

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – AUGUST 7, 2019**

CALL TO ORDER: The meeting was called to order by President Santo Perry at 9:00 am

ATTENDANCE: Board Members: Santo Perry, Les Gerhart, Donna Ebling, Pat Paxson, and Mary L'Heureux
Absent: Diane Gascoigne, Secretary

Committee Chairpersons: Ted Ackley -Communications Committee, Jenny Jenemann-Architectural Review Committee, Marie Tims- Activities Committee

Contractors: Jim Luneke- Administrative Consultant and Terry Eisenhardt, Secretary Architectural Review Committee

Also present were: Joseph Martin, Debbie Rebocho, Herman Rebocho, Jim Bond, Colleen Carter, W. Steve Driver, Thomas F. Gray, Betty Alexakos, Mickey Jarossy, Joanna Wilcox, Mike Wilcox, Lynda Moore, Tom Gayer

RESIDENT PARTICIPATION:

Joe Martin asked why the American flag had not been lowered in honor of the recent deaths in Texas and Ohio. Ted Ackley stated he was not given direction to lower the flag. Joe stated it is up to the Board to issue the order to have the flag at half staff. The Board should be sensitive to these situations. He offered to help amend the policy of lowering the flags.

NOTE OF PASSING RESIDENTS:

Dolores McManus of 177 Glenwood Drive passed away on July 9, 2019.

NOT OF NEW HOMEOWNERS:

Russ and Bonnie Clark purchased 105 Timberline Drive on June 23, 2019
Donald and Pamela Stone purchased 228 Wedgewood Lane on June 28, 2019
Julia Weeks purchased 116 Berry Tree Lane on July 2, 2019
Edward and Nelida Stone purchased 211 Candlewood Drive on July 2, 2019
Thomas and Valarie Grant purchased 1204 Loblolly Lane on July 18, 2019
Iva Finkernbiner purchased 238 Candlewood Drive on July 25, 2019

APPROVAL OF MINUTES

Donna Ebling moved and Mary L'Heureux seconded the motion to accept the July 3, 2019 Board minutes. The motion passed unanimously.

COMMITTEE REPORTS:

PROPERTY COMMITTEE:

No report – Richard McEvoy was not present because he was helping maintain traffic flow due to the road sealing today.

ACTIVITY COMMITTEE:

Marie Tims had no report but wanted to remind us of upcoming events.

August 17th is the Anniversary Party for Woodstock
August 19th is Trivia Night (our first one)
August 24th is the Ice Cream Social

ARCHITECTURAL REVIEW COMMITTEE

Jenny Jenemann presented the Board a new product recommendation for Myrtle Trace. Trek, it is a composite for decks. The ARC committee asked for its approval for use in the community. Les Gerhart thought the Board needed more information before proceeding with the approval. Trek is a brand name and we may want to broaden the scope. Jenny will do some research and resubmit the request. Three meeting agendas were submitted.

Pat Paxson moved and Les Gerhart seconded the motion to accept the agendas. The motion passed unanimously.

COMMUNICATIONS COMMITTEE

Ted Ackley's report was submitted.

Donna Ebling moved and Mary L'Heureux seconded. The motion passed unanimously.
Santo congratulated Ted on his 92nd birthday and presented him with a surprise tray of cupcakes.

TREASURER'S REPORT

No CD action this month. We are in good financial condition and our income is favorable. With the road surfacing being done we will have a large expenditure soon but we will still be in good condition.

Mary L'Heureux made a motion and Pat Paxson seconded to accept the report. The motion passed unanimously.

OLD BUSINESS

- The road sealing has begun on Myrtle Trace Drive. It is the busiest road and we hope to extend the life of the road. We will see the pros and cons, discuss it at future meeting then see if we will can do this again.
- Speedbumps have been tabled for this year's consideration.
- We are waiting for the contract to be signed for the new cleaning company
- The phone directory will be printed twice a year. Any changes or additions are needed by September. An insert for lakes and phases will be included.

NEW BUSINESS

- We have received all budget requests for 2020; they will be reviewed at the September workshop.

CORRESPONDENCE

NO CORRESPONDENCE

BOARD BRIEFS

An update on the roads.
Labor Day
New Directory

REMARKS FOR THE GOOD OF THE ORDER

Pat Paxson reminded us that “Patience is a Virtue” for the roadwork. Any inconvenience it is causing is short term, it is only four days.

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

Donna Ebling reminded us to have a sense of humor along with the patience for the work being done. In addition, a thank you to Joe Martin for agreeing to help with the flag policy and ARC for bringing new materials for consideration to the Board.

Santo Perry gave a thank you to all attendees and a Happy Birthday to Ted. Volunteers are needed to run for the Board of Directors. We need three candidates, please step up and support your community.

Les Gerhart said this was a good meeting thank you all for coming and your input. We will need a total of 8 people for the Nominating Committee, 3 will be selected outside of the standing committees.

Donna Ebling moved and Mary L’Heureux seconded the motion to adjourn the meeting at 10:00 a.m. The motion passed unanimously.

Respectfully submitted,

Terry Eisenhardt, ARC Secretary