

**SPRUCE CREEK TRAILS ASSOCIATION, INC**

**Regular Meeting of the Board of Directors**

**Date: June 11, 2013**

**Directors In Attendance:** Bev Chase, Ned Helm, Laurie LeRoy, Tracey Hatcher, Roy Sillman, Brenda Goett, Rose Duchon, Danny Hatcher

**Directors Absent:** Ricky Rains

**Meeting called to order by Laurie LeRoy at 9:00 AM.**

**Reading of the previous minutes was suspended.**

**Financials:** As of 06/11/2013, there was a checking balance of \$4213.80 and a cash account balance of \$228.68 for a total of \$4442.68. All bills have been paid.

As of this date, only 75 out of 240 property owners have paid their 2013 dues. Laurie LeRoy is preparing a mail out to property owners reminding them to pay their dues so that funds will be available to operate the Association.

**Election of Officers:** There was the election of Board Members during our May 25 meeting and Potluck. Only those property owners whose dues are paid are eligible to vote.

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

Brenda Goett expressed willingness to serve on the Board and was elected.

**OLD BUSINESS:** Signs: Rose is working on this 'About 40 signs will be required. Rose will present the Treasurer a bill for materials. It is estimated that 90 posts 40 signs and some concrete and some paint will be required.

**Not For Profit IRS designation:** The IRS has NOT yet assigned our application for tax exempt status.

review. Laurie was told it would be at least six (6) months before our application will even be reviewed.

**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.

**New Business:**

**Election of Officers:** Laurie LeRoy was elected President to replace Ricky Rains who has resigned as President. Ricky has agreed to continue to serve on the Board. Tracey Hatcher was elected Vice President and Roy Sillman was elected Secretary Treasurer.

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

We are planning to have Music for Memorial Day, July 4<sup>th</sup> (actually July 5<sup>th</sup>) 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.

**July 5<sup>th</sup> Weenie Roast:** The Association will supply wieners and buns.

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.

**New Website:** It was decided to pay Go Daddy for hosting our name [www.SPRUCECREELTRAILS.COM](http://www.SPRUCECREELTRAILS.COM) on their server. We are paid up for 5 years. They only accept credit cards. Laurie paid with her credit card and she was reimbursed out of SCTA funds.

**Refinish Tables:** The Board voted to refinish the tables at the pavilion. The tables will be power washed and coated with polyurethane.

**Meeting adjourned at 10:30 AM/**