

MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – December 20, 2017

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

ATTENDANCE: *Board Members:* Nancy Southard, Renzo Falcinelli, Terry McTarnaghan, Santo Perry and Darryl Rhodes

Committee Chairpersons: Ted Ackley - Communications Committee, Pat Hosford – Architectural Review Committee, Richard McEvoy - Property Committee, Pat Paxson – Activities Committee

Also present were: Jim Luneke - Administrative Consultant, George Cindrich, Peter Bevan, Barbara Artz, Nancy Seeds and Diane Gascoigne - Recording Secretary.

PUBLIC PARTICIPATION:

There was no public participation at this meeting.

NOTE OF PASSING RESIDENTS:

Helen Kirk of 227 Cricket Court passed away on November 20, 2017

Betty Murtagh of 132 Berry Tree Lane passed away on November 22, 2017

Nancy Schwindinger of 109 Birchwood Lane passed away on December 6, 2017

Arlene Amico of 127 Birchwood Lane passed away on December 14, 2017

NOTE OF NEW OWNERS:

DMCD, LLC purchased 111 Juneberry Lane on November 15, 2017

Lindsay E. and Sharon D. White purchased 109 Ashwood Circle on November 28 2017

Philip and Angela T. Stuto purchased 122 Berry Tree Lane on November 30, 2017

Michael R. and Kathleen Ann Petone purchased 126 Berry Tree Lane on December 6, 2017

APPROVAL OF MINUTES:

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

It was brought up in the last meeting and recorded in the minutes that the Board had previously paid for a resident's notary license. According to Ted Ackley and Nancy Seeds that has never been the case.

COMMITTEE REPORTS:

ACTIVITIES COMMITTEE – Pat Paxson reviewed her report. She expressed a concern that issues with the clubhouse not being cleaned after use be directed to the Property Committee not the Activities Committee unless it is an event sponsored by them.

Renzo Falcinelli moved and Santo Perry seconded the motion to accept the written Activities Report. The motion was unanimous.

ARCHITECTURAL REVIEW COMMITTEE – Pat said there are three agenda for review this month.

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

PROPERTY COMMITTEE – Rich said the Property Committee has a new Phase Representative for Phases One and Two. She is Sue Greenfield. Rich reviewed the gate issue again. Nancy Seeds recommended going for Wi-Fi the next time the gate has to be replaced so repairs can be made remotely. Nancy Southard asked Rich to look into this and get back to the Board. Darryl Rhodes asked about the lake on Berry Tree. When the retaining wall was done no sod was placed on the topsoil that was placed there. Nancy said that concern should go to the Lake Banks Committee. Pat Hosford said it would be done in the spring at the usual time. Santo Perry told Rich the street light on Berry Tree goes out every other day. Rich said it is being addressed. Terry McTarnaghan asked if there was anything new on the repair of the pool and Rich answered there was not at this time.

Terry McTarnaghan moved and Santo Perry seconded the motion to accept the Property Committee Report. The motion passed unanimously.

COMMUNICATIONS COMMITTEE – Ted had nothing to add to his report.

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

TREASURER’S REPORT – Darryl reviewed his report. In discussing CD’s he said we should reach our goals for December with no problem. Darryl made a correction to his report. In the last paragraph he incorrectly said five CD’s matured in November and two more on December 1st. It should say we had three CD’s mature in November and two more on December 1st for a total of five CD’s.

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

NEW BUSINESS:

- **Announcement of Board Candidates 2018** – Renzo said there is one opening on the Board for 2018. The two candidates are Donna Ebling of 121 Laurelwood Lane and Herman Rebocho of 136 Myrtle Trace Drive.
- **Annual Meeting Packets** – Nancy said Joe Martin and his group will assemble and deliver the Board packets on January 6th.
- **Annual Meeting** – The Annual Meeting will be held on February 3, 2018. More information will be put in the “News and Views”.
- **Vial of Life Program** – Information will be put in the “News and Views” with a contact name for any questions.
- **Emergency Contact Information** – Nancy said in July of 2015 the Board developed a policy to go along with the emergency contact information to make people aware that this would be voluntary and the information they provided would be maintained by a Board Member At-Large. A lot of this information has probably changed so

this policy and the emergency contact information will be included in the “News and Views” and people can participate if they so desire.

- **Proof of Insurance** – Nancy said Article VI, Section 5 of the Myrtle Trace Master Covenants says all residents must have full coverage of insurance on their homes at all times and the Declaration page is to be submitted to Nancy Seeds every year when the policy is renewed. More than half of our residents have not done this and it is usually just due to an oversight on their part. A reminder will be placed in the “News and Views”.
- **Accounts Receivable Position** – Nancy said the Board has received a letter of resignation from Peter Bevan as our Accounts Receivable Contractor effective March 1, 2018. Nancy thanked Peter for his diligence and a posting of the position will be in the “News and Views” and on the website. Applications will be reviewed and interviews will then begin. Peter will train the new person as stated in his contract.

Nancy said the Board has received some information from the Lake Action Committee and will follow up on it.

CORRESPONDENCE: There was no correspondence this month.

I WISH: Nancy said she wishes and hopes that everyone in Myrtle Trace has a safe holiday and a prosperous New Year. She also hopes Mother Nature is as kind to us next year as she has been this year and she wishes dredging did not cost so much money! Renzo said he wishes that the rest of the world and many people around us would show a love for each other like he perceives we do here in Myrtle Trace. We look upon each other as a neighbor to help and he doesn't see this going on to a degree that bothers him in many other places and he wishes that that would be corrected. Terry wishes that everyone in Myrtle Trace in the New Year will be satisfied and happy with the decision they made to live here. Santo wishes that all Myrtle Trace residents have a Merry Christmas and a Happy New Year. He hopes next year on the Board goes as well as this year did. Darryl expressed his appreciation to the chorus group. He said we are blessed to have people like them to entertain us. He said he is not making Christmas wishes because he finally figured out he'd rather be naughty all year. In all sincerity, he said he wishes our country would come together. He doesn't remember our country being as divided as it has been since the days of the Viet Nam war. It is quite depressing. So, Darryl's wish for this coming year is that somehow we all find a way to get together and work together for the betterment of this country

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

Respectfully submitted, Diane Gascoigne, Recording Secretary