

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Date: September 24, 2005

Directors in Attendance - Constituting a quorum of the full Board.

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| Tom Jancek | Ricky Rains |
| Ruth Watson | Don Mitchell |
| Michelle Fleenor | Jackie Goldsmith |
| Brenda Hyde | |

Members Absent –Jack Peters, Mike Smith

Call To Order : The meeting was called to order by Vice President , Tom Jancek

Minutes: Rick Raines made the motion to accept the minutes of the July 24, 2005 meeting , seconded by Don Mithchell. They were approved and made a part of the corporate records.

Treasurer's Report The Treasurer's Report was given, Michelle Fleenor made the motion to accept, seconded by Brenda Hyde. It was approved and made a part of the corporate records..

COMMITTEE REPORTS:

Insurance: There was no report. At this time there has been no response to inquiries, so it was decided to purchase the Tennessee Equine Liability signs and post one in the pavilion and one on the sign in front of Ricky Raines' property.

Trail: The trail report was given by Tom Jancek and Ricky Raines. On September 6, a bulldozer was used to fix the Crocket Creek Trail along Spruce Creek Drive. Tom Jancek, Ricky Raines, and Ricky Roe Raines put down fabric and rock and fixed the trail to go on Crocket Creek Drive over the culvert and back into the woods.

On September 23, Rondal Wright was hired with his Bob Cat to spread gravel . The trail along Spruce Creek Drive, (down the hill and along the front of Lot 104) was fixed by putting in 2 culverts, fabric, and rock. They also fixed the trail across the creek on the Spruce Creek Trail to Cumberland Valley Trailhead.

The next trail workage will be on the trail along Ricky Raines' property and to fill the holes in the new trail off the TeePee Loop. A date will be set shortly.

Public Liaison: No report given.

Fund Raising: Michelle Fleenor will make up signs to post in the pavilion asking everyone to bring recipes of the dishes they bring to Pot Lucks.

The t-shirts left from last year's Pumpkin Festival will be sold again this year for any price they can get for them.

Information: Newsletter – The newsletter will be sent every month during April through November. It was decided to send a reminder every month to everyone the newsletter had been posted on the web site. Hard copies would still be mailed to those members who do not have access to a computer or request them.

Web Site – The web site has been changed and made easier to navigate. We will request a counter from LDS (the hosting service) to see how many are actually using

Old Business: Trail Deeds. Ricky Rains said they are in progress..✱

Liability Waivers. With the absence of Mike Smith, this was tabled to the next meeting.

New Business: Brenda Hyde will get the prior year's business records from Karen Whitehead.

Ricky Rains made the motion to adjourn seconded by Don Mitchell. The meeting was adjourned at 10:55.

Submitted by

Certified by

Ruth Watson, Secretary

Tom Jancek, Vice President