

**MYRTLE TRACE HOMEROWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING APRIL 19, 2017**

CALL TO ORDER: The meeting was called to order by Nancy Southard, at 9:00 am

ATTENDANCE: Board Members: Nancy Southard, Darryl Rhodes Renzo Falcinelli, and Santo Perry
COMMITTEE CHAIRPERSONS: Ted Ackley, Communications- Pat Paxson, Activity Committee – Pat Hosford, Architectural Review Committee
Also present were: Peter Bevan, Barbara Artz, Mary Johnsen, and Terry Eisenhardt, ARC Secretary

NOTE OF PASSING RESIDENTS:

Pauline Davis of 128 Berry Tree Lane passed away on March 16, 2017
Anna Vitale of 111 Timberline Drive passed away on March 27, 2017
Frank McElroy of 119 Ashwood Circle passed away on April 2, 2017
Linda Tucker of 117 Hickory Drive passed away on April 2, 2017

NOTE OF NEW OWNERS:

Milne Lee and Jane Smith Sutherland purchased 110 Cedar Ridge Lane on March 14, 2017
Thomas L. Jr. and Lenore Ann Nace purchased 105 Dogwood Circle on March 30, 2017
MDMC, LLC purchased 120 Birchwood Lane on April 3, 2017

APPROVAL OF MINUTES:

Darryl Rhodes moved and Santo Perry seconded the motion to accept the minutes of March 15, 2017 Board meeting. The motion passed unanimously.

COMMITTEE REPORTS:

ACTIVITIES COMMITTEE: Pat Paxson was pleased to announce that Mary Johnsen and Anne Kongvold volunteered to roast the pig for the May 29th Memorial Day party. Pictures were taken of residents and their pets at the Yappy Hour and will be distributed. Pat would like to encourage new residents to get active and join the committee. Bingo continues to be well attended.

Santo Perry moved and Dusty Rhodes seconded the motion to accept the Activities Committee Report. The motion passed unanimously.

ARCHITETURAL REVIEW COMMITTEE: Pat Hosford submitted two reports for the month of March. Pat asked the Board to approve the ARC recommendation for the use of a fiberglass, wood grain door. This would be for all phases.

Darryl Rhodes moved and Santo Perry seconded the motion to approve the ARC recommendation for the new fiberglass wood grain door. The motion passed unanimously.

Pat also commented that the insurance company has accepted an estimate to repair the home at 113 Myrtle Trace Dr. Work should begin soon.

Santo Perry moved and Renzo Falcinelli seconded the motion to accept the ARC reports. The motion passed unanimously.

PROPERTY COMMITTEE: Renzo Falcinelli, Board liaison to the Property Committee, gave the Property Committee reports. Compass Point has started working on the clubhouse addition. The Property Committee is recommending approval of the proposed policy regarding the use of our retention ponds. They are not to be used for any type of recreational purpose; human or animal swimming or any type of boating. Discussion followed and a couple of changes were made to the proposed policy.

Santo Perry moved and Dusty Rhodes seconded the motion to accept the proposed policy on the use of retention ponds for recreational purposes as amended. The motion passed unanimously.

Darryl asked about the cleanup of trees that were cut on common ground and left by the tree companies. Nancy Southard has contacted both companies and is awaiting replies.

Darryl Rhodes moved and Santo Perry seconded the motion to accept the two Property Committee reports. The motion passed unanimously.

COMMUNICATIONS COMMITTEE: Ted Ackley said a test of the new E-mail database is being established and will be tested shortly. Ted mentioned the passing of Irene Jumbercotta of Timberline Drive on January 23, 2010. We were just notified by her son that she passed.

Darryl Rhodes moved and Santo Perry seconded the motion to accept the Communication Committee Report. The motion passed unanimously.

TREASURER'S REPORT: Darryl Rhodes said the organization remains sound financially. We have a CD which will mature at the end of April and will be reinvested.

Santo Perry moved and Renzo Falcinelli seconded to accept the Treasurer's report. The motion passed unanimously.

NEW BUSINESS:

- Carol Estrella submitted a letter of resignation from the Board of Directors.

Santo Perry moved and Renzo Falcinelli seconded to accept her resignation. The motion passed unanimously.

- The Board will have a Listening Session for residents on May 12, at 10:00 a.m.
- After many attempts to sell the seldom used portable partitions an offer was made to sell them to a local church for \$100.00

Santo Perry moved and Darryl Rhodes seconded to sell the partitions. The motion passed unanimously.

- There is a second old pipe on Burning Ridge /Timberline Drive that Hardee's crew encased the front of the pipe with concrete to prevent water going into it and hastening its decay. The cost was \$167.78 for 49 bags of concrete. The funds will come from infrastructure budget.

Darryl Rhodes moved and Santo Perry seconded to accept the expenditure. The motion passed unanimously.

- Change to policy on Pets and Feeding and/or Sheltering of Stray /Feral Cats When a \$25.00 fine is imposed it is to be paid within 30 days of notification. If the fine is not paid, within the 30 days, a \$1.00 fine will be levied daily until the fine is paid.

Santo Perry moved and Darryl Rhodes seconded to accept the revision to the policy, the additional fine. The motion passed unanimously.

CORRESPONDENCE

The Board received a thank you note from Christ the Servant Lutheran Church for our donation in memory of Pauline Davis.

The Board received a thank you note from the Grateful Goldens Rescue of the Low Country for our donation in the memory of Frank McElroy.

REMARKS FOR THE GOOD OF THE ORDER

Santo hopes everyone shows up for the Volunteer Party and has a good time.

Darryl thanked the Lake Committee for the good work and useful information they are providing. Also, he is very happy we set aside funds for infrastructure repairs. He was sorry to hear about Carol's resignation.

Renzo is sorry the interest in volunteering for committees has dropped but understands the reality of today's life change.

Nancy spoke of the need for more interest from residents to attend meetings, volunteering and the need to care about our community. It will take time but we will move forward.

Darryl Rhodes moved and Santo Perry seconded to adjourn the meeting at 9:55 a.m. The motion passed unanimously.

Respectfully submitted, Terry Eisenhardt, ARC Secretary