

SPRUCE CREEK TRAILS ASSOCIATION, INC.
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 26, 2013

- Directors in Attendance:** Ricky Rains, Laurie LeRoy, Tracey Hatcher, Danny Hatcher, Beverly Chase, Sharon Vaughn, Roy Sillman, Rose Duchon.
- Directors Absent:** Ned Helm
- Call to Order:** The meeting was called to order at 9AM by President Rains.
- Treasurer's Report:** Total income for 2012 amounted to \$\$9,883.00. Total expenses were \$13,719.69. We have a total balance of \$1682.73.
- All bills** have been paid.
- Minutes:** The minutes of the previous meeting were accepted.
- Old Business:** There was a discussion about how to increase the number of Spruce Creek owners that do not support SCTA. Laurie is going to explore creating a listing of all property owners and put a letter in their mailbox explaining the advantages of joining the SCTA.
- New Business:** A motion was made to increase the dues from \$35 to \$40. This is needed because of the increase in the cost of maintaining trails. (rock, labor, etc.) Motion passed.
- Three Board positions are coming up this year. (Ricky Rains, Danny Hatcher and Sharon's positions end this year.)
- There was a discussion about the confusion regarding our trail signs. A lot of riders are getting lost. Rose brought a prototype sign and there was a lively discussion about placing new signs at appropriate trail intersections. It was decided to standardize signs to help riders who are not familiar with our trails not to get lost.
- We are not getting good service from our present web site. Roy suggested exploring hiring a new web developer. We have people living on Deer Haven that do this. Dave and Anne Stott operate a graphics IT business. After talking to Dave Stott, he expressed an interest in doing a new and improved web site at no more than what LDS was charging. We need to obtain information from LDS (ftp and password_ and we can be up and running with our new web site shortly. Board members voted on

this (via email) and a majority of the Board Members approved this project.

The Trail Log that Laurie keeps was gone over. Several items were closed out. There were a couple of bad places on the trails that need to be bridged because they can't be fixed by using rock.

A motion was made to have a work day to do maintenance on the Tee Pee Loop.

It was decided to try to get live music for Sunday, May 26th, July 5 and September 2.

Meeting was adjourned at 10:30 AM.