

**SPRUCE CREEK TRAILS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SATURDAY, MAY 29, 2004**

MINUTES

Jackie Goldsmith, Vice President called the meeting to order.

Members Present: Jackie Goldsmith, Tom Jancek, Karen Whitehead, Brenda Hyde, Jack Peters.

Members Absent: Ricky Rains, Lois Schwartz, Don Mitchell, Mike Smith.

Proxies Submitted By: Ricky Rains, Lois Schwartz

Also Present: Robert Livingston, Developer.

Election by members for Board of Directors expiring in 2004 by mailed ballot was as follows for 3-year terms expiring 2007: Mike Smith, Jackie Goldsmith, and Jack Peters.

Election of Officers by the Board was as follows: President- Ricky Rains; Vice President- Jackie Goldsmith ; Treasurer - Karen Whitehead; Secretary- Brenda Hyde.

Treasurers Report: See attached Financial Report.

Committee Reports:

Insurance: Karen has submitted an application to one Insurance Carrier who has indicated that they might have an underwriter willing to ensure trails. A follow-up will be given at the next board meeting.

Information Committee: The web site has been established. We still need to get the glitches out of the system. Karen and Brenda will meet with Shane on some problems and questions.

Trails Committee: We've had a wet spring and have been unable to complete some projects. Also several trails have washed out due to heavy spring rains. Plans are being made to contact some of the residence who have tractors, to help work on the trails. Proposed trails to work on were discussed. Tom Jancek wants to put rock around the tree roots where the creek crosses the trail on Spruce Creek behind Mike Smith's place. Also he wants to work on the trail behind the Fleenor's. Karen announced a workday on the Evergreen trail, Saturday June 19th @ 8:00 am central time. Meet @ Karen Whitehead's house. Turnpikes will be installed in four locations where the trail stays boggy and will not drain.

Public Liaison Committee: No report given.

Finance/Fundraising Committee: No report given.

Old Business: Mike McDonald our House Representative was working on a bill amending the Tennessee Equine Liability Law. The amendment passed the House but did not pass the Senate. Karen will contact several people and work on pursuing this amendment in the next legislative session.

Mission Statement: Karen made a motion to approve a Mission Statement initially approved in July 2003 and publish on our website. The motion was unanimously approved.

New Business: Fund Raising- Barbara Watson has volunteered to embroider our logo on T-Shirts. We will check to see if she can have extra shirts to sell at our monthly meetings.

Pumpkin Festival- It's a three day event; 1st weekend in October. We will post in newsletter for volunteers to man the Booth in four hours shift and we also need donations.

It was recommended to have membership meetings quarterly 30 minutes prior to covered dish meetings for those who wish to participate with ideas and concerns. The dates will be June 26th; Sept 25th and to defer the Dec. meeting. The next meet will start again in March 2005.

It was discussed with Robert Livingston about deeding some of the trails over to the Association. The two specific trails discussed were the Evergreen and Pavilion trails. Also Robert Livingston will provide us with a map of the area so we can use

the map for bulletin board, bandana or whatever uses that may come up. Robert will initiate action to deed trails that are available at this time.

Karen will check with Wally Linder regarding the Parks use of the interlocking blocks used in the Park at Bandy Creek. She will find out prices and sources to see if these might be usable on problem areas on our trails.

The meeting was adjourned.

Respectfully Submitted

Brenda Hyde, Secretary

Certified By:

Ricky Rains, President