

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors.

April 23 2012

A regular meeting of the Board of Directors of the corporation was held at 9 AM.

Directors in Attendance: Constituting a quorum of the full board

Roy Sillman, Beverly Chase, Laurie LeRoy, Ricky Rains

Ned Helm, Sharon Vaughn, Tracey Hatcher,

Members Absent:

Danny Hatcher, Pete Peters

Call to Order: The meeting was called to order by Ricky Rains, President

The minutes of the November 21, 2011 meeting were approved as submitted.

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

OLD BUSINESS:

Ned Helm offered to prepare a database of all current members so that they may be contacted in a timely manner. Roy Sillman has such a database, but it requires Microsoft Works to open it.

The TRAIL MAINTENANCE LOG was discussed. There are quite a few trails that require maintenance and several items have been completed. Members are urged to report any dangerous sections of trail that require maintenance.

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A motion was made and seconded to NOT reimburse Roger Williams for the cost of replacing the Park boundary sign that he disturbed. Passed.

NEW BUSINESS

Neighborhood Watch:

A motion was made to contact the police about setting up a neighborhood watch program. Bev to contact. Seconded and passed.

Officers: Three Board Members' terms are expiring in May. Roy Sillman agreed to stand for reelection as did Tracey Hatcher. This leaves one (1) position without a candidate. Anyone interested in serving should contact the board. Election will take place in the Annual Meeting (before May Potluck.)

Motion was made to use the Westside Trail Money to maintain the trails that connect with (but are outside Spruce Creek).

Laurie LeRoy to print ballots for the May election.

Laurie LeRoy offered to look into the SCTA tax status. Apparently, SCTA does not enjoy tax exempt status which caused a rather large tax liability in 2011.

Bev to investigate the advertisement/signs for the entrance to Spruce Creek.

The subject of the dangerous road crossing was discussed. A couple of places where the trail crosses the paved road are slick and dangerous for the horses to cross. It was suggested to "rough" it up where the trail crosses the road in front of the Pavilion.

Volunteers are needed to open up before the Potlucks and clean up after the Potluck. A sign-up sheet will be provided for those members that are interested in helping with this task.

Meeting was adjourned at 10:30 AM.

With no further business to discuss, a motion was made and duly seconded to adjourn to meet again on May 25, 2012

Submitted by

Roy Sillman (Secretary/Treasurer)

Certified by _____ President