

**MYRTLE TRACE HOMEOWNERS ASSOCIATION  
CONWAY, SOUTH CAROLINA  
BOARD OF DIRECTORS MEETING – April 19, 2023**

**CALL TO ORDER:** Nancy Seeds called the meeting to order at 9:00 a.m.

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

***Committee Chairpersons:*** Pat Hosford– Architectural Review Committee, Ann Golden – Architectural Review Committee, Bob Smith – Activities Committee, Liz Maass – Property Committee, Mary Schaeffer - Communications Committee,

***Absent:*** 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:*** Dan Schaeffer, Donna Ebling, Herman Rebocho, Terry Eisenhardt, Tina Hurly, Tom Gray Jr., Nancy Southard, Joe Martin, Deb Wierman and Pat Paxson

**RESIDENT PARTICIPATION:**

- A resident voiced concern about people fishing in the pond behind his house and asked when a retaining wall would be built on Quail Lake.

**NOTE OF PASSING RESIDENTS:**

Mary Francis Williams of 239 Candlewood Drive passed away on March 27, 2023

Katherine Lewis of 211 Beechwood Court passed away on April 16, 2023

**NOTE OF NEW OWNERS:**

Steven Gagliano purchased 103 Hickory Drive on March 10, 2023

Brendan and Adelle Keeney purchased 188 Glenwood Drive on March 30, 2023

Karl Ibsen purchased 102 Bentwood Circle on March 30, 2023

Michael and Letty Todd purchased 227 Candlewood Drive on March 31, 2023

Michael and Darlene Fordyce purchased 236 Candlewood Drive on April 10, 2023

**APPROVAL OF MINUTES:**

**Susan Granger moved and Deborah Rebocho seconded the motion to accept the minutes of the March 15, 2023 Board meeting. The motion passed unanimously.**

**Susan Granger moved and Deborah Rebocho seconded the motion to accept the minutes of the March 15, 2023 Special Board meeting. The motion passed unanimously.**

**ACTIVITIES COMMITTEE -** Bob Smith made a correction to the committee's minutes and reviewed upcoming events.

**Susan Granger moved and Bob Ebling seconded the motion to approve the Activities Committee Report as amended. The motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE –** Pat Hosford had two agendas for review. Pat explained the guidelines for removal and replacement of shrubs.

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

**PROPERTY COMMITTEE** – Liz Maass presented the Board with documents concerning safety at the shuffleboard court for approval.

**Susan Granger moved and Bob Ebling seconded the motion to install a railing on one side of the shuffleboard court. The motion passed unanimously.**

**Darryl Rhodes moved and Susan Granger seconded the motion to accept the Property Committee Report as written. The motion passed unanimously.**

**COMMUNICATIONS COMMITTEE** – Mary Schaeffer reviewed her report.

**Susan Granger moved and Deborah Rebocho seconded the motion to accept the Communications Committee Report as written. The motion passed unanimously.**

**TREASURER’S REPORT** – Bob Ebling reviewed his report. He will post a quarterly report in the “News and Views”.

**Darryl Rhodes moved and Deborah Rebocho seconded the motion to accept the Treasurer’s Report as written. The motion passed unanimously.**

**OLD BUSINESS:**

- **Tree Planting Committee Recommendations for Trees and Clubhouse Planting Beds** – The Board received a report from the Tree Committee and it will be posted on the Myrtle Trace website. The Board will follow the recommendation of the committee for planting trees on common ground.
- **Click to Enter SOS System** – Has been installed and is working well.

**NEW BUSINESS:**

- **Aerator in Lake Tern** – Tom Gray Jr. discussed a proposal from the Property Committee for an aerator at the cost of \$6,950.00.

**Susan Granger moved and Bob Ebling seconded the motion to approve the installation of an aerator in Lake Tern in the amount of \$6,950.00. The motion passed unanimously.**

- **Development Surrounding Myrtle Trace** – Area meetings were attended. Susan Granger attended the Carolina Forest Civic Association meeting and reported on the proposed project on Postal Way and Hwy. 501. Bob Ebling reported on a Business Park being built on Myrtle Ridge Road near Vines.
- **Road Work on Myrtle Trace Drive and Bentwood Circle** – The back gate will be closed on April 24<sup>th</sup> and 25<sup>th</sup>, 2023 while work is being done. A study has been done in preparation for repaving Myrtle Trace Drive when the time is appropriate. Deborah Rebocho reviewed the rules of our roads for motorists, walkers and bikers. The Board approved the purchase and use of reusable signs announcing “GATES CLOSED TODAY”.
- **Administrative Consultant** – Nancy Seeds welcomed Debi Perry as the new Administrative Consultant.
- **40<sup>th</sup> Anniversary Plans for October** – Plans are moving forward for the month.

- **Pool Service** – “DunRight” has been sold but will continue to honor our two year contract with them at the same price.

**CORRESPONDENCE:** None

**Bob Ebling moved and Susan Granger seconded the motion to adjourn the meeting at 10:36 a.m.  
The motion passed unanimously.**

Respectfully submitted,  
Diane Gascoigne, Recording Secretary

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