Dan Seeds suggested contacting Burning Ridge to ask for who and how they do repairs We can obtain their schedule and work with them to obtain the cost for this small repair. Les Gerhart suggested if we agree to proceed, we draft a letter to our contractor by certify mail for the cost of repair and await their reply before proceeding. Nancy Southard will work with Dan Seeds.

3. Pool/ Cabana Improvement Plan- Have contacted 3 companies for estimates for finding the pool leaks. The information will be included in the plan.

4. Lake Banks - Retaining walls for Lake Bunting is on hold because of natural water level.

5. Volunteer Luncheon - Bobbi Sands reported we have approximately 70 people attending and will advise Ted Ackley of the dedicated hours for the News and Views.

6. Nominating Committee

Judy Beam reported that the seven members of the 2015 Nominating Committee are Preston Barshinger, Tom Schwindinger, Sue Sorrell, Nona Matteson Mike Reynolds Sally Herstine and Dan Briggs. The new Vice Preesident of the Board will chair the committee. Judy asked that a motion be made to accept, Les Gerhart motioned and Bobbi Sands seconded. Unanimously approved. .

Judy Beam and Dave Atkins are leaving office and thanked all the committee chairs and their members for their help . Each enjoyed working in their position and as liaison to committees, learning more about Myrtle Trace. It is a very hard but rewarding experience.

Judy Beam moved and Bobbi Sands seconded that the meeting be adjourned at 10:05 All were in favor and the motion passed unanimously.

Respectfully submitted,
Terry Eisenhardt
Acting Recording Secretary for Lee Besemer