

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Date: September 30, 2006

Directors in Attendance -

Brenda Lawson Michelle Fleenor Brenda Hyde
Ruth Watson Tom Pickard Roy Sillman , Mike Smith

Members Absent - Dorothy Holder and Don Mitchell

Call To Order : The meeting was called to order by President, Mike Smith

Minutes: Brenda Hyde made the motion to accept the August 28, 2006 minutes, seconded by Tom Pickard. They were made a part of the corporate records.

Treasurer's Report The Treasurer's Report was given, Tom Pickard 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.

Trail: Tom Pickard will assess the trails and decide if another work day is needed.

Mike Smith was concerned about the trail from Indian Rock Road to Cumberland Valley Trail Head. He felt it needed work.

Larry McMillan had reported there were several trees down in the BSF on the valley trail.

Tom Pickard made the motion to use the pile of gravel in front of Ken Pasternack's house to fill the ditch in front of Ken's house. Brenda Lawson seconded. Ken can move the gravel at his discretion.

Public Liaison: Brenda Lawson contacted Larry McMillan. The trailhead at Obie Blevins is a 99% go. As soon as the county signs off the trailhead will be named the Woods/Troxel trailhead. The trails associations will be responsible for putting up a fence and getting it graveled.

Fund Raising: It was decided to do a 50/50 at the potluck tonight and to ask for donations at the potluck and in the newsletter to complete the restrooms. As soon as the funds are available we will call a work day to start putting up sheetrock in the restrooms.

The October potluck will be the chili cookoff. The association will provide crackers and desserts. Details will be in newsletter.

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

Old Business: We will actively pursue getting the rest of the trails deeded to the association. Michelle Fleenor will work with Ricky Rains.

New Business: Don Mitchell, board member, resigned for family reasons. Dorothy Holder resigned for work related reasons. Tom Pickard made the motion to appoint Ken

Pasternack to fulfil Dorothy's 3 year term and Donna Drochak to fulfill Don's 1 year term. Brenda Lawson seconded. Motion carried.

Sept 30, 2006
PZ

The meeting was adjourned at 10:15 a.m.

Submitted by

Certified by

Ruth Watson, Secretary

Mike Smith President