

MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – April 17, 2019

CALL TO ORDER: The meeting was called to order by Santo Perry at 9:00 a.m.

ATTENDANCE: *Board Members:* Santo Perry, Les Gerhart, Pat Paxson and Mary L’Heureux

Absent: Donna Ebling

Committee Chairpersons: Ted Ackley - Communications Committee, Pat Hosford and Jenny Jenemann– Architectural Review Committee, Richard McEvoy - Property Committee, Marie Tims - Activities Committee

Contractors: Jim Luneke - Administrative Consultant and Diane Gascoigne - Recording Secretary

Also present were: Nancy Southard, Herman Rebocho, Deborah Snitzer, Barbara Artz, Sue Sorrell, Gary Main, Dot Silvernail, Eunice Freeman, Don Johnsen, and Anne Kongvold

RESIDENT PARTICIPATION:

- ⊗ Nancy Southard had a question on the Revised Activities Guideline approved by the Board.
- ⊗ Gary Main introduced himself as the new leader of the Neighborhood Watch Committee. He is replacing Mike McDonough. Gary said the committee is looking for additional drivers.
- ⊗ Eunice Freeman discussed MTHOA’s “No Solicitation” rule and ice cream trucks.
- ⊗ Annie Kongvold said she and several other residents are concerned about the growing number of people who own multiple homes in the community and rent them out. They see this as a possible concern in the future as far as upkeep goes. Santo Perry said the Board will take this under advisement and get back to her. Les Gerhart said the community cannot legally control this. Richard McEvoy spoke about limited liability.

NOTE OF PASSING RESIDENTS:

There were no deaths in the community this month.

NOTE OF NEW OWNERS:

Stanley and Elizabeth Lundy purchased 106 Brentwood Circle on March 19, 2019

Ruth and Lori Strumke purchased 171 Glenwood Drive on April 5, 2019

Dave and Mickey Hubbard purchased 109 Timberline Drive on April 6, 2019

APPROVAL OF MINUTES:

Ted Ackley made a correction to the minutes. He said he had also presented the chairpersons of each committee with an advance copy of the Myrtle Trace Telephone Directory at the last meeting.

Pat Paxson moved and Mary L’Heureux seconded the motion to accept the revised minutes of the March 20, 2019 Board of Director’s meeting. The motion passed unanimously.

COMMITTEE REPORTS:

ACTIVITIES COMMITTEE – Marie Tims said they were requesting that the back gate be left in the open position from 9:00 a.m. to 2:00 p.m. on October 26th, 2019 for the Arts and Crafts Show. Santo Perry said they will consider this. The Board had already been approached concerning this back in January.

Pat Paxson moved and Mary L’Heureux seconded the motion to accept the Activities Committee report as written. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE - Pat Hosford said there were two agendas for review.

Mary L’Heureux moved and Les Gerhart seconded the motion to accept the ARC reports. The motion passed unanimously.

PROPERTY COMMITTEE – Richard McEvoy gave his report and Santo Perry asked why the committee was looking at speed bumps when it had not been approved by the Board. Rich said they were doing it to be prepared to make a presentation to the Board later on.

Mary L’Heureux moved and Pat Paxson seconded the motion to accept the Property Committee report. The motion passed unanimously.

Santo Perry told Richard there are a lot of problems with the clubhouse including the floor. We need bids for a new cleaner. Santo also brought up the question of what is the cleaning company going to do to make up for not cleaning the cabana as the last company did? Richard will meet with the cleaning company on Friday. Jim Luneke said the past cleaner was not paid extra for the cabana, it was included. He had just separated the payments on paper.

COMMUNICATIONS COMMITTEE – Ted Ackley said April 20th is the deadline for articles for the “News and Views”.

Pat Paxson moved and Mary L’Heureux seconded the motion to accept the Communications Committee Report. The motion passed unanimously.

TREASURER’S REPORT – Pat Paxson was asked to read the Treasurer’s report in Donna Ebling’s absence. Jim Luneke discussed a CD that renewed yesterday and MTHOA taxes.

Les Gerhart moved and Pat Paxson seconded the motion to accept the Treasurer’s Report. The motion passed unanimously.

OLD BUSINESS:

- **Roads** – No update other than the fact that we are still waiting.
- **Nominating Committee Discussion** – The Past President’s Committee has discovered there is nothing in the books about the functioning of the Nominating Committee. The Past President’s Committee has done a proposed function guideline for the Nomination Committee. Les Gerhart questioned the terms of the committee membership area of the proposal. There was much discussion on this. The proposal will go back to the Past President’s Committee at this time.
- **Pool Service** – Dunn Rite is the company we have retained. The pool will open on May 4th, 2019.

NEW BUSINESS:

- **Pool Schedule** – Richard McEvoy said the Property Committee discussed moving the time for lap swims from 4:30 p.m. to 5:30 p.m. to the 9:00 a.m. to 10:00 a.m. time slot. Nancy Southard suggested having an evening

time for lap swims as well in order to provide a time for residents who still work. The time agreed upon at this meeting was from 9:00 a.m. to 10:00 a.m. and 7:00 p.m. to 8:00 p.m. in order to avoid conflict with the evening water aerobics program.

Les Gerhart moved and Mary L’Heureux seconded the motion to approve the designation of times for lap swimming at the pool for this season to be from 9:00 a.m. – 10:00 a.m. and 7:00 p.m. to 8:00 p.m. The motion passed unanimously.

- **Kitchen Chairs** – Santo Perry said the co-chairpersons for the kitchen renovation will be Bill Fox and Ellen Elliott.
- **Fire Department – Back Gate** – Santo Perry said the Fire Department is concerned about entrance and egress through the back gate. The entrance, which is the old gate, will not go up after repeated alarms. It was suggested they make a test as gate arms go up when an ambulance is going past with the siren going on Myrtle Ridge Road and not attempting to enter Myrtle Trace.
- **Moving Board Meetings for July and August to July 3rd and August 7th 2019.**
- **Safety of our Residents** – Santo Perry said there have been a few issues where a resident has called the Board over a safety concern. Santo said the Board is not the Police Department. If you see something you are truly concerned about regarding safety in the community, call the police. They will be better able to assist you. Gary Main said if it is not a true emergency, call the non-emergency number for the police. Santo said they will put this phone number in the “New and Views” and Pat Paxson said it is also in your Myrtle Trace Phone Directory.
- **Recognition** – Santo Perry said there is a 90+ year old resident in Myrtle Trace who served in World War II. He was recently awarded a “Quilt of Valor” at a ceremony in Myrtle Beach. He is our own, Ted Ackley. Santo Perry presented him with a framed picture of Ted receiving the quilt.

Correspondence:

The Board received a thank you card from John Sargent’s family for our donation in his memory.

REMARKS FOR THE GOOD OF THE ORDER:

Santo Perry said April 27, 2019 is the date for the Volunteer’s Luncheon. He needs to know how many people from each committee will be attending. He thanked everyone for attending the meeting.

Pat Paxson thanked all the people who helped with “Yappy Hour”.

Les Gerhart thanked Gary Main for stepping in and taking over the Neighborhood Watch Committee.

Mary L’Heureux thanked everyone for coming to the meeting and sharing.

Pat Paxson moved and Les Gerhart seconded the motion to adjourn the meeting at 10:00 a.m. The motion passed unanimously.

Respectfully submitted,

Diane Gascoigne, Recording Secretary