

BOARD MINUTES

Spruce Creek Trails Association, Inc. Minutes of the Regular Meeting of the Board of Directors November 20, 2004

A regular meeting of the Board of Directors of this corporation was held at the Spruce Creek Community Center, Spruce Creek Drive, Jamestown, Tennessee at 9:00 AM CST, November 20, 2004.

Directors in Attendance, Constituting a quorum of the full board:

Tom Jancek	Ricky Rains
Lois Schwartz	Mike Smith
Karen Whitehead	Jack Peters
Brenda Hyde	

Members Absent: Jackie Goldsmith, Don Mitchell

Developer in Attendance: Robert Livingston

Call to Order: The meeting was called to order by Ricky Rains, President.

The minutes of the September 25, 2004, were approved as presented.

The Treasurer's report presented by Karen Whitehead was approved, and is hereby made a part of the corporate records.

Committee Reports:

Insurance Committee: The application to Agri-Risk has been put on hold pending the deeding of more trails to the association.

Trails and Pavilion Committee: Tom Jancek reported the following workdays:

September 27, 2004. West Side Trails Association bought a load of rock which was used behind the hitching post. Jack Peters (with 4-wheeler), Tom Jancek (with tractor), Larry McMillan, Landon McMillan, and Bill Poore dug a ditch, used fabric and rock in the ditch to divert water, and placed more rock on the culvert. They also installed a French drain at the bottom of the hill.

October 14, 2004. Tom Jancek and Hull Construction installed a water line and frost-free faucets at the Pavilion.

October 27, 2004. Jack Peters, Tom Jancek, and Spencer Bailey installed a wall at the back of the Pavilion. Robert Livingston paid for the materials.

October 28/29, 2004. Tom & Barbara Jancek prepared and installed the shelving at the Pavilion.

November 4, 2004. Tom and Barbara Jancek, Tom Pickard, Mark Krider, Larry McMillan, Bee and Jerry Worpel, Windell Hicks, and Bill Poore worked on BSF trails – Salt Pine, Yellow Face, and Maude's Crack – clearing downed trees.

November 10, 2004. Tom Jancek placed a new culvert on the new Crockett Creek Trail.

November 18, 2004. Trail signs were painted by Barb Jancek and placed on the new Crockett Creek Trail to direct riders to Wille Lee's Store, Wild Cat Den, and Spruce Creek. In addition, Donna Smith has provided signs for several trails that were posted by Karen Whitehead, Brenda Hyde, Mike and Donna Smith.

November 19, 2004. Tom Jancek (with tractor), Ricky Roe Rains (with tractor) installed a culvert and rocked over the culvert and some of the trail on Crockett Creek Trail.

Fundraising Committee: Karen Whitehead reported that the Pumpkin Festival netted the association approximately \$600. A future fundraising project of providing chili suppers (or some similar meal) to adjacent campgrounds for a per-person supper fee several times during the next year was discussed and approved.

Information Committee: The website has been updated and now includes new lists of property owners, members, and financial contributors.

Public Liaison Committee: Lois Schwartz reported that Tom Pickard talked to BSF regarding creating a new trail running parallel to Darrow Ridge from Wildcat Den to Proctor Ridge. The Park indicated this trail is in the General Management Plan. However, they must first conduct an Environmental Analysis. They suggested that Spruce Creek be involved in this analysis. The Board agreed that we would help with the analysis.

The BSF Park is willing for us to do a trash pickup workday. They will allow us to use ATV's to accomplish this. We plan to do this project in the future.

New Business:

Restricted Funds, Gary Rutherford Trail: A discussion was held. It was noted that Spruce Creek had assisted in trail work on three different occasions on Gary Rutherford trails. Therefore, the Board felt we had provided equivalent monies in manpower resources. Therefore, upon motion duly made and seconded, it was unanimously approved to unrestrict the funds allocated to the Gary Rutherford Trail and apply to Spruce Creek trails.

Trail Deeds: A discussion was held regarding the question of why the trail from Cherokee Lane to Cumberland Valley Trail Head was not deeded with the

previous trail deeds. The developers indicated they would review this trail and if feasible go ahead and deed the trail.

Designation of Trails: A discussion was held regarding some property owners restricting our official trails, either by signs or by blocking the trail. It was decided that we will place the "horseshoe" sign on the trails in question to delineate where the trail actually is located, therefore removing a question of where riders should ride.

Pavilion Floor: The Board discussed cementing the Pavilion floor. Ricky Rains will be donating approximately \$1200 for the concrete. The Association agreed to contribute some of the Pumpkin Festival funds for any additional cost.

2005 Elections. The nominating committee is made up of Ivan Whitehead, Brenda Lawson, and Ruth Ann Watson. We will be requesting the committee to contact all of the permanent Spruce Creek residents to see if they are willing to serve as a board member. In addition, the next newsletter will ask for persons willing to be placed on ballot. This will be followed up by any E-mail requests deemed necessary. Three new board member positions are up for re-election.

Potluck Dinner. The next potluck dinner is Saturday, November 27th at 4:30 PM CST.

With no further business to discuss a motion was made and duly seconded to adjourn to meet again on January 29, 2005, at 9:00 AM CST.

Submitted by:

Certified by:

Brenda Hyde, Secretary

Ricky Rains, President