

SCTA
Spruce Creek Trails Association
Special Meeting Minutes
July 13, 2017

This Special Meeting of the Board of Directors of the Spruce Creek Trails Association was called to order by President Bob Hawkins at 9:05 am on July 13, 2017. In attendance were VP Jan Freed, Treasurer Brenda Goett, Secretary Jan Ballinger, board members Sue Bertch, Lorraine Coriaggio and Melissa Wolff and Karen Forseth. One member was present.

President Bob Hawkins opened with the motion to utilize Robert's Rules of Order to conduct the meetings. Seconded by Jan B. Motion passed.

MINUTES

The minutes of the Board meeting held on July 5, 2017 were read by Secretary Jan B. Brenda Moved to accept the minutes as they were read with no changes or additions. Seconded by Jan F. Voted and minutes were accepted.

TREASURER'S REPORT

Treasurer Brenda Goett reported a balance of \$8457.37 with deposits yet to be made of \$495. Outstanding Bills to date are PO Box fee, Spencer's unfinished work at the Pavilion, a reimbursement to Joe and Brenda Goett for t-shirts/hats/signs. Since the books were just turned over to Brenda from past Treasurer Paul, some additional time will be needed to make a more detailed report. Bob asked for a list of outstanding bills. Sue moved to accept the Treasurer's report seconded by Lorraine. Voted and report accepted.

NEW BUSINESS

Board Vacancy.

Jan B moved to accept the resignation of Board Member Tracey Hatcher which was received by the Board on July 5 seconded by Lorraine. Motion to accept was passed. Two nominations to fill the open Board position followed. Craig Fletcher was nominated by Melissa seconded by Karen and Sandy Phillips was nominated by Brenda seconded by Jan B. Attending member Linder Powell spoke to Craig's qualifications. Voting followed and Craig Fletcher will be filling the one year term of office vacated by Tracey Hatcher.

Liability

Rickie Roe is looking into liability on his part and we are looking into ours through Shelley Serota's daughter who is an equine lawyer. Suggestion was proposed by Lorraine to have commercial users sign a waiver that holds us harmless and to provide proof of liability insurance. Jan F to look into what the campgrounds currently have. Discussion followed concerning rental cabins and our liability.

Suggestion made to record meetings for minutes.

Brenda to clarify what our 501 status is and if our Corporation dues are up to date.

TRAILS

Melissa to meet with Wally Linder to insure our compliance with the maintenance requested by the Sloan Family on Wild Cat Den trail as time is of the essence.

The large stone we have left can be used for the deeply rutted area at Spruce Creek Drive entrance 297.

Melissa moved to appoint Karen Forseth as our BSF Liaison seconded by Jan B. and motion carried.

Bob will call quarries to check costs on rock, crusher run for our next workday. Brenda moved to accept the lowest bid, Bob seconded and motion

was passed. Melissa will order "lighthoof" material for a trial of the product. Melissa is a distributor, but will be at cost and at no profit. . Our next work day is July 26. Jan B will send out an eblast for work day 8am July 26 a combination of hard and soft work. Lorraine and Joe will be donating a drain tile with sleeve! Melissa and Karen have spare paper plates and disposable silverware at home to donate to pavilion supplies. Thanks much! Discussion followed regarding ideas for potluck, bands, etc.

Next Board meeting August 2nd.

Bob Hawkins will be out of town 15 August through 1 September.

Jan B moved to adjourn, Brenda seconded. Motion passed and meeting adjourned at 1012am.

Respectfully submitted

Jan Ballinger Secretary