

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

October 10, 2008

Call to Order: Meeting was called to order by President Mike Smith at 10:00 AM

Roll was called constituting a Quorum of the entire board

Board Members Present: Brinkerhoff, Fleenor, Lawson, Pickard, Roberts, Sillman, Vaughn

Board Members Absent: Rains, Chase, Smith

Minutes: The Minutes of the July 26 meeting were accepted and approved as presented

Treasurer's Report: Total Funds available: Checking \$3171.02

Report accepted and approved

Committee Reports

Trail: Tom Pickard is in charge of trail maintenance. Members are encouraged to report any conditions needing attention to Tom.

Public Liaison: No report

Fund Raising: No current fund raising efforts

Old Business: It was decided to not pursue the relocation of the Cross Creek Stables sign located at the Spruce Creek entrance. The board concluded that it did not have jurisdiction over the sign's location and that it really didn't present a traffic hazard.

New Business:

1. Motion made by Sillman to reimburse Tom Pickard for the purchase 24 RR in the amount of \$204.72. Seconded by Lawson and passed.
2. Tom Pickard made a motion to explore if it was feasible to utilize outside (paid) labor to work on trail maintenance. Seconded and approved.
3. A lively discussion was held to determine expenditures to drain the checking account. The following expenditures were recommended to be paid before the end of the year:

VEC (electricity)	\$500.00
Fentress Utility Board (Water):	\$250.00
Trail Supplies: (Ties, Rock):	\$500.00
Diesel Fuel:	\$100.00
Pavilion Supplies	\$100.00
Misc (Office Supplies):	\$100.00
Trail Labor:	\$1000.00

These are targets only & will be adjusted as required. Depending on bank balance in December, the amount available for rock and/or labor will be adjusted to maintain year-end checking account balance in the range of \$100.00 or less.

The request by Mary Maney to relocate the trail to consolidate two lots was brought before the Board. It was the consensus of the board that it was not in the interest of the Association to approve any trail relocations. A motion was made and seconded to vote on the question. Denied.

President Vaughn was tasked with writing the Maney's of the Board's decision.

There being no other business, the meeting was adjourned at 11:15

Submitted by: Roy Sillman, Sec/Treasurer