

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
CONWAY, SOUTH CAROLINA
BOARD OF DIRECTORS MEETING – MARCH 20, 2024**

CALL TO ORDER: Bob Ebling called the meeting to order at 9:03 a.m.

ATTENDANCE: *Board Members:* Bob Ebling, Susan Granger, Debi Rebocho, Darryl (Dusty) Rhodes and Ted Black

Committee Chairpersons: Pat Hosford– Architectural Review Committee, Joe Bastian – Property Committee, Mary Schaeffer – Communications Committee, Fred Shields – Activities Committee

Contractors: Debi Perry – Administrative Consultant and Diane Gascoigne - Recording Secretary

Also present were: Donna Ebling, Pat Paxson, Dan Schaeffer, Tom Gray, Jr., Jim Luneke, Tina Hurley, Joe Martin, Terry Eisenhardt, Nancy Seeds, Elizabeth Borkowski, Nancy Southard, Kim and Jim Freeman and Jean Niziol

RESIDENT PARTICIPATION: None

NOTE OF PASSING RESIDENTS:

Thomas Kedzierski of 236 Cottonwood Lane passed away on February 27, 2024

NOTE OF NEW RESIDENTS:

Phyllis and Wayne Houghton purchased 108 Timberline Drive

Kevin and Deborah Barker purchased 200 Glenwood Drive

APPROVAL OF MINUTES:

Susan Granger moved and Debi Rebocho seconded the motion to accept the minutes of the February 21, 2024 Board meeting. The motion passed unanimously.

ACTIVITIES COMMITTEE – Fred Shields reviewed the events planned for April and May.

Dusty Rhodes moved and Debi Rebocho seconded the motion to accept the Activities Committee Report as written. The motion passed unanimously.

ARCHITECTURAL REVIEW COMMITTEE – Pat Hosford presented the February 26th agenda

Susan Granger moved and Ted Black seconded the motion to accept the ARC Report as written. The motion passed unanimously.

PROPERTY COMMITTEE – Joe Bastian reviewed several issues. The repaving of Myrtle Trace Drive has been moved to May.

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

COMMUNICATIONS COMMITTEE – Donna Ebling reported for Mary Schaeffer. The Board is meeting within the next month to review the recommendations for the updated website.

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

TREASURER'S REPORT – Debi Rebocho reviewed her report. Myrtle Trace continues to be in strong financial shape.

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

OLD BUSINESS:

- **Additional Primary Voting: Tuesday June 11th and Tuesday, June 25th (Runoff)** – If a runoff is needed, the voting will be on these dates in the Myrtle Trace Clubhouse. Set up would be the Monday before at 4:00 p.m.
- **Removal of Three Bradford Pear Trees at Myrtle Trace Drive and Timberline Drive** – Urban Forester recommended the removal of these trees. There will be new plantings.
- **Homeowner's Insurance Reminder** – Please return proof of homeowner's insurance to Debi Perry or drop in the Homeowner's Box at the clubhouse. This is required of every resident.
- **Confidential Emergency Contact List – Additions and Updates** – Susan Granger said about 50 of these have been received so far. If you haven't already done so and wish to have your information on file, please submit your form to Susan.

NEW BUSINESS:

- **Federal, State and Local Regulations for Migratory Waterfowl** – Feeding of migratory waterfowl is prohibited by law.
- **Beavers are Back** – Trappers are here but are not having much effect. The Board will continue to work with the county on this.
- **Daylight Saving Time: Safety Along our Roads** – Bob Ebling stressed safety for drivers and walkers. The Board is still working with our attorney on how to address bad behavior on our roads.
- **Pool Rules for 2024** – Joe Bastian reviewed the proposed changes and there was much discussion among residents present.

CORRESPONDENCE:

Acknowledgement and a thank you were received from the Wounded Warrior Project in memory of Ted Ackley.

Dusty Rhodes moved and Susan Granger seconded the motion to adjourn the meeting at 10:00 a.m. The motion passed unanimously.

Respectfully submitted,
