

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

BOARD OF DIRECTOR'S MEETING – April 20, 2011

CALL TO ORDER: The meeting was called to order by Board President Cathy McElroy at 9:00 a.m.

ATTENDANCE:

Board Members present were Cathy McElroy, Sally Herstine, Judy Beam, Peter Bevan and Dave Atkins. Committee Members present were Suzanne Owens – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Lyle Kershner - Property Committee. Also present was Lee Besemer.

The Board honored the memory of the following deceased residents/homeowners:

John Mattson – March 24, 2011

Eileen McCrea - April 15, 2011

The Board welcomed the following new residents to the community:

Ernest Scott and wife – 111 Cedar Ridge Lane

Peter Bevan moved and Sally Herstine seconded that the minutes of the March 16, 2011, meeting be approved as submitted. All were in favor and the motion passed unanimously.

ACTIVITIES COMMITTEE

The written report of the Activities Committee was accepted.

ARCHITECTURAL REVIEW COMMITTEE

The written report of the Architectural Review Committee was accepted.

PROPERTY COMMITTEE

The written report of the Property Committee was accepted.

COMMUNICATIONS COMMITTEE

The written report of the Communications Committee was accepted.

BOARD OF DIRECTORS BUSINESS ITEMS

TREASURER'S REPORT

The Treasurer's Report was accepted as submitted and filed for audit.

UNFINISHED BUSINESS

1. Unleashed Pet Violations: Judy Beam distributed a report and tentative associated papers. These will be submitted to our lawyer and will be discussed at next month's meeting.

NEW BUSINESS

1. Correspondence: Thank you notes for memorial gifts were read.
2. Potential Problem on Resident Returning to Community: Will be discussed after hearing from lawyer.

3. **Cathy McElroy moved and David Atkins seconded that should any paid HOA Contractor or Board member meet with the HOA's attorney, all Board members are to be notified 48 hours in advance of the meeting date. All were in favor and the motion passed unanimously.**
4. Fishing in the Ponds: Fishing is allowed on a catch and release basis for all residents and their house guests. Cars are not to be parked on the grass adjacent to the ponds.
5. ARC Committee Items:
 - Pat Hosford distributed copies of the revised ARC Guidelines. These were held over for approval pending comments from our lawyer.
6. Property Committee Items:
 - **Cathy McElroy moved and Judy Beam seconded that the Board approve the expenditure by the Property Committee of \$495 to replace 7 ft. of vertical siding and ledger board along the base of the cabana.**
 - All edger bricks around mailboxes have been removed with the exception of one.
 - Guidelines for Containers in Clubhouse was distributed and will be discussed next month.

Peter Bevan moved and Judy Beam seconded that the meeting be adjourned at 11:20 a.m. All All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer