

**MYRTLE TRACE HOMEOWNERS ASSOCIATION**  
**CONWAY, SOUTH CAROLINA**  
**BOARD OF DIRECTORS MEETING – November 14, 2018**

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

**ATTENDANCE: *Board Members:*** Nancy Southard, Donna Ebling, Les Gerhart, Santo Perry, and Renzo Falcinelli

***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, Elizabeth Borkowski and Diane Gascoigne - Recording Secretary.

**RESIDENT PARTICIPATION:**

There was no resident participation.

**NOTE OF PASSING RESIDENTS:**

Jack Burley of 108 Birchwood Lane passed away on October 17, 2018

Nancy Ellis of 1204 Loblolly Lane passed away on October 17, 2018

**APPROVAL OF MINUTES:**

**Santo Perry moved and Donna Ebling seconded the motion to accept the minutes of the October 17, 2018 Board of Director’s meeting. The motion passed unanimously.**

**COMMITTEE REPORTS:**

**ACTIVITIES COMMITTEE** – Pat Paxson said October and November were very busy months. Their committee is still looking for a secretary. December will also be a very busy month. The Activities Committee is considering making a contribution to the Board to go towards the kitchen renovation in 2019. They will vote on this at their next meeting.

**Renzo Falcinelli moved and Les Gerhardt seconded the motion to accept the Activities Committee report as written. The motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE** - Pat Hosford said there are two agendas for review. Dennis McGarvey has resigned from their committee and Celia Hummel has joined and will represent phases 1&2.

**Santo Perry moved and Donna Ebling seconded the motion to accept the ARC reports. The motion passed unanimously.**

**PROPERTY COMMITTEE** – Richard McEvoy discussed tree removals. Nancy asked him to forward more information to her. Speeding and rude behavior by drivers was discussed. The pool has been closed for the season.

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

**COMMUNICATIONS COMMITTEE** – Ted Ackley said he had no additions to his written report.

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

**TREASURER’S REPORT** – Donna Ebling, Associate Treasurer, said Myrtle Trace is still in good shape even though a lot of money was spent this past month. Les Gerhardt said they had a large payment from a designated fund last month as well as the fact that monies don’t always go out in the month expected and therefore some months look worse than others.

**Santo Perry moved and Les Gerhardt seconded the motion to accept the Treasurer’s Report. The motion passed unanimously.**

**OLD BUSINESS:**

- **Sealing of Myrtle Trace Drive** – Nancy Southard said the Board still does not have a definite date but is meeting with PSC after today’s Board meeting and should hopefully receive a date then.

**NEW BUSINESS:**

- **2019 Budget** – Les Gerhardt said our By-Laws require we present to the general membership at the annual meeting an Operating Budget. The same By-Laws require that this budget be adopted at the November Board meeting. Les presented to the Board a resolution to adopt the Operating Budget for 2019 prepared by Jim Luneke from the input of all the members of the Board. There will be no increase in homeowner’s dues for 2019.

**Les Gerhardt moved and Renzo Falcinelli seconded the motion for the Board to adopt the Operating Budget for 2019. The motion passed unanimously.**

- **Anonymous Complaints** – Nancy Southard said several unsigned complaints have been received again recently. She stressed once again that neither the Board nor any committee will respond to anonymous complaints. This has and always will be the policy. Names of persons making a complaint are always kept confidential.

**We Are Thankful For** – Nancy Southard said she is thankful for all committee members and people in the community that do volunteer and give back to Myrtle Trace. She is also thankful for her fellow Board members and for Jim Luneke’s patience on budget reviews. Renzo Falcinelli said he is thankful for the spirit of Myrtle Trace even though it is difficult to get people to run for the Board or volunteer to be on committees. Eventually all responsibilities are taken care of so there is an under-lying spirit in Myrtle Trace. Santo Perry is thankful that Tom Gray took on the project of sealing Myrtle Trace Drive. He has taken on a lot. Donna Ebling thanked Myrtle Trace residents for being who they are and hopes it continues throughout this upcoming paving project.

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

Respectfully submitted,  
Diane Gascoigne, Recording Secretary