

# **Spruce Creek Trails Association**

## **Board of Directors Meeting**

**May 29, 2010**

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

**Board Members Present:** Sharon Vaughn, Tom Pickard, Beverly Chase, Laurie LeRoy, Ricky Rains, Tracey Hatcher, Pete Peters 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 May 28) were presented. As of May22, we had an income of \$5850.00, expenditures totaling \$2657.91 and an available balance of \$2426.07. The report was accepted as presented.

### **Committee Reports**

**Trail:** Due to the extremely bad winter, the trails were in terrible shape. The Evergreen Trail was 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.

A considerable amount of work has been done and the trails are now in pretty good shape

**Public Liaison:** No Report

**Fund Raising** No Report

**Old Business:** Gas Well: After much discussion concerning the gas well, a motion was made and seconded NOT to accept the well. Motion passed.

**New Business: Pete Peters was appointed agreed to serve the unexpired term of Brian Matchette who as resigned.**

**Ned Helm was appointed to serve out the term of Kathy Roberts who resigned.**

**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.**

*WAS TO BE  
REMOVED  
SEE  
APRIL  
2010*

**It was discussed that there is a need to proofread and approve the contents of the Newsletter. A motion was made and approved. Beverly Chase agreed to take on this 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 the winter months.**

**Motion was made to obtain a quote from Spanky for cost to finish the walls in the Pavilion Bathroom. Seconded and passed.**

**A motion was made, seconded and approved to have Laurie LeRoy to purchase shelving for the bathroom.**

**The Annual meeting is scheduled for 6PM this evening. The election of Board Members will be held prior to the Potluck.**

**There being no further business before the board, the meeting was adjourned at 9:30 AM**