

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

BOARD OF DIRECTOR'S MEETING – September 21, 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 Charlene Rose – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Malcolm Macphee - Property Committee. Guests present were Nancy Southard and Barbara Artz. Also present were Dan Seeds and Lee Besemer.

The Board honored the memory of the following deceased residents:

Emanuele Vitale – 111 Timberline – 8/17/11
Edward Holley – 112 Myrtle Trace Drive – 8/21/11
Bob Ridgeway – 156 Myrtle Trace Drive – 9/13/11

The Board welcomed the following new homeowners:

Herbert and Lydia Baraga – 252 Candlewood
Walter and Marjorie Gardiner – 223 Candlewood

Dave Atkins moved and Sally Herstine seconded that the minutes of the August 17, 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. ARC Guidelines and Property Committee Guidelines will be discussed at next month's meeting.

2. A sprinkler system for clubhouse property. Property Committee is currently looking for a volunteer to install an electronically controlled sprinkler system and will report next month.
3. Association Insurance:

Peter Bevan moved and Sally Herstine seconded that the Association stay with State Farm for General Liability and Property Insurance. All were in favor and the motion passed unanimously.

Dave Atkins moved and Sally Herstine seconded that for Directors and Officers liability insurance the Board commit to an additional three years with Travelers Insurance arranged through BB & T Insurance Services at the rate of \$2001 per year. All were in favor and the motion passed unanimously.

4. Bulkheads: Tabled until October.

NEW BUSINESS

1. Budget Meeting: The meeting will be held immediately following the regular Board meeting on October 19.
2. Pool Filtration System: More to be reported next month concerning a possible salt filtration system.
3. Waste Removal Company Proposal: Dave will look into the proposal and will report at a future meeting.
4. Volunteer Brunch: Date was set for Saturday, January 21.
5. Rental of Wood Chipper: The Board approved an expense of \$500 for a wood chipper to use for clean-up of debris caused by Hurricane Irene.
6. Correspondence:
 - A. Thank you from resident for excellent clean-up job done by Al Hardee's employees after Hurricane Irene.
 - B. Letter of complaint from resident concerning neighbor's dogs running loose.

Peter Bevan moved and Judy Beam seconded that the meeting be adjourned at 10:45 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer