

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

BOARD OF DIRECTOR'S MEETING – January 19, 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, Sheilah Reynolds, Sally Herstine, Jack Von Deck and Peter Bevan. Committee Members present were Bobbie Sands and Janet McGrady – Activities Committee, Pat Hosford – Architectural Review Committee, Bruce Williams – Communications Committee, and Lyle Kershner - Property Committee. Guests present were David Atkins, Judy Beam and Dale Carroll. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Eileen Robertson – December 20, 2010

Jan Brunk – December 22, 2010

J. Richard Pack – January 9, 2011

The Board welcomed the following new residents to the community:

Robert V. Fleming – 135 Hickory

Joseph E. Tether III and Colleen J. Tether – 119 Birchwood

Ellen Elliot – 114 Birchwood

Horace and Diane M. Jones – 235 Candlewood

The Board also welcomed the following renters to the community:

Rex and Tena Smith – 117 Hickory

**Sheilah Reynolds moved and Peter Bevan seconded that the minutes of the December 15, 2010, 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. Volunteer Brunch: Arrangements are in order and 129 people have made reservations.
2. Annual Meeting: All packets have been delivered.

NEW BUSINESS

1. Correspondence: Thank you notes for memorial gifts were read along with other correspondence.
2. **Jack Von Deck moved and Peter Bevan seconded that 2 additional handicap parking spaces be designated in the parking lot at the clubhouse. All were in favor and the motion passed unanimously.**
3. Property Committee Items:
  - **Peter Bevan moved and Jack Von Deck seconded that the Board approve \$850 for repair of the gate and fencing in the maintenance yard parking lot. All were in favor and the motion passed unanimously.**
4. ARC Committee Items:
  - In 2010 there were 173 requests for tree removal; 14 were denied and 159 trees were removed. There were 320 homeowner requests filed with the ARC. The Board thanked the ARC for a job well done.
5. **Sheilah Reynolds moved and Sally Herstine seconded that the Board approve the new 2012 Nominating Committee Members. All were in favor and the motion passed unanimously.** The following are the names of the committee members:

Ted Ackley	Pat Hosford
Cliff Barletta	Janet McGrady
Tom Dovey	Suzanne Owens
Diane Gascoigne	Dave Smyth
Ron Grove	Dom Starace
Peter Bevan, Chairman of the Nominating Committee	

**Jack Von Deck moved and Sheilah Reynolds seconded that the meeting be adjourned at 10:00 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer