

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – May 17, 2023**

CALL TO ORDER: Nancy Seeds called the meeting to order at 9:04 a.m.

ATTENDANCE: *Board Members:* Nancy Seeds, Susan Granger, Bob Ebling, Debi Rebocho and Darryl Rhodes

Committee Chairpersons: Pat Hosford– Architectural Review Committee, , Bob Smith – Activities Committee, Liz Maass – Property Committee, Cathy McElroy – Property Committee, Santo Perry – Communications Committee

Contractors: Debi Perry- Administrative Consultant, Jean Hohenberger – Accounts Receivable, Cathy Smith – Accounts Payable and Diane Gascoigne - Recording Secretary

Also present were: Donna Ebling, Herman Rebocho, Terry Eisenhardt, Tom Gray Jr., Nancy Southard, Tina Hurley, Lisa Carey Maynard

RESIDENT PARTICIPATION:

None

NOTE OF PASSING RESIDENTS:

Douglas Wood of 200 Glenwood Drive passed away on April 30, 2023

Nancy Scholl of 125 Birchwood Lane passed away on May 2, 2023

NOTE OF NEW OWNERS:

Edward and Beverly King purchased 237 Candlewood Drive on April 26, 2023

APPROVAL OF MINUTES:

Susan Granger moved and Deborah Rebocho seconded the motion to accept the minutes of the April 19, 2023 Board meeting. The motion passed unanimously.

ACTIVITIES COMMITTEE - Bob Smith reviewed upcoming events and informed us that the Activities Committee has formed a sub-committee to clean up their area of the storage closet in the clubhouse.

Susan Granger moved and Dusty Rhodes seconded the motion to approve the Activities Committee Report as amended. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE – Pat Hosford reviewed the April 10th and April 24th agendas and offered information on solar shingles.

Susan Granger moved and Bob Ebling seconded the motion to accept the ARC Reports as written. The motion passed unanimously.

PROPERTY COMMITTEE – Liz Maass gave her written report to the Board.

Dusty Rhodes moved and Bob Ebling seconded the motion to accept the Property Committee Report as written. The motion passed unanimously.

Tom Gray, Jr. presented a proposal for new, larger signs of “No Trespassing”, “No Fishing” and “Private Property” due to issues in the community. These signs would not be able to be removed by trespassers. They

will be more visible and the committee has also designed a 5-Year Plan for restocking the ponds with fish. Placement of signs will be mapped out for Board approval.

COMMUNICATIONS COMMITTEE – Santo Perry reviewed the committee's report.

Susan Granger moved and Dusty Rhodes seconded the motion to accept the Communications Committee Report as written. The motion passed unanimously.

TREASURER'S REPORT – Bob Ebling stated that operating income exceeded expenses and bank rates are being monitored for rates, requirements and restrictions to CDs.

Susan Granger moved and Deborah Rebocho seconded the motion to accept the Treasurer's Report as written. The motion passed unanimously.

OLD BUSINESS:

- **Safety** – Deborah Rebocho reported on things residents can do to protect ourselves.

NEW BUSINESS:

- **Multi Community Blood Drive** – Nancy Seeds said Myrtle Trace South is holding a Blood Drive on June 14th, 2023 and we are invited to be a part of it. Information will be published in the "News and Views" and in the clubhouse.
- **Development Surrounding Myrtle Trace** – Bob Ebling attended the joint HOA meeting and reported on the building on Myrtle Ridge Road. He also attended a County Council Meeting and reported on the development of Postal Way.
- **Emergency Contact List** – Providing this information was stressed again. Forms will be available in the clubhouse.
- **Emergency E-Mail List** – Providing your information for this was stressed again.
- **Possible Telephone Contact List** – An automated phone system is being considered to alert about emergency situations.
- **Fire Lane in Copy Room** – This lane **MUST** be kept free and clear at all times.

CORRESPONDENCE:

A letter from Redwoods Land Company was received.

A letter from CMC was received for out donation in memory of Katherine Lewis.

A letter from Lamar Lewis was received for our donation in memory of Katherine Lewis.

Bob Ebling moved and Dusty Rhodes seconded the motion to adjourn the meeting at 10:17 a.m. The motion passed unanimously.

Respectfully submitted,

Diane Gascoigne, Recording Secretary

