

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

BOARD OF DIRECTOR'S MEETING – October 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, Sally Herstine, Peter Bevan, Judy Beam and Dave Atkins. Committee Members present were Suzanne Owens – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Malcolm Macphee - Property Committee. Guests present were Nancy Southard, Charlene Rose, and Past Presidents' Council Representative Tom Gray. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Steven Dale – 114 Hickory – 10/8/11  
Phil Leonard – 214 Wedgewood – 10/13/11

**Dave Atkins moved and Judy Beam seconded that the minutes of the September 21, 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. Common Properties Guidelines and Restrictions were distributed by Malcolm Macphee. The Guidelines reviewed item by item and suggestions for changes were made by the Board. The changes will be discussed by the Property Committee and the revised Guidelines will be resubmitted at next month's Board meeting.
2. Sprinkler System for Clubhouse Property. This is still being discussed by the Property Committee. A request for volunteers to help with the installation of a system will be placed in the News and Views.
3. Lake Banks. Pat Hosford reported on the progress of the Lake Banks Committee and distributed a report on the findings thus far of the Committee. An update will be made at next month's Board meeting.

4. Nominating Committee. Peter Bevan reported that the Committee had met and several potential nominees are being discussed.
5. Waste Disposal: Dave Atkins reported that discussions have been held with one company and a discussion is pending with a second company.
6. Budget Meeting will be held immediately following the regular Board meeting.
7. Pool Filtration System: Malcolm Macphee gave a report on several methods of pool filtration and the pros and cons of each. Quotes are currently being obtained for a salt filtration system and other systems are being investigated.

#### NEW BUSINESS

1. New Property Committee Member: The Board welcomed Nancy Southard as the newest member of the Property Committee.
2. Volunteer Brunch: Due to the SC Primary being moved up to 1/21/12, the volunteer brunch will be held on 1/28/12.
3. Owners/Renters being fined for leash infractions: It was the agreement of the Board that only the owners will be fined for such infractions.
4. Guidelines for News and Views Fliers was tabled until next month's meeting.
5. Correspondence:
  - A. Thank you from resident for donation made in memory of deceased resident.

**Judy Beam moved and Dave Atkins seconded that the meeting be adjourned at 10:55 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer