

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Date: November 21, 2011

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

Directors Absent: Rains, Peters

Call to Order: The meeting was called to order at 10 AM by Vice- President LeRoy

Treasurers Report Total income (2011 YTD) amounted to \$6791.00. Total expenses were \$2246. We have a total balance of \$4545.00 This consists of \$378 in cash & \$4167 in checking. All bills have been paid.

Minutes: The minutes of the previous meeting were accepted.

Old Business:

COMMITTEE REPORTS:

Trails:

There was a discussion regarding contacting new Spruce Creek buyers. Lori Agreed to put a letter in each mailbox reminding new buyers to join SCTA And pay dues.

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.

The Gary Rutherford trail situation is now off-the-table. Gary has deeded that portion of trail that crosses his land to Ed Elam.

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.

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

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.

New Business:

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.

Adopt a Trail: It was discussed as to whether or not SCTA would be willing to provide maintenance of the Proctor Ridge (aka Pipeline) It was decided to walk the trail to access the scope of work to be done and possibly raise money for the project. SCTA to work with Wally Lindner. Lori will contact the Park Supt

to see if they can estimate the cost of the project

Danny, Tracey and Ned to talk to the land owner about relocating part of the Evergreen Trail to eliminate problems due to erosion, etc. on that part.

Wild Cat Den: SCTA board needs to contact the Sloans about relocating the real bad section of the Wild Cat Den trail.

Indian Rock Trail needs attention. It was discussed that the board obtain several loads of rock. Danny estimates probable truck loads of rock will be needed to fix the trail in that section.

The Board discussed the need to fix the part of the trail in front of the Pickard's property. Danny estimates this will need a load of large rock and a load of small rock.

Pot Luck: It was voted to move the October Potluck to the 3rd weekend in October (i.e., October 20th).

Ned Helm proposed that SCTA put up a sign to warn riders that there could meet motorized vehicles on the trail. Also, it was proposed that we order eight (8) signs saying PACK IT IN – PACK IT OUT.

By Laws:

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

There being no more business, the meeting was adjourned at 11:30AM.