

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

BOARD OF DIRECTOR'S MEETING – December 16, 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 Dick Sievers – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications 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 the following deceased residents:

William Rose, 230 Cricket Court
Walt Simcox, 137 Myrtle Trace Drive
Richard Deminski (former resident who served on the ARC for many years)

The Board welcomed the following new residents:

Bill and Lucille Martin, 163 Myrtle Trace Drive
Malcolm and Joyce Macphee, 207 Butternut Circle
Earl and Kay Martin, 231 Cottonwood
David and Sandra Atkins, 106 Juneberry

The draft minutes of the November 18, 2009, meeting were reviewed. **Tom Dovey moved and Cathy McElroy seconded that the minutes be approved as submitted. All were in favor and the motion passed unanimously.**

ACTIVITIES COMMITTEE

Dick Sievers presented a verbal report of the Activities Committee since their December meeting was just held on December 14 and the minutes were not yet prepared.

Bingo, Pot Luck Dinners, Ladies Coffee Klatch, Friday night movies, TV shows of yesteryear and computer classes continue on their monthly schedule. The Horry Georgetown Tech luncheon will be changed from January to February. Other January events are the New Year's Eve Party and Breakfast at Pear Tree Circle. A luncheon and fashion show is scheduled for April 24. There is some talk of the possibility of forming a mixed chorus in Myrtle Trace.

The possibility of having a garage sale at the clubhouse for charity was discussed. **Cathy McElroy moved and Tom Dovey seconded that an article be placed in the New and Views concerning this garage sale to be held some time in March. All were in favor and the motion passed unanimously.**

Dick reported that the Activities Committee is investigating a sound system which would not require hand-held microphones for use in presenting plays in the clubhouse but there is no price estimate at this point and more information will be reported in the future.

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

ARCHITECTURAL REVIEW COMMITTEE

Pat Hosford presented the minutes of the ARC from their meeting of November 23.

Pat asked the Board Members to review the items on the report and asked if there were any questions or comments. There being none, Pat had one item to bring up and that is a notation which is currently in the directory which is causing some confusion among the residents. Under the “Property Committee” listings, Lyle Kershner is the person listed to contact about trees. Since this is the responsibility of the ARC except when the tree is on common property, Pat asked that this notation be removed the next time the directory is printed. If there are any inquiries concerning trees on common property, the ARC will refer the inquiry to the Property Committee. Lyle agreed that that this would avoid some confusion and would eliminate several unnecessary telephone calls.

Sheilah Reynolds 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 December 8.

Lyle questioned Dick Sievers about the scheduling of a Super Bowl party in the clubhouse this year. Since Dick replied that there would be none, Lyle reported that the carpeting in the clubhouse would be cleaned as close to the beginning of the year as possible.

All clubhouse toilets have been fixed and are now free from leaks.

The Property Committee has asked for assistance from Jack Mehl in contacting county officials concerning the sink hole at Lake Grebe where the run-off goes from the lake to the big ditch and the names of possible contractors for correcting the problem there. Lyle expressed his appreciation to Jack for his help in this matter.

Several pleats were removed from the drapes hanging near the door the goes out to the pool from the clubhouse for the purpose of completely covering the windows and blocking light from shining in when a daytime presentation is being made on the big screen. The pleats will remain as they are until such time as the drapes are replaced in the future.

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.

COMMUNICATIONS COMMITTEE

Ted Ackley gave a review of the Communications Committee report and stated that there had been no meeting of the committee since the last Board meeting. Ted announced that there were two new members of the committee, Jeanie Rhodes who produces most of the fliers which are included in the

News & Views and Bruce Williams who is the Assistant Webmaster and is the photographer for both the website and the newsletter.

Ted reported that there has not been an overwhelming response from residents who would like to have their News & Views delivered to them via email. Approximately 30 families are now receiving it on line including Board members.

Sheilah Reynolds moved and Jack Von Deck seconded that the report of the Communications Committee be accepted as presented. 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.

Sheilah Reynolds 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. Volunteer Reception: Tom Gray reported that the Volunteer Reception would be held on January 23, either from 9:00 to 11:00 or from 10:00 to noon. The Board members would meet at Dan Seeds house before that date to iron out the details.
- B. Proposed Senior Apartments: Sheilah Reynolds attended a Planning Board meeting on this subject. The original meeting was rescheduled because there was not a quorum present. At the newly scheduled meeting, Sheilah learned that Lakeside Crossing did not own that land as we thought. The developers were successful in having the zoning changed from Neighborhood Commercial to Apartments by the Zoning board. The residents of Lakeside Crossing were against this change.
- C. Annual Meeting: Sheilah reported that all preparations have been made for collating and distribution of the meeting packets on January 9. The minutes of the meeting will again be transcript style as in the past.
- D. Clubhouse Rules: These rules will be reviewed in February.

NEW BUSINESS

- A. GPS Directions into Myrtle Trace: An article will be placed in the News & Views asking all residents to instruct their visitors that although GPS directions suggest entering our community through the gate at Myrtle Ridge Drive, it cannot be done unless there is a resident bar code on the vehicle.
- B. Christmas Decorations: The Board expressed their gratitude to Al Hardee and Property Committee members for decorating the entranceways for Christmas.
- C. Gratuities: The Board noted that one volunteer, Jim Wilkison, returned the holiday gratuity which was given to him with a letter stating that his service is strictly a volunteer service for the good of the community. The board expressed gratitude to Jim.

Jack Von Deck moved and Cathy McElroy seconded that the meeting be adjourned at 10:30 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer