

MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY,SOUTH CAROLINA
BOARD OF DIRECTORS MEETING –July 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 Santo Perry

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, Barbara Artz and Diane Gascoigne - Recording Secretary.

RESIDENT PARTICIPATION:None

NOTE OF PASSING RESIDENTS:

Mildred Story of 215 Beechwood Court passed away on June 23, 2018

Jerry Campbell of 190 Glenwood Drive passed away on July 11, 2018

NOTE OF NEW OWNERS:

David and Sally Van Woert purchased 214 Wedgewood Lane on May 31, 2018

Thomas Sellers purchased 128 Berry Tree Lane on June 25, 2018

APPROVAL OF MINUTES:

Renzo Falcinelli moved and Donna Ebling seconded the motion to accept the minutes of the June 20, 2018 Board of Director's meeting. The motion passed unanimously.

COMMITTEE REPORTS:

ACTIVITIES COMMITTEE –Pat Paxson said there was no Activities Committee meeting in July.

ARCHITECTURAL REVIEW COMMITTEE - Pat Hosford said there are three agendas for review.

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

PROPERTY COMMITTEE –Richard McEvoy made a proposal to the Board to tar band around the patch work done on the roads in Myrtle Trace. This would keep water from congregating in these areas. The cost would be \$463.50. This was not included in the original bid but is still within the amount budgeted for 2018.

Renzo Falcinelli moved and Santo Perry seconded the motion to allow the company that patched Myrtle Trace roads to tar band around these areas at a cost of \$463.50. The motion passed unanimously.

Richard also made a proposal to change the hours of usage at the pool to allow lap swimming from 4:30 p.m. until 5:30 p.m. daily. No children will be allowed in the pool during this time as the life line will be disconnected if someone is lap swimming.

Donna Ebling moved and Renzo Falcinelli seconded the motion to change the hours of usage for the pool to allow lap swimming for adults only between 4:30 p.m. and 5:30 p.m. daily. The motion passed unanimously.

Nancy Southard said the Board never received verification of insurance from the company that was to remove the dead tree limbs in the area by the sports complex and garden area. Richard said they have not responded to calls and Leo Reger is attempting to reach other companies to do the work.

Donna Ebling moved and Santo Perry seconded the motion to accept the Property Committee 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 – Nancy Southard reviewed the treasurer's report. She said we continue to be in sound financial shape. This trend should continue barring any unforeseen events.

Santo Perry moved and Donna Ebling seconded the motion to accept the Treasurer's Report. The motion passed unanimously.

NEW BUSINESS:

- **Resignation** – Nancy Southard read a letter of resignation from Terry McTarnaghan, Board Secretary/Treasurer. Nancy said Terry had been in his position for 14 months and was a great asset to the Board.

Renzo Falcinelli moved and Donna Ebling seconded the motion to accept Terry McTarnaghan's resignation as Board Treasurer. The motion passed unanimously.

Nancy said when there is a vacancy on the Board it is the Board's responsibility to fill that vacancy. Les Gerhardt has been asked to fill the remaining 1 ½ year term of treasurer and he has accepted.

Santo Perry moved and Renzo Falcinelli seconded the motion to accept Les Gerhardt as Board Treasurer to fill the remaining 1 and ½ year term. The motion passed unanimously.

- **Fountain on Lake Oriole** – Nancy said the specific problem with the fountain on Lake Oriole is unknown. The repair cost estimates range from \$1,200.00 to \$2,500.00. This is the only lake with a fountain. The pump can be removed to determine the problem or we can remove the fountain permanently. There was much discussion on this. It was brought up that the Board had been told in the past that diffusers serve a better purpose in the lakes than fountains do. Fountains are mainly for aesthetic purposes. There are two diffusers currently in Lake Oriole as well as some in other lakes. The Board believes the money for repairing the fountain could be better used someplace else.

Renzo Falcinelli moved and Donna Ebling seconded the motion to remove the fountain from Lake Oriole and not replace it. The motion passed unanimously.

- **Dredging Update** – Nancy said a small section on Wedgewood Lane is done as well as a small section on Berry Tree Lane. Work has been done on Lake Sparrow and the pump pulled but Dave Smythe communicated to the Board he doesn't think it may be sufficient. The dredging company is set-up on Berry Tree Lane again currently working on the "peanut" section; the section which abuts the golf course. When this is done they will bring in a barge to put on Lake Oriole and work from it. Dredging is a slow process.
- **Recycling in Clubhouse** – The Board received feedback on the Myrtle Trace website citing the lack of recycling after events in the clubhouse. The resident encouraged the Board to set up a procedure for recycling after activities in the clubhouse. This would require volunteers as our local trash company does not provide recycle bins. It would mean taking the recycling to the dump ourselves. People would have to be committed to this as it has not worked well in the past. Richard McEvoy said he would like to bring it up at the next Property Committee meeting. He feels sure they can come up with a solution.
- **Budget Requests 2019** – Nancy reminded all the committee chairs that their budget requests for 2019 must be submitted by August.

CORRESPONDENCE:

The Board received a thank you from Waccamaw Animal Rescue Mission for our donation given in memory of Thomas Kline.

The Board received a thank you from Curo Health Services Foundation for our donation in memory of Mildred Streng.

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

Respectfully submitted,
Diane Gascoigne, Recording Secretary