

# **Spruce Creek Trail Association**

## **Meeting Minutes**

### **May 7, 2015**

#### Board Members Present

Laurie LeRoy

Paul LeRoy

Joseph Goett

Brenda Goett

Monica Quarmby

Rose Duchon

#### OLD BUSINESS

- Meeting Minutes from January 2015 approved
- YTD Financials discussed, current bank balance and expected/paid bills
- Membership currently stands at 69. Joe will do an emailing to all non-current members, asking them to pay their dues. All former members older than 3 years will be purged from the email listing.
- Large Neighborhood Watch signs are now posted at the 5 entrances to Spruce Creek
- Motorized barrier between Tanglewood and Spruce Creek approved. Spencer Bailey will be asked to install.
- Spruce Creek Waiver Form approved. Will be distributed to local vendors (True West, Southeast, etc.) for organized activities. SCTA (Brenda) will order 10 more TN Equine Law signs and 10 more helmet warning signs for posting.
- SCTA Mission Statement found in Roy's paperwork, and was approved as written
- Web site still needs a webmaster. Joe will check with TTU Computer Science department to see if a student is willing to manage

#### NEW BUSINESS

- Flowers for Roy Sillman's memorial approved
- 2<sup>nd</sup> PO Box key was discovered and given to Joe/Brenda, who also check the PO Box for Best Friend's weekly.
- Dale & Lindsey Cobb are paying for the band at the September Pot Luck. The Cobbs will cover the band cost, SCTA will cover a \$50 tip to the band.
- Some new land deeds (trails) and agreements for the Troxell Trail head have been uncovered. Need to be reviewed with Ricky Rains, but we apparently have no tax liability, even though we own the land legally. The Troxell Trail head needs a maintenance plan developed, but so far Wally Linder and the NPS have been maintaining it. We'll need to keep an eye on it to make sure it's maintained per our agreement. The re-routing of the Yellow Cliff trail will be left up to the NPS, as it is not on Spruce Creek property.
- Three positions on the SCTA Board come open in May. Monica Quarmby and Tracey Hatcher are standing for re-election. Rose Duchon is stepping down. Potential replacements were discussed, and of course, any member of the SCTA can run at the May meeting. Advanced notice of intention is welcome. Election to be at 6:15, following Roy Sillman's memorial at 6:00.

- Pavilion needs some work. Thanks to Dave Duchon for all work done so far. Step-down pressure valve needs to be installed, roof repairs are needed (bids to be collected), and bubble insulation needs to be pulled down. We will schedule a pavilion/trail cleanup for Monday May 18<sup>th</sup>, 8:30 at the Pavilion.
- We will be closing the trail that runs through Crockett Creek. Sink holes are appearing as fast as we can fill them, and it's too dangerous to leave as is. We will explore some other options using “slab-wood” and drainage tiles at a later date. Brenda will order 2 generic signs.
- It is recommended that someone from SCTA attend a Trail Building class offered by NPS. Joe has offered to go.