

**MYRTLE TRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – APRIL 15, 2020**

CALL TO ORDER: The meeting was called to order by Donna Ebling at 9:00 a.m. via email

ATTENDANCE: *Board Members:* Donna Ebling, Pat Paxson, Mary L'Heureux and Nancy Southard

Absent: Ray Binis

Committee Chairpersons:

Contractors: Diane Gascoigne - Recording Secretary

OPENING QUOTE: "An Obstacle is something you see when you take your eyes off the goal." (unknown)

NOTE OF PASSING RESIDENTS:

Jim Conroy of 225 Wedgewood Lane passed away on March 27, 2020

NOTE OF NEW OWNERS:

Diane Dougherty purchased 215 Candlewood Drive on December 10, 2019

Anthony (Jim) and Marni Christopher purchased 210 Glenwood Drive on March 12, 2020

Wayne and Sinnia Mickle purchased 105 Laurelwood Lane on March 23, 2020

Leon and Linda Raab purchased 108 Laurelwood Lane of March 23, 2020

Barbara Neifert purchased 109 Laurelwood Lane on March 5, 2020

Richard and Louisa Valero purchased 225 Wedgewood Lane on March 23, 2020

Spiros Aloupis and Lynn Butler purchased 199 Glenwood Drive on March 17, 2020

APPROVAL OF MINUTES:

Nancy Southard made a change on page 4, under Storm water Pond. The sentence "neither of the two" will be removed and replaced with "John Beam one attendee was present and Lee Sutherland submitted a written report but was not in attendance due to health."

Minutes were approved unanimously with the correction.

ACTIVITIES COMMITTEE – There was no report.

ARCHITECTURAL REVIEW COMMITTEE –

The ARC written report was approved unanimously.

PROPERTY COMMITTEE –

The Property Committee written report was approved unanimously.

COMMUNICATIONS COMMITTEE –

The Communication Committee written report was approved unanimously.

TREASURER’S REPORT –

The revised February 29, 2020 Treasurer’s Report was approved unanimously.

The March Treasurer’s Report was approved unanimously.

OLD BUSINESS:

- **Retaining Wall Update** – resolved
- **Guidelines for Hosting an Event** – The Activities Committee again requested this item be tabled

NEW BUSINESS:

- **Approval for Jim Luneke to write a check for \$5,626.00** – Amortization for schedule of equipment to be put into the R and R funds to balance accounts

CORRESPONDENCE: None

Nancy Southard moved and Pat Paxson seconded the motion to adjourn the meeting at 10:00 a.m. The motion passed unanimously.

Respectfully submitted,
Diane Gascoigne, Recording Secretary