

# **Spruce Creek Trails Association**

## **Board of Directors Meeting**

**August 13, 2010**

**Call to Order:** Meeting was called to order by President Ricky Rains at 9:30 AM

**Board Members Present:** Sharon Vaughn, Beverly Chase, Laurie LeRoy, Ricky Rains, Tracey Hatcher, Ray (Pete) Peters, Ned Helm and Roy Sillman

**Board Members Absent:** Danny Hatcher

**Minutes:** The minutes of the prior meeting were accepted.

**Treasurer's Report August 13** were presented. As of August 13, we had an income from memberships and donations of \$7212.00, expenditures totaling \$4996.39 and an available balance (Checking & Cash) of \$2922.06 The report was accepted as presented.

### **Committee Reports**

**Trail:** We now have a Trail Maintenance Log that has been prepared by Laurie LeRoy The Log shows problem areas that need to be addressed and assigns work to be done. A considerable amount of work has been done and the trails are now in pretty good shape. Ned brought up a problem section adjacent to his property. The section is owned by Robert Livingston. Ned will talk to Robert Livingston about fixing this section of trail before it deteriorates further.

**Public Liaison:** No Report

**Fund Raising** Planning for Yard Sale to generate funds is ongoing.

### **Old Business:**

A motion was made to clarify the reasoning behind the decision to deny

Requests to relocate trails location. Seconded and approved.

### **New Business:**

SCTA has received the Deed to the Pavilion property from Robert Livingston. A motion was made to accept the deed and have it recorded. President Rains to get the deed recorded. Seconded and approved

A motion was made to write a letter to Bonnie Glasser that the BoD recognizes that the trail next to Spruce Creek Drive is on her property and that she has given SCTA permission to use this section. Bev Chase volunteered to write the letter. Seconded and approved.

Unauthorized Trail Work. Bev Chase is to put a notice in the next Newsletter about the need to obtain BoD permission before doing any work on the trail using machinery. Motion made and approved.

Jeff Crouch has been booked to play on Sunday Evening of the Labor Day Weekend. We have already received donations totaling \$175.00 to help defray the expense.

Yard Sale: Set for September 18 (subject to change ).

Work Day: Set for the 2<sup>nd</sup> Weekend in October and the 1<sup>st</sup> weekend in October. (Subject to change.)

There being no further business before the board, the meeting was adjourned at 10 AM.