

## SCTA BOARD MINUTES

### SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

August 29, 2009

**Call to Order:** Meeting was called to order by President Vaughn at 8:300 AM

**Board Members Present:** Chase, Hatcher, Rains , Matchette, Roberts, Sillman, Vaughn

**Board Members Absent:** Pickard, *Roberts, Matchette*

**Minutes:** The minutes of the June meeting were accepted as submitted.

**Treasurer's Report:** The Treasurer's report was accepted as submitted.

#### Committee Reports

**Old Business:** There was a vacancy on the Board that needed to be filled due to the resignation of Ron Brinkerhoff. Two candidates were nominated to fill the vacancy. After considerable deliberation, Laurie LeRoy was selected to fill out the remainder of Ron's term.

#### New Business:

Ricky Rains proposed to relocate a section of the Cumberland Trailhead trail to avoid badly eroded sections of this trail segment. It was decided to have interested Board members to walk and mark the proposed new route as soon as possible.

President Vaughn introduced consideration of the purchase of an attachment to fit on a Skid Steer (Bob Cat) for the purpose of grading trails to facilitate run-off of water. This implement is a 4 way blade and should permit grading of the major portion of the trails in Spruce Creek. The estimated cost is \$1400.00. A motion was made and seconded to explore this purchase. Passed.

Vaughn made a motion to dispose of the several boxes of ceramic tile that are in the Pavilion. If Tom Pickard doesn't want these tiles, they will be taken to AuctionWorld to be sold. Seconded and approved.

Vaughn moved to change the next SCTA Work Day from September 12 to September 19 to avoid conflicting with the Best Friends Sanctuary Benefit. Seconded and approved.

President Vaughn moved to support the Best Friends Sanctuary by sponsoring a class in their upcoming horse show. SCTA to donate \$25.00. Sillman to give check to Claudia Matchette who will take it to Best Friends. Seconded and approved.

VP Matchette made a motion to provide a Sign Up Sheet for those interested in adopting a section of trail. This would be a section of trail adjacent to the person's property. It is proposed that the volunteer could do light pruning, etc and to report any major problems to the Trails Coordinator. Seconded and approved.

The subject of the trail encroachment was brought up. This is considered by the Board to be a major safety hazard. President Vaughn is to draft a registered letter asking to see the responses of the request for a variance waiver and to ask the ones responsible to obtain a liability insurance policy. Seconded and approved.

There being no additional business, the meeting was adjourned at 10:15 AM.

Submitted: Roy Sillman, Secretary/Treasurer

Approved: Sharon Vaughn, President