

**MYRTLE TRACE HOMEOWNERS ASSOCIATION**  
**CONWAY, SOUTH CAROLINA**  
**BOARD OF DIRECTORS MEETING – April 18, 2018**

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

**ATTENDANCE: *Board Members:*** Nancy Southard, Renzo Falcinelli, Donna Ebling and Terry McTarnaghan

***Absent:*** Santo Perry

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

***Also present were:*** Jim Luneke - Administrative Consultant, Barbara Artz, Jannine and Lee Sutherland and Diane Gascoigne - Recording Secretary.

**PUBLIC PARTICIPATION:**

There was no public participation at this meeting.

**NOTE OF PASSING RESIDENTS:**

Thomas Kline of 214 Candlewood Drive passed away on March 30, 2018

**NOTE OF NEW OWNERS:**

John LoCasto and Virginia Crispino purchased 102 Juneberry Lane on March 16, 2018

Diane LaPlante purchased 109 Myrtle Trace Drive on March 21, 2018

**APPROVAL OF MINUTES:**

**Donna Ebling moved and Renzo Falcinelli seconded the motion to accept the minutes of the March 21, 2018 Board of Director's meeting. The motion passed unanimously.**

**COMMITTEE REPORTS:**

**ACTIVITIES COMMITTEE** – Pat Paxson reviewed upcoming events. There was discussion on the upcoming proposed bus trip. Pat said the concern the Board had about leaving alcohol in the clubhouse has been resolved. There was further discussion on bands and their guests at Myrtle Trace events.

**Terry McTarnaghan moved and Renzo Falcinelli seconded the motion to accept the written Activities Report. The motion was unanimous.**

**ARCHITECTURAL REVIEW COMMITTEE** - Pat Hosford said there is one agenda for review. The April 9<sup>th</sup> agenda has not been finalized yet as some dispositions must be made first. Ted Ackley made two address corrections to the report that was presented.

**Renzo Falcinelli moved and Donna Ebling seconded the motion to accept the ARC report as corrected. The motion passed unanimously.**

**PROPERTY COMMITTEE** – Liz Maass reported in Rich McEvoy’s absence. She reviewed the written report. There was discussion on a path from the parking lot to the Bocce Ball Court. She said the committee is looking for more bids for a cleaner for the clubhouse. Ted Ackley said he received a call from Ken’s Pools. It is nearing time to open the pool and they have not yet been paid for closing the pool. This will be taken care of. Nancy said this should be done automatically as it is in the contract. An invoice would not be sent to us.

**Terry McTarnaghan moved and Renzo Falcinelli seconded the motion to accept the Property Committee Report. The motion passed unanimously.**

**COMMUNICATIONS COMMITTEE** – Ted Ackley said Carol Blonovitz has been recovering from surgery and is now ready to work with Ted next week to learn about producing the “New and Views”.

**Donna Ebling moved and Renzo Falcinelli seconded the motion to accept the Communications Committee Report. The motion passed unanimously.**

**TREASURER’S REPORT** – Terry reviewed his report and said the period ending March 31, 2018 appears to be in line. Payment for the bar code reader was discussed. The total amount will be covered.

**Renzo Falcinelli moved and Donna Ebling seconded the motion to accept the Treasurer’s Report. The motion passed unanimously.**

**OLD BUSINESS:**

- **Bar Code Reader** – The homeowner’s insurance and the homeowner themselves will pay for the replacement of the bar code reader. The work will be done within four to six weeks.

**NEW BUSINESS:**

- **Dredging Contract** – Nancy said the Myrtle Trace lawyer reviewed the contract and said it was fine. Nancy said the money for this is coming from the money set aside for lake dredging funds which were not used last year and funds which were put in the 2018 budget. Something will be placed in the “News and Views” advising homeowners of what will be taking place.

**Terry McTarnaghan moved and Donna Ebling seconded the motion to accept the contract not to exceed the amount of \$20,953.76. The motion passed unanimously.**

- **June 12<sup>th</sup> Primaries** – The Clubhouse will be closed for all activities on this day.
- **In Home Haircuts** – An employee of a local hospice has offered to do in-home haircuts for homebound individuals. There was much discussion on this and it was decided the Board should not become involved in this. It will be left on a word-of-mouth basis.
- **Berm on Myrtle Ridge Road** – There is concern with all the building going on on Myrtle Ridge Road and the possibility of eventual road widening. Pat Hosford believed a document existed which stated the berm would

not be affected should Myrtle Ridge Road be widened. She called the office of Steve Gosnell, an employee of Horry County who was involved in the discussion of the berm when it was being constructed. The secretary researched the question, found the document and is sending a copy of the letter and a plat map. Nancy Southard said the letter and plat map will be placed in the safety deposit box in the event it is needed in the future.

**CORRESPONDENCE:**

The Board received an acknowledgement from the First Presbyterian Church of Myrtle Beach for our donation in memory of Jean Haselbarth.

The Board received a thank you note from the American Cancer Society for our donation in memory of Thomas Schwindinger.

The Board received a thank you note from the Low Country Food Bank for our donation in memory of Joseph Los.

The Board received a thank you note from the family of Jean Haselbarth for our donation to the First Presbyterian Church of Myrtle Beach in her memory.

**REMARKS FOR THE GOOD OF THE ORDER:**

Donna Ebling said she is amazed at all the things that go into making this community work. It is great to be a part of it.

Renzo Falcinelli thanked the ARC Committee and the Garden Club for the booklet they provided on replacing and planting trees. Pat Hosford, Chairperson of the ARC Committee, said the thanks go to Ginger Sallas of the Garden Club. The booklet is used to help homeowners choose replacement trees for their yards when necessary.

Terry McTarnaghan said he was impressed when attending a Property Committee meeting when they discussed the importance of keeping our recreational areas in good shape for the value of the community.

Nancy Southard said she is happy that we have people that are willing to step up and take on these responsibilities. She once again complimented Al Hardee and his crew who have taken down dead trees on common property near the clubhouse with no charge to the community. They did this so there would be no possible damage to the clubhouse and to ensure no resident would be injured. Nancy said she is also thankful for her fellow Board members. She and the Board as well as some residents have heard it said that we have the best Home Owners Association in Myrtle Beach.

**Renzo Falcinelli moved and Terry McTarnaghan seconded the motion to adjourn the meeting at 10:05 a.m.  
The motion passed unanimously.**

Respectfully submitted,  
Diane Gascoigne, Recording Secretary