

Spruce Creek Trails Association

Board of Directors Meeting

April 24, 2009

Call to Order: Meeting was called to order by President Sharon Vaughn at 9:05 AM

Board Members Present: Sharon Vaughn, Tom Pickard, Beverly Chase, Laurie LeRoy, Ricky Rains, Tracey Hatcher and Roy Sillman

Board Members Absent: Brian Matchette

Minutes: The minutes of the prior meeting were accepted.

Treasurer's Report The YTD numbers (Jan 1 thru April 22) were presented. As of April 22, we had an income of \$4631.00, expenditures totaling \$1942.91 and an available balance of \$3529.64. The report was accepted as presented.

Committee Reports

Trail: Due to the extremely bad winter, the trails were in terrible shape. The Evergreen Trail is especially bad. Dale Orr's on Spruce Creek Drive needs work to turn the water. Wild Cat Den trail was singled out, but we do not own that section of trail. The trail bordering Jaime Whittaker needs work as does a section behind Charlie Elder's property.

Public Liaison: No report

Fund Raising No Report

Old Business

New Business:

The situation regarding the Commercial Operators was discussed. They are causing most of the wear and tear due to heavy usage and should contribute either money or labor. Ricky

agreed to talk to them and try to solicit some financial support.. This could be acknowledged in the Newsletter.

The status of the Pavilion property was discussed. Robert Livingston had verbally agreed to deed the lot to the Association, but nothing was ever done A letter to Livingston needs to be sent and Sharon Vaughn agreed to write it to try to resolve this issue.

The situation with the gas well on the property was brought up. Ricky Rains reports that the owners of the gas well will give it to SCTA and even pay the required \$500 state bond. A motion was made and seconded to take ownership of the gas well as long as it doesn't cost the Association anything. Seconded and approved.

It was discussed that there is a need to proofread and approve the contents of the Newsletter for content. A motion was made and approved. Beverly Chase agreed to take on t his matter.

Ricky reported that the Pavilion grounds are looking shabby with piles of rock and RR ties being stored out front.

It was agreed to winterize the Pavilion after the final potluck of the year. The electricity cost to heat the bathrooms is quite high and serves no purpose as no one uses the bathrooms in t he winter months...Seconded and Approved.

Adjourned at:_____