

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

BOARD OF DIRECTOR'S MEETING – August 18, 2010

**CALL TO ORDER:** The meeting was called to order by Board Vice President Sheilah Reynolds at 9:00 a.m.

**ATTENDANCE:**

Board Members present were Sheilah Reynolds, Sally Herstine, Jack Von Deck and Peter Bevan. Committee Members present were Bobbie Sands and Charlene Rose – Activities Committee, Mike Lucatuorto – Architectural Review Committee, Ted Ackley – Communications Committee, and Lyle Kershner - Property Committee. Also present were Dan Seeds and Lee Besemer, and Ron Longnecker, representing the Past Presidents' Council.

The draft minutes of the July 21, 2010, meeting were reviewed. **Jack Von Deck moved and Sheilah Reynolds seconded that the minutes 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 Board gave Dan Seeds permission to solicit assistance from our attorney in contacting the trustee David Lewis who lives at 105 Mayberry regarding the upkeep of the property and parking a truck in the driveway in violation of our covenants.

The written report of the Architectural Review Committee was accepted.

PROPERTY COMMITTEE

Lyle made one addition to the report, that being that the water fountain and fan at the pool cabana have been replaced.

Lyle advised the Board that the level of cyanuric acid in the pool is currently at 120 and according to DHEC regulations, the pool must be closed if the level reaches 150.

**Jack Von Deck moved and Peter Bevan seconded that the Property Committee shut down the well at Candlewood and install a transfer pump at Owl Lake into Quail. All were in favor and the motion carried unanimously.**

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

**Jack Von Deck moved and Sally Herstine seconded that the Treasurer's Report be accepted as submitted and filed for audit. All were in favor and the motion passed unanimously.**

UNFINISHED BUSINESS

A. Flu Shots: Sheilah Reynolds has asked the Activities Committee to look into this possibility.

NEW BUSINESS

A. Correspondence: Sheilah Reynolds read three thank you notes for memorial donations in the name of deceased residents.

B. Policy Change: The web site will be included in the “no advertising” policy.

**Jack Von Deck moved and Sally Herstine seconded that the meeting be adjourned at 10:35 a.m. All were in favor and the motion passed unanimously.**

Respectfully Submitted,

Lee Besemer