

# **SCTA BOARD MINUTES**

**Spruce Creek Trails Association, Inc.**

**Minutes of the Special Meeting of the Board of Directors.**

A special meeting of the Board of Directors of this corporation was held at 9 AM, April 26, 2008.

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

**Smith, Pickard, Rains, Lawson, Vaughn, Pasternak, Sillman**

**Members Absent:**

**Fleenor, Jancek**

**Call to Order: The meeting was called to order by President, Mike Smith at 9AM.**

**The minutes of the April meeting was approved as submitted.**

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

## **OLD BUSINESS:**

**I: Nominations for vacancies on the Board were discussed. Three vacancies need to be filled replacing Mike Smith, Tom Jancek and Ken Pasternak. Beverly Chase and Ron Brinkerhoff have agreed to serve if elected. Candidates for the third vacancy were discussed and it was decided to approach Alan Roberts to see if he would be interested in serving on the Board. If Alan declines to be nominated, Fulton Johns is to be asked.**

**II: Elections to fill the Board vacancies to be held at the annual meeting in May. A slate of candidates selected by the board will be presented. If nominations are made by the general membership, ballots will be passed out. Ballots will be prepared in advance by Secretary, Roy Sillman, in the event there are nominations from the floor to be considered.**

## **NEW BUSINESS:**

**I: For personal reasons Tom Pickard has withdrawn his consideration to be President. He is willing to continue as a member of the Board and to serve as the Trail Maintenance Coordinator.**

**II: A motion was made and seconded to reverse last month's decision to discontinue the use of the security light at the Pavilion. Ricky Rains volunteer to pay the monthly charge. Passed.**

III: A discussion regarding mowing the grass at the pavilion was held. It was decided that the grass be cut twice a month with Pete Peters mowing the grass before the Potluck and Rita Rosshirt cut the grass around the 10<sup>th</sup> of the month. Both to be paid \$30.00. Passed.

IV: Pavilion Use: Requests for groups to use the Pavilion have been made in the past. A discussion was held and a motion was made by Ricky Rains: "A Spruce Creek member would have to sponsor any use of the Pavilion and insure that user's remove all trash and clean up afterward. SCTA to provide trash bags. A sign up scheduling sheet will be posted so that the usage can be monitored and controlled." Passed.

V: A motion was made by Tom Pickard that we close in the Pavilion as time and resources permit. Passed

VI: Mike Smith offered to donate a container for aluminum cans that are collected to aid the Best Friends Sanctuary.

#### COMMITTEE REPORTS:

Trails: A work day for trails is tentatively scheduled for June 28<sup>th</sup>. Those able to work are asked to report to the Pavilion at 9AM. Trails are in pretty good condition. A load of #4 rocks needed.

Fundraising: No report

Information: No Report

Public Liaison: No report

With no further business to discuss, a motion was made by President Smith and duly seconded to adjourn and to meet again on May 30<sup>th</sup> at 9AM.

Submitted by Roy Sillman, Secretary/Treasurer

Certified by Mike Smith, President