

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors.

A regular meeting of the Board of Directors of this Corporation was held at 9 AM, April 1, 2011.

Directors in Attendance: Constituting a quorum of the full board:

Rains, LeRoy, Vaughn, Chase, Terry Hatcher, Helm, Sillman.

Directors Absent: Danny Hatcher, Pete Peters.

Call to Order: The meeting was called to order by President Rains at 9AM/

The Treasurer's Report presented by Roy Sillman was approved as presented.

COMMITTEE REPORTS:

Old Business: No old business, as this was the first meeting of 2011.

New Business:

Trails: Laurie LeRoy is keeping a log of work that needs to be done on the trails. Members are encouraged to report conditions that need to be addressed and to report this to Danny Hatcher.

A Volunteer Work Day was discussed for the 2nd Saturday in May.

Fundraising: Motion made to remind members to pay dues. This is important as more paid work is done. Notice of dues to be inserted in the next Newsletter.

Motion made to send a Thank You to Gary Delk for the Pavilion sign. Passed.

First Potluck is scheduled for April 30th.

With no further business to discuss, a motion was made and duly seconded to adjourn at 10:15 AM,

Submitted by

Roy Sillman (Secretary/Treasurer)