

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

BOARD OF DIRECTOR'S MEETING – June 16, 2010

CALL TO ORDER: The meeting was called to order by Board President Cathy McElroy at 9:00 a.m.

ATTENDANCE:

Board Members present were Sheilah Reynolds, Sally Herstine, Peter Bevan, Jack Von Deck and Cathy McElroy. Committee Members present were Suzanne Owens – Activities Committee, Pat Hosford – Architectural Review Committee, Ted Ackley – Communications Committee, and Lyle Kershner - Property Committee. Also present were Dan Seeds and Lee Besemer, and guests Paul Alexander and Joe Riccioli.

Mr. Joe Riccioli, present at the meeting, and Mr. Darryl Rhodes, in a letter to the Board, addressed the issue of adequacies of the sump pumps at the back of Hickory. The issue was discussed later in the meeting during New Business.

Mr. Paul Alexander informed the Board of the possibility of a donation for the purpose of use by our Garden Club. Mr. Alexander was assured that this would be treated as a separate gift without impact on budgeted amounts.

The Board honored the memory of the following deceased residents:

Jim Connelly – 5/20/10

John Whaley – 6/14/10

The draft minutes of the May 19, 2010, meeting were reviewed. **Sheilah Reynolds moved and Sally Herstine seconded that the minutes be approved as corrected. All were in favor and the motion passed unanimously.**

ACTIVITIES COMMITTEE

The oral 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

Sheilah Reynolds moved and Jack Von Deck 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. Greeter's Book: Sheilah Reynolds distributed copies of the revised Greeter's Book to the Board Members.

NEW BUSINESS

- A. Correspondence: Cathy McElroy read a letter from a doctor's office concerning a resident and her extreme allergies to chemicals. It was established that all precautions possible are currently being taken to lessen her exposure as much as possible when chemicals are being used in our community and these precautions will be put in letter form by Dan to the doctor with a copy to the resident to document what is being done. Cathy reemphasized the importance of continuing to inform the resident in writing when the lakes are being treated so she can leave the area.
- B. ARC Items: Pat Hosford, Chair Person, reported the following:
- She has composed an article for News & Views explaining the proper method of recording a complaint and the policy on anonymous complaints.
 - The Committee is currently looking into an alternate material to replace the vertical cedar siding currently used and will report back to the Board.
 - The Committee is discussing adding Landmark architectural shingles to the list of approved roof shingles. This would show on an amended ARC Guidelines which is due to be amended and reissued.
- C. Property Committee Items: Lyle Kershner, Chair Person, reported the following:
- A drainage problem exists at 105 Dogwood Circle and he recommended corrective action. **Cathy McElroy moved and Sheilah Reynolds seconded that the catch basins be enlarged in the developer-installed system on Berry Tree, Hickory and Dogwood and that it be confirmed that there is clear passage through the conduit to Lake Oriole. All were in favor and the motion passed unanimously.**
 - Lyle reported that debris was cleared from the sump pump catch basins in the flooded areas around 111 and 115 Hickory and it should not cause any further problem. Dan will prepare a letter to the residents explaining the findings in this matter.
 - The Committee is considering planting perennial plants at entranceways rather than annuals to realize a cost savings. The Board encouraged them to get suggestions from the Garden Club and include it in the next budget cycle.
- D. Annual Meeting: Sheilah Reynolds discussed several possible changes to the paper work involved with the Annual Meeting in order to save time, money, filing space and natural resources. This discussion will continue in the next several months.

Jack Von Deck moved and Sally Herstine seconded that the meeting be adjourned at 11:15 a.m. All were in favor and the motion passed unanimously.

Respectfully Submitted,

Lee Besemer