

**SPRUCE CREEK TRAILS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**SATURDAY, NOVEMBER 15, 2003**

**MINUTES**

Jackie Goldsmith, Vice- President, called the meeting to order.

*Members Present:* Jackie Goldsmith, Tom Jancek, Don Mitchell, Darron Rudd, and Brenda Hyde.

*Members Absent:* Karen Whitehead, Lois Schwartz, Butch Ledford, and Ricky Rains.

*Also Present:* Robert Livingston, Developer.

*Board Minutes.* Board Minutes for the October 15<sup>th</sup> meeting along with the November 15<sup>th</sup> meeting will be presented for approval at the January 24, 2004, meeting.

*Treasurers Report.* The Treasurers Reports for September, October, and November will be presented at the January 24, 2004, meeting.

*Committee Reports.*

*Insurance* - Don Mitchell reported that a check with Gernt Insurance Company, the carrier for East Fork Stables, will not underwrite Spruce Creek Acres. Their price would typically be \$1,000 to \$1,500 per year.

Riley McGirk with Matlock Company was contacted. He indicated we should pursue the insurance after some trails are actually deeded over to the Association.

One insurance company contacted also wanted us to develop and present an Emergency Plan: (1) evacuation plan, (2) identification markers indicating what to do in an emergency, (3) possibly someone on call to respond to an emergency.

Individual home owners can purchase for themselves a broader umbrella coverage for liability and this should be noted in our next newsletter.

*Trails Committee.* A detailed report of the November 4<sup>th</sup> work day was not given. This will be presented later. The November 12<sup>th</sup> work session got rained out after a couple hours of work. Several water bars and culverts were installed. More rock is needed, and another work session will be scheduled when the weather permits. A more detailed report will be given later giving attendees.

*Information Committee* - No report was given.

*Public Liaison Committee* - No report was given.

*Finance/Fundraising Committee.* No report was given.

### *Old Business*

*Trails Signage.* Don Mitchell is in the process of installing some of the signs. A discussion was held on whether to put the signs on boards instead of trees. It was decided to put the signs on boards.

*Bandana Advertising & Fundraising Project.* Don Mitchell ordered 600 red bandanas. Don has gotten two quotes for putting the map on the bandanas: 75¢ per bandana from one firm and 60¢ from another firm. He is still working on a third quote. It will cost approximately a dollar per bandana to produce, and we should be able to sell them for \$5 each. No one had sent the map to Don. Robert agreed to follow up on this and send the map to him.

The layout bandana was discussed with a logo, map and legend being suggested for placing on the bandanas.

*Spruce Creek T-Shirt Advertising & Fundraising Project.* No cost information had been gotten. It was decided to make the T-shirts Forest Green with white lettering and a horse's head. The horse's head should be as generic as possible since no breed should be promoted. Jackie had talked to Scott Thread Works who indicated that it would be very expensive to produce a T-shirt that had several colors. Jackie indicated she would try to send to Scott Thread Works by E-mail a file with the artwork used by Karen on the covers of Spruce Creek records for them to advise us on the feasibility of the design. It was agreed that a shirt would be made and approved before placing a large order.

### *New Business*

*Newsletter.* It was decided that we should include a list of all current members in our newsletters. It was also proposed that each new member receive a T-shirt and a bandana and this would be standard information in newsletters.

*2003-2004 Dues.* Because of the short year in 2003, all dues received in 2003 will be valid through December 2004.

*Display Case for Office.* A discussion was held on the status of the display case. Tom Jancek had not yet had time to build the cases. Therefore, Brenda Hyde volunteered the services of her husband Jim to make the cases. She will try to have them ready by the January 24<sup>th</sup> meeting.

*Next Board Meetings.* The next meeting will be held January 24, 2004.

Since there was no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted

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Karen Whitehead, Secretary

Approved by the Board of Directors on January 24, 2004.

Certified By:

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Ricky Rains, President