

SCTA REGULAR BOARD MEETING  
DECEMBER 6, 2017  
MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:06 am on Wednesday December 6, 2017 by President Bob Hawkins. The meeting was held at the Coriaggio residence. Present were Bob Hawkins, Jan Freed, Brenda Goett, Jan Ballinger, Craig Fletcher, Karen Forseth, Sue Bertch and Lorraine Coriaggio. Absent was Melissa Wolff.

Opening Comments – Bob -

Bob requests that when discussing an issue that we speak one at a time and show respect for each other and for each others time and ideas. Bob reported that the Spruce Creek Campground may have an interested buyer who may be making an offer on the campground soon.

Craig will be checking on the regulations regarding shooting, or hunting near residences.

Minutes of the November Meeting – Jan B.

The minutes of the November meeting were emailed to all Board members and Jan asked if there were any changes or corrections. No changes or corrections were noted by the Board and a motion was made to approve the minutes as presented with no changes or corrections. The motion to approve was seconded and the minutes were approved by voice vote.

Treasurer's Report - -Brenda

Our balance is \$8,475.78 and we have two new members for 2018. Brenda submitted exhibits 1 and 2 for the Board's information and approval. A motion was made and seconded to approve the Treasurer's Report. The report was approved by voice vote. Brenda will send PDF of exhibits 1 and 2 for publishing to the website and Facebook.

Trail Report – Craig

A motion was made and seconded to create a Trail Supervisor and Trail Coordinator position. The motion was passed by voice vote. Trail Supervisor is defined as overseeing actual trail work and planning for materials, supplies and equipment needed. Trail Supervisor will outline what work needs to be done on a project and how to accomplish the work. Trail Coordinator will get a list of supplies, materials, and equipment needed from the Trail Supervisor prior to scheduled work days and will secure supplies, material and put out notice of equipment needed to membership through Secretary. Craig volunteered to be Trail Supervisor and Lorraine and Jan F volunteered to be Trail Coordinators. A Trail Maintenance Priority Report has been made by Bob H. Craig F and Melissa W listing the high to low priority projects along with an approximate time needed to complete. Next workday is Wednesday, December 13. The plan is to finish up the closed section of TP Loop in order to open formally on Saturday, December 16. We will ask Melissa to email a proposal for the trail signage project (horseshoes.)

The Volunteer Recognition get together at Hawkins Residence was well -attended and appreciated by Trail Volunteers. Bob H supplied the gift cards and it was moved and seconded that he be reimbursed by the Association. The motion was passed by voice vote, but Bob declined to be reimbursed. A motion was made to have a Volunteer Recognition twice yearly June (cookout) and December (desserts). The motion was seconded and passed by voice vote. This will be added to our Calendar of Events for 2018.

Welcome/Social Committee Report – Lorraine

One Welcome packet delivered to new resident Alice Coble. Pam Atwell will keep an eye on real estate closings.

Facebook – Craig

Our Facebook page doing well. Craig will open for comments about trail maintenance needs and we will address again in March to see if page should be opened for other comments. Pam Atwell is to be a moderator along with Craig.

Unfinished Business -

1. Update on South Fork Properties and Evergreen Leases – Bob

South Fork lease should be ready very soon, and the Evergreen lease is still with Yvonne.

2. Survey Pricing (Evergreen) – Jan F

Pending, should have info soon

3. Friends of SCTA – Adopt a Trail – Jan B

Program ideas presented by Jan B. This may tie in with Trail Conservancy Grant possibilities. Moved, seconded and voted to revisit in the Spring.

4. T Shirts – Brenda

First order should be in any day and are 75% prepaid. Will make a second order if needed.

5. Inc vs LLC - Consensus seems to be that although the paperwork involved in Inc is somewhat more involved, that since we already have the protection an Inc provides we should stay as we are for now. Brenda willing to do the paperwork.

6. 1<sup>st</sup> reading of the Bylaw Revisions – moved, seconded and passed by voice vote to meet in mid January to continue review.

7. Membership Application – Jan B

2018 membership application presented to Board by Jan B with following changes: an increase in dues for individual and associate memberships from \$40 to \$50 and an increase in dues for commercial memberships from \$40.00 to \$150.00, addition of a waiver of liability and a choice to be included in a Spruce Creek Directory or to opt out.

New Business -

Motion made to order Thank You notes with SC Logo. Brenda to order. Motion seconded and passed by voice vote.

Discussed possibly placing ads from commercial members and suppliers in the Pavilion.

Discussed fundraiser for bridge on Spruce Creek Trail – sale of boards with names either on bridge or on decorative panel off bridge

Motion was made to adjourn, seconded and passed by voice vote.

Meeting adjourned at 1135.