

SPECIAL SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Meeting of the Board of Directors

September 10, 2012

A special meeting of the Board of Directors of This Corporation was held at 9:00 AM.

Directors in Attendance: Constituting a quorum of the full board

Members Present: Roy Sillman, Beverly Chase, Laurie LeRoy, Ricky Rains

Ned Helm, Rose Duchon

COMMITTEE REPORTS

The purpose of this special meeting was to discuss our participation in the Proctor Ridge Trail. The Allardt Land Co is heading up the project with the park. Allardt Land was supposed to provide dozer work up to \$2500. At \$70.00 an hour.

There was some confusion as to what the trail project could amount to \$8000 to \$10,000. Some other groups had pledged money, but backed out.

The Fund Raiser put on by Larry McMillan raised a total of \$4681.00,

Since the max cost to finish the trail work, the Board voted to limit our contribution to \$5600.00 and the board wanted to have Allard Land to provide a weekly invoice. SCTA was also supposed to provide Volunteers to be present while the dozer was operating (in case of an accident.)

Motion seconded and passed.

Neighborhood Watch: A notice was put in the Newsletter regarding whether or not there was an interest in starting a Neighborhood Watch. There was no response as yet.

A motion was made and seconded to put a notice in the next Newsletter thanking Charlie and Joanie Elder for the great job they did on fixing the trail adjacent to their property Motion passed.