

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors.

September 22, 2007

A regular meeting of the Board of Directors of this corporation was called to order September 22, 2007 at 12:45 PM. by President Mike Smith.

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

Mike Smith, Tom Pickard, Ricky Rains, Sharon Vaughn, Ken Pasternak, Tom Jancek, Roy Sillman.

Members Absent: Michelle Fleenor, Brenda Lawson

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

The minutes of the July meeting were approved as submitted.

The Treasurer's Report presented by Roy Sillman was approved as presented.

COMMITTEE REPORTS

Fundraising: No Report

Information: No Report

Public Liaison: No Report

New Business: A discussion was held concerning the consideration of purchasing a 40 foot strip of land from Estel Wood for the new Troxel/Wood Trail Head. The trailhead has encroached on Estel Wood's property due to an error while grading. It is proposed that this strip be purchased for \$2000.00 using Westside Trailblazer funds allocated for the new trailhead. Tom Pickard is trying to contact the County Attorney, Tom

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Coleman to arrange for the required documentation and paperwork.

Ken Pasternak discussed the status of the Troxel-Woods Trailhead. It needs more rock and a board fence needs to be erected before it's completed. Due to some confusion regarding the property lines, Ken Pasternak & Tom Jancek were to measure the property lines. Due to some discrepancies, it was decided to contact Tom Coleman to get copies of the survey and verify the lines before the fence is started. Brenda Lawson is to get cost of lumber.

Mike Smith made a motion to hold a trail work day on September 22. Seconded by Tom Pickard. Volunteers are to assemble at the pavilion at 7 AM. As usual, lunch is to be provided.

Old Business: The pavilion restrooms are in the process of being finished. Tom Jancek is spearheading the work aided by volunteer labor.

New Business: A motion was made by Tom Jancek and seconded by Brenda Lawson to pay VEC the sum of \$500.00 for electricity for the pavilion.

Roy Sillman is to look into the status of the water bill.

Ken Pasternak made a motion to pay LDS Web Design the sum of \$275.00 to continue hosting the SCTA web site for the next 12 months. Seconded and approved.

With no further business to discuss, a motion was made and duly seconded to adjourn to meet again on Saturday, September 30th at 9 AM.

Submitted by

Roy Sillman, (Secretary/Treasurer)

Certified by Mike Smith, President