

SPRUCE CREEK TRAILS ASSOCIATION, INC

Regular Meeting of the Board of Directors

Date: May 9, 2013

Directors In Attendance: Rains, Chase, Helm, LeRoy, Tracey Hatcher, Sillman

Directors Absent: Duchon, Vaughn, Danny Hatcher

Meeting called to order by President Rains at 9:00 AM.

Reading of the previous minutes was suspended.

Financials:

As of 05/08/2013, there was a checking balance of \$3671.43 an a cash account balance of \$113.68 for a total of \$3785.11.

As of this date, only 42 out of 222 property owners have paid their 2013 dues. Laurie LeRoy is preparing a mail out to property owners reminding them to pay dues so that funds will be available to operate the Assn.

Election of Officers:

There will be an election of officers during our May 25 meeting and Potluck. Only those property owners whose dues are paid are eligible to vote.

There are three (3) positions that are open. Sharon Vaughn has declined to serve again. Rains has agreed to serve for another term as did Danny Hatcher

Brenda
Joe Goett has expressed willingness to serve on the Board if elected. Anyone else willing to serve on the Board can make this known at the meeting.

Old Business:

Signs: Since Rose was absent, no action was taken on the trail signs project. Carried over.

Not for Profit Status: We have not received approval from the IRS for our change from a For Profit to a Not-For-Profit Corporation. Hopefully this will resolve soon.

Trails:

The condition of the trails is not great now. This is mainly due to the extremely wet weather. Can't get equipment in to work on the trails until things dry up.

We are planning to have a Fund Raiser for the Wildcat Den Trail at the July 5th Potluck. Tracey is going to talk to the Ledbetter Boys about music.

We are planning to have Music for Memorial Day, July 4th (actually July 5th) and Labor Day. Not sure at this who will be hired (Jeff Crouch or the Ledbetter Boys.)

Jeff Leeke has offered to supply the meat for Labor Day.

Work Day:

Item 5 on the Trail Maintenance Log was completed. Several other items were put on hold until the trails dry out enough to get equipment in there without making a mess.

Meeting adjourned at 10:20 AM/