

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Date: August 25, 2011

Directors in Attendance: Ricky Rains, Laurie LeRoy, Tracey Hatcher, Danny Hatcher, Ned Helm, Beverly Chase, Pete Peters, Sharon Vaughn, Roy Sillman.

Directors Absent: None

Call to Order: The meeting was called to order at 5PM by President Rains

Minutes: The minutes of the previous meeting were accepted.

Treasurer's Report: Dues and donations amounted to a total of \$4286.00. We have spent (YTD) a total of \$2,537.00. We have a total of \$2,852.00 (\$2,461.89 in Checking and \$391.00 Cash.) All bills are paid.

COMMITTEE REPORTS:

Trails: Laurie LeRoy presented the Trail Maintenance Log that she prepares. A number of problems areas were discussed and responsibilities were assigned. There are a number of problems that need attention. Danny is to order several loads of rock

There was a discussion about SCTA adopting a portion of a trail that is in the park. There was no agreement and this was referred for further study.

Gary Rutherford would like to deed the trail that is on his land to someone to avoid his perceived liability. There was a discussion as to whether or not SCTA was willing to take ownership. Under advisement.

Membership: There are a large number of property owners that have not renewed their dues. Ned Helm has volunteered to create a database of ALL property owners (current and former so that they can be contacted to urge them to support SCTA with their dues.

Public Liaison: Larry McMillan has volunteered to host a Dinner/Dance at the Pavilion on September 4th. Larry is furnishing the food and SCTA to supply paper plates and utensils. Bev Chase will contact Jeff Crouch to see if he's available. Cost is \$300.00. There will be a request for donations to defray the music expense.

Bev asked whether or not SCTA would sponsor a class to benefit Best Friends Sanctuary at a cost of \$35.00. Approved.

Beverly Chase has been in contact with John Mark Windel (our State Rep Representative) concerning the problem with the bears. He has agreed to contact the TWRA concerning this issue so that we can present our concerns to TWRA and become informed as to future bear management.

By Laws: Laurie LeRoy and Sharon Vaughn are working on a proposed revision to the By Laws to more accurately reflect the SCTA mission.