

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Date: August 28, 2006

Directors in Attendance -

Brenda Lawson
Ruth Watson

Michelle Fleenor
Tom Pickard

Roy Sillman, Mike Smith

Brenda Hyde
X

Members Absent -

~~Brenda Hyde~~, Dorothy Holder and Don Mitchell

Call To Order :

The meeting was called to order by President, Mike Smith

Minutes:

Michelle Fleenor made the motion to accept the June 29th, 2006 minutes, seconded by Brenda Hyde. They were made a part of the corporate records.

Treasurer's Report

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

Hyde

COMMITTEE REPORTS:

Insurance:

There was no report.

Trail:

There will be a trails workday on September 10th, 8:00 a.m. and also on Monday, the 4th if there are enough participants. Tom Pickard has made small signs to be put at problem areas.

Public Liaison: Brenda Lawson is to contact Larry McMillan about the Obie Blevins trailhead

Fund Raising: No report

Information: The newsletter will be sent via mail, e-mail and website.

Old Business:

Michelle Fleenor will work with Ricky Rains on getting more trails deeded



New Business:

There will be a pavilion workday on September 10th. Ruth Watson will get the siding, and insulation.

The meeting was adjourned at 10:30 a.m.

Submitted by

Certified by

Ruth Watson, Secretary

Mike Smith President