

**MYRTLE TRACE HOMEOWNERS ASSOCIATION  
CONWAY, SOUTH CAROLINA**

BOARD OF DIRECTOR'S MEETING – April 15, 2009

**CALL TO ORDER:** The meeting was called to order by Board President Tom Gray at 9:00 a.m.

**ATTENDANCE:**

Board Members present were Sheilah Reynolds, Tom Gray, Tom Dovey, Jack Von Deck and Cathy McElroy. Committee Members present were Mary Frances Williams – Activities Committee, Pat Hosford – Architectural Review Committee and Lyle Kershner - Property Committee. Also present were Dan Seeds and Lee Besemer.

Tom Gray requested that all cell phones be silenced for the duration of the meeting.

The Board honored the memory of deceased residents Thomas Moran of 104 Hickory Drive and Clifford Adams of 102 Hickory Drive.

The Board also welcomed new residents Arthur Preslar and Carole Young of 105 Beechwood Court.

The draft minutes of the March 18, 2009, meeting were reviewed. **Sheilah Reynolds moved and Jack Von Deck seconded that the minutes be accepted as submitted. All were in favor and the motion passed unanimously.**

**ACTIVITIES COMMITTEE**

Mary Frances Williams gave a review of the Activities Committee meetings of 4/13. Since their meeting date was so close to the Board meeting date, the written report will be submitted at the next Board meeting.

Mary Frances reported that there was an excellent turn-out for the computer class, Bingo and the Friday Night Movie. The movie scheduled for May will be “Bucket List”.

Mary Frances announced that this year there will be a poolside/clubhouse luau in May instead of the traditional Memorial Day picnic. The price will be \$10 per person and the additional amount required will be subsidized by the Activities Committee. On that day the pool will be restricted to those who are attending the luau only.

The only other activity planned for this year will be a Pelicans game on Father’s Day.

**Tom Dovey moved and Cathy McElroy seconded that the Activities Committee Report be accepted as reported. All were in favor and the motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE**

Pat Hosford presented the minutes of the ARC from their meetings of March 24.

The issue of a pick-up truck being parked in the driveway on Berry Tree Lane has been settled as the residents have moved out.

A complaint had been made about a “To Rent” sign in a window of a residence on Boxwood Lane. That sign has been removed.

The grass has been cut at 105 Boxwood. A realtor owns this property and it will be brought to the attention of our lawyer in the hopes of keeping the property maintained.

Our lawyer has approved the tree policy established by the ARC. This policy will be implemented and an article will be placed in the News and Views to inform all residents of this policy.

Pat supplied the Board with information concerning an Encroachment Permit for the purpose of replanting native plants on both sides of Burning Ridge Road. A recent fire and subsequent timbering has partially denuded the southeast side of the road and the ARC would like to restore the area to its natural state. **Cathy McElroy moved and Sheilah Reynolds seconded that Pat complete and submit the encroachment permit application. All were in favor and the motion passed unanimously.**

**Jack Von Deck moved and Cathy McElroy seconded that the ARC report be accepted as submitted. All were in favor and the motion passed unanimously.**

#### PROPERTY COMMITTEE

Lyle Kershner gave a review of the Property Committee Report from their meeting of April 14.

Lyle announced that there was a new prospective member of the Property Committee, that being David Smyth. **Sheilah Reynolds moved and Cathy McElroy seconded that David Smyth be accepted as a member of the Property Committee. All were in favor and the motion passed unanimously.**

Lyle passed out a list of points to be considered in choosing the appropriate gate system for our community. A meeting was set up between the Gate Committee and the Board on May 11 to discuss this issue.

Lyle stated that he would like his committee to get started in preparing the area for the installation of a gate access and asked permission to remove the tree as the first step in this preparation. He explained that in addition to removing the tree, the stump would have to be removed and several of the larger roots would possibly have to be removed to give clearance for an electrical street light and concrete island to house the gate apparatus. **Jack Von Deck moved and Tom Dovey seconded that the Property Committee be authorized to spend an amount not to exceed \$900 for the purpose of removing the tree, stump and whatever roots are required where the gate is to be installed.**

**Tom Dovey moved and Jack Von Deck seconded that the Property Committee report be accepted as submitted. All were in favor and the motion passed unanimously.**

#### BOARD OF DIRECTORS

##### TREASURER’S REPORT

Tom Dovey reviewed the Treasurer’s Report with the Board. He reported that there were three of the delinquent accounts have been paid.

**Jack Von Deck moved and Cathy McElroy seconded that the Treasurer's Report be accepted as submitted. All were in favor and the motion passed unanimously.**

**UNFINISHED BUSINESS**

- A. Gates Roads Update: The Gate Committee and the Board will meet on May 11 and an article will be placed in the News and Views to this effect.
- B. Roads: Nothing new to report.
- C. Tree Removal Proposal: Covered in the ARC section of this meeting.
- D. Ad-Hoc Committee: As reported in the ARC section of this meeting, the Encroachment Permit application will be filed.
- E. Communications Committee: The Board noted that all phases of the Communications Committee are doing a good job.

**NEW BUSINESS**

- A. Senate Bill #30: The Board noted that there was a very large response from the community and also a large response from the appropriate politicians to those residents who wrote letters.
- B. Lakeside Crossing: Sheilah Reynolds reported that she had attended the County Planning Commission meeting. At that meeting there was a proposal to change the set-back from five feet to three feet at Lakeside Crossing. This proposal was not approved by the Planning Commission.

**Cathy McElroy moved and Tom Dovey seconded that the meeting be adjourned at 10:10 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer