

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

BOARD OF DIRECTOR'S MEETING – December 17, 2008

**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 Mehl and Jack Von Deck. Committee Members present were Mary Frances Williams – Activities Committee, Pat Hosford - Architectural Review Committee, and Lyle Kershner - Property Committee. Also present were Dick Driessnack from the Past Presidents Council, 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 Mary Owens of 121 Mayberry Lane and Paul Jenemann of 235 Cottonwood Lane and welcomed new residents Barbara and John Hammill of 175 Myrtle Trace Drive.

The draft minutes of the November 19, 2008, meeting were reviewed. **Jack Von Deck moved and Jack Mehl seconded that the minutes be accepted as corrected. All were in favor and the motion passed unanimously.**

**ACTIVITIES COMMITTEE**

Mary Frances Williams gave a review of the business of the Activities Committee meeting. Minutes of the meetings of October 27 and November 17 were included in the papers for this month's Board meeting but there was no Activities Committee meeting in December.

Mary Francis informed the Board that \$178.91 was given towards Christmas gifts for the children of Hospice patients. This was the profit from the Murder, Mystery and Mayhem night. Activities coming up in the immediate future are the New Year's Eve dinner and dance which is sold out, the Super Bowl being shown on the big projection screen and the movie "Get Smart" being shown after the January pot luck. Everyone agreed that the Luminary Night was a big success and participation was good.

**Tom Dovey moved and Sheilah Reynolds seconded that the Activities Committee Report be accepted as presented. All were in favor and the motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE**

Pat Hosford presented the ARC Report from the meetings of 10/27 and 11/10.

Pat announced that Nancy Murphy would be joining the ARC in January and Jenny Jenemann would join the group in the future.

Pat informed the board that the garage to be added on to a house on Berry Tree Lane which was approved by the ARC, was not approved for a building permit by the County.

Unauthorized tree removal and a penalty for such was discussed. The Board agreed that action must be taken to prevent this from happening in the future. Dick Driessnack added, "If you don't enforce the Covenants, we're going to lose them".

**Sheilah Reynolds moved and Jack Mehl 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 December 9.

The practice of patching small spots on our roads will have to be examined more closely after we own the roads.

Lyle announced that there is now a hand-held vacuum cleaner for general use. It is kept in the storage room.

Overall, the lakes are in good shape.

Lyle reported that he could make an area in the attic above the Activities Committee closet to include a ladder, a light, rework the truss, and install 4 sheets of OSB board to walk on for approximately \$315 to make additional space for storage for the Activities Committee. Work will begin after the holidays. He will also do the same thing above the storage room for additional storage space.

Dan Seeds suggested that purging of the files in the storage area has not been done for several years and is overdue.

Lyle requested that the pool rules and the clubhouse rules and restrictions be revised by March so they can be digested by all concerned in time for pool season.

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

#### BOARD OF DIRECTORS TREASURER'S REPORT

Jack Mehl reviewed the Treasurer's Report with the Board and commented that the Accounts Receivable people and our residents do a good job with keeping dues current.

**Jack Von Deck moved and Jack Mehl seconded that the Board give approval for the opening of a CD at Horry County State Bank in the amount of \$4,362.73 and authorization to open a CD in the amount of \$25,017.91 at BB & T. All were in favor and the motion passed unanimously.**

**Sheilah Reynolds moved and Tom Dovey seconded that the Treasurer's Report be accepted as submitted. All were in favor and the motion passed unanimously.**

#### UNFINISHED BUSINESS

- A. Gates and Roads Update: This issue will go to the first I & R meeting in January and then on to County Council from there.
- B. Wal-Mart Development: Nothing new at this time.
- C. Ad Hoc Committee Report: Nothing new at this time.

- D. Annual Meeting: Sheilah Reynolds reported everything is in line for the meeting and that the packages will be put together on January 10.
- E. Retaining Wall Compliance Agreement: The Board questioned some of the wording on the agreement. After a discussion on the subject, Dan Seeds agreed to reword the agreement and present it at the next meeting.
- F. Volunteer Appreciation Reception: This event will be held on January 24. Tom Gray presented a form to be used by the participants. The form will be included in the December News and Views.

**NEW BUSINESS**

- A. Holiday Gratuities: All holiday gratuities have been distributed to the recipients.
- B. Blue Book Index: An index for the blue book made up by Dan Seeds was distributed. The Board members will use this index for a time before it is adopted.

**Tom Dovey moved and Sheilah Reynolds seconded that the meeting be adjourned at 10:50 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer