

SCTA BOARD MINUTES
SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

November 5, 2009

Call to Order: Meeting was called to order by President Vaughn at 8:30 AM

Board Members Present: Chase, Hatcher, Rains , Pickard, Roberts, Sillman, Vaughn ,LeRoy

Board Members Absent: Machette

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

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

Committee Reports

Trails: The trails are in terrible shape due to the excessive amount of rain this summer and Heavy traffic. Bryan is out of town and discussions will be held with Brian a later date.

A motion was made and seconded to get estimates for finishing the drywall in the pavilion bathrooms. The work is to be done after January 1st.

President vaughn is to mail a letter to Renee Pearce voting no to approve deed changes. It is the position of the board to not support any changes to deed restriction. Passed

The matter of keys to the pavilion was discussed. Ricky and Tom have keys. It was moved and seconded to have two additional keys made for Sharon and Roy.

A motion was made and seconded to obtain 2010 calendar and a sign up sheet for pavilion use. It was decided to put a notice in the Newsletter explaining this procedure. Passed.

A motion was made and seconded to send out notice in the Newsletter to contact a board member for permission to use the pavilion for private partys. Lori LeRoy agreed to make the sign.

A motion was made and seconded to remove the Web Page tab regarding Board Meeting Minutes. Passed.

A motion was made and seconded to add the Email Address so members can send Emails regarding trails condition. President Vaughn to send the Secretary information so it can be added to the web page. Passed

There being no additional business, the meeting was adjourned at 10:30 AM.

Submitted: Roy Sillman, Secretary/Treasurer

Approved: Sharon Vaughn, President