

MINUTES – SPRUCE CREEK TRAIL ASSOCIATION

January 21st, 2015

Meeting called to order, all board members present except Danny Hatcher
Minutes from June 2014 summarized and accepted.

OLD BUSINESS

Paul LeRoy – Financial Report

\$1184.80 in checking

No savings

No cash on hand

Negative Cash Flow for 2014 +/- \$200

Positive Balance on rock purchased/stockpiled

9 memberships received so far

Ricky Rains – Community Relationship

Ricky says we are free to finish the cleanup of the old hunting camp on Tee Pee Loop. He will talk to the owners about potential trash disposal.

Brenda Goett – Neighborhood Watch

There is an additional \$50 left over from small sign purchases. We can order five (5) larger signs in the same design for \$100. Smaller sign suitable for residents can still be ordered for \$16.

Laurie LeRoy – Misc Old Business

Laurie will work with the Switzers to mark the exact spot for the horse-only barrier between Tanglewood and Spruce Creek. The zip line near Spruce Creek trail doesn't seem to be causing any problems. No complaints from mounted residents. Roy Sillman seems to have paid cash for the bug treatment of the pavilion.

NEW BUSINESS

Laurie LeRoy – Paul was working Roy Sillman as assistant Treasurer at the time of his passing. A motion was made, seconded and carried to select Paul as Roy's replacement. With the possible conflict of interest having both Spruce Creek signatories in the same household, a motion was made, seconded and carried that the Vice President (Tracy Hatcher) and Secretary (Joseph Goett) be made signatory on the bank account. Due to Roy's sudden passing, some bank records, check books and other paperwork was misplaced by his family. A motion was made, seconded and carried for Paul to explore closing the existing account and opening a “fresh” account. Also, in this motion was the purchase of new Quicken software.

With Roy's passing, SCTA now has a vacancy on the Board until the June elections. A motion was made, seconded and carried to appoint Monica Quarmby and her tractor to the position. Monica accepted. Unfortunately, her tractor wasn't up to the task. Just sayin'....

In the SCTA Master Binder the Mission Statement was missing. Laurie will re-create a mission statement for SCTA and present at the next Board Meeting. Also, a General Waiver of Liability was in the Master Binder and the Board decided to require outside groups to adhere to the waiver requirements for things like ACHTA Rides, etc. Laurie will add a “participant sign here” list to the document.

Membership Drive – Laurie, Rose, Tracy & Brenda will do a mass mailing/distribution to Spruce Creek owners who do not currently belong to SCTA. This will happen two weeks after the electronic newsletter goes out, as a reminder. Paul will obtain a stamp with the SCTA return address for this drive.

Some owners with property adjacent to the trails have been adding hay/manure to ruts to try to stem erosion. This could lead to ground bee nests, so the Board will address those areas of erosion through the Trails Committee.

Joyce Pickard asked if SCTA could help Big South Fork to fix/move the Yellow Cliff Trail. As always, Spruce Creek residents are welcome to join the BSF work teams, but our current priorities for trail work remain in the neighborhood.

The Trail Log was reviewed, but detailed action was tabled in favor of better weather prediction later this year. The quick review revealed that the near side work on the Wild Cat Den Project needs some timbers and rock to prevent erosion, and the far side of the project needs to be mapped out by Wally Linder.

Newsletter – Joe Goett will edit a newsletter and include photos and updates on last year's trail projects. Also, the complete pot luck schedule and a plea for dues will be included.

POTLUCK SCHEDULE 2015

SUNDAY MAY 24th

6:00pm Memorial for Roy Sillman

6:30pm Potluck

7:30pm Music (by Ledbetter's if available, Tracy to check)

SUNDAY JULY 5th

6:30pm Potluck

7:30pm Music (by Ledbetter's if available, Tracy to check)

SUNDAY SEPTEMBER 6th

6:30pm Potluck

7:30pm Music (by Ledbetter's if available, Tracy to check)

SUNDAY October 11th

6:30pm Potluck

NO music in October