

**MYRTLE TRACE HOMEOWNERS ASSOCIATION  
CONWAY, SOUTH CAROLINA  
BOARD OF DIRECTORS MEETING – March 15, 2023**

**CALL TO ORDER:** Nancy Seeds called the meeting to order at 9:01 a.m.

**ATTENDANCE: Board Members:** Nancy Seeds, Susan Granger, Bob Ebling, Debi Rebocho and Darryl Rhodes

**Committee Chairpersons:** Pat Hosford– Architectural Review Committee, Ann Golden – Architectural Review Committee, Bob Smith – Activities Committee, Liz Maass – Property Committee, Cathy McElroy – Property Committee, Mary Schaeffer - Communications Committee, Santo Perry – Communications Committee

**Contractors:** Jim Luneke - Administrative Consultant, Debi Perry- Administrative Consultant in Training, Jean Hohenberger – Accounts Receivable, Cathy Smith – Accounts Payable and Diane Gascoigne - Recording Secretary

**Also present were:** Geralyn and William Hartman, Dan Schaeffer, Donna Ebling, Ted Ackley, Herman Rebocho, Terry Eisenhardt, Jim and Kim Freeman, Tina Hurly, Tom Gray Jr., Mickey Jarossy, Mary L’Heureux, Jeanne Niziol and Pat Paxson

**RESIDENT PARTICIPATION:**

- A resident discussed their concerns with weeds on common grounds.

**NOTE OF PASSING RESIDENTS:**

Carolyn Owens of 219 Candlewood Drive passed away on March 9, 2023

**NOTE OF NEW OWNERS:**

George and Mary Beason purchased 227 Cricket Court on February 14, 2023

**APPROVAL OF MINUTES:**

**Susan Granger moved and Darryl Rhodes seconded the motion to accept the minutes of the February 15, 2023 Board meeting. The motion passed unanimously.**

**ACTIVITIES COMMITTEE** - Bob Smith reviewed past and upcoming events. Nancy Seeds had questions about the anniversary calendar which Ann Golden addressed.

**Darryl Rhodes moved and Bob Ebling seconded the motion to approve the Activities Committee Report as written. The motion passed unanimously.**

**ARCHITECTURAL REVIEW COMMITTEE** – Pat Hosford said there are two agendas for review. Darryl Rhodes raised a question about vinyl fencing. Pat responded with guidelines for fencing. Pat Hosford was elected the ARC Chairperson for the next year at their last meeting.

**Susan Granger moved and Debi Rebocho seconded the motion to accept the ARC Reports as written. The motion passed unanimously.**

**PROPERTY COMMITTEE** – Liz Maass reviewed the committee’s report. She gave the Board a bid for the pool and painting of the clubhouse, maintenance building and cabana asking them to sign the contracts today. The Property Committee and the Board will meet in a special session after today’s meeting.

**Susan Granger moved and Bob Ebling seconded the motion to accept the Property Committee Report with a correction to some wording. The motion passed unanimously.**

**COMMUNICATIONS COMMITTEE** – Mary Schaeffer reviewed her report. Santo Perry will now be a co-chairperson for the committee.

**Darryl Rhodes moved and Susan Granger seconded the motion to accept the Communications Committee Report as written. The motion passed unanimously.**

**TREASURER’S REPORT** – Bob Ebling reviewed February’s spending from designated funds and CD rates.

**Susan Granger moved and Darryl Rhodes seconded the motion to accept the Treasurer’s Report as written. The motion passed unanimously.**

**OLD BUSINESS:**

- **Development Surrounding Myrtle Trace – Board Assignments** – Robert Ebling will attend County Council meetings, Susan Granger will attend Carolina Forest Civic Association meetings as a way to gather information and Nancy Seeds will attend Burning Ridge area meetings of representatives of area HOAs.
- **Rules of Order: Member Participation and Minutes** – Nancy Seeds discussed Robert’s Rules of Order and the applicability to our meetings.
- **Click to Enter SOS System at Back Gate Update** – This will hopefully happen in the coming week.

**NEW BUSINESS:**

- **Notes on Annual Meeting** – Susan Granger said the annual meeting was well attended and plans are complete for the next meeting at HGTC on February 3, 2024.
- **Wildlife and Feral Cats in Myrtle Trace** – Debi Rebocho shared information that will be placed in the “News and Views”. DNR is scheduled to come to one of the community service sessions Jean Hohenberger is hosting on April 27, 2023 dealing with wildlife.
- **“News and Views”** – Darryl Rhodes asked to limit announcements to one-half page to conserve paper and limit number of copies printed.
- **Report of the Tree Planning Committee** – The Board will meet with this sub-committee in April.
- **Neighborhood Watch Requests** – Suspicious activity was discussed again.

**CORRESPONDENCE:** The Board received a thank you from Western Heights Baptist Church for our donation in memory of Ivan Perkinson. The Board received a thank you from Lower Cape Fear Life Care and from the family for our donation in memory of Roger Kirschner.

**Bob Ebling moved and Susan Granger seconded the motion to adjourn the meeting at 10:09 a.m. The motion passed unanimously.**

Respectfully submitted,  
Diane Gascoigne, Recording Secretary

