

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of this corporation was held at 9 AM, March 28, 2009.

Directors in Attendance: Rains, Lawson, Vaughn, Pickard, Sillman

Directors Absent: Fleenor, Chase, Brinkerhoff, Roberts

Call to Order: The meeting was called to order by President Vaughn.

The minutes of the October meeting was approved as submitted.

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

Committee Reports: No reports were submitted.

NEW BUSINESS: President Vaughn brought up the subject of removing the reference to safety from the web page. Passed.

Pavilion Expense: The cost of running the refrigerator was discussed. Electricity seems to be quite high to operate and benefits questioned. Held over until next meeting.

A motion was made and seconded to hire Rita Rosshirt to mow the pavilion grass at \$25.00. She is to mow and weed eat twice a month (or less depending on how fast the grass grows) Passed.

The Pierce barn encroachment was discussed. No action,.

The Verizon cell tower petition was discussed. Petitions were turned over to President Vaughn.

With no further business to discuss, a motion was made & seconded to adjourn and to meet again on May 23 at 9AM.

Submitted by, Roy Sillman, Secretary/Treasurer

Certified by Sharon Vaughn, President.