

SCTA MEETING MINUTES
JUNE 7, 2017

The meeting was called to order by President Laurie Leroy. Present were Board Members Lorraine Coriaggio, Brenda Goett, Sue Bertch, Jan Ballinger, Melissa Wolff, and one member Jim Peay. Absent were Tracey Hatcher, Monica Quarmby and Ann Hall.

Laurie offered some suggestions that had been presented to her by various members.

FINANCIAL

1. Name Tags at Pot Lucks and other events.
2. Suggestion that we change our website domain name from dot com to dot org for tax status purposes.
3. That we make more of an effort to thank volunteers by name each time they give their time.
4. That we consider changing our email program to mail chimp to avoid having to send out two separate mail lists
5. We should consider having a golf outing as we have a lot of golfing members now.

FINANCIAL

Paul reports 128 members and a bank balance of \$8002.37

ELECTION OF OFFICERS

Laurie resigned from the Presidency, Paul LeRoy and Joe Goett have opted not to run for Treasurer and Secretary. Very large shoes to fill and we all so appreciate their time and effort over the years of their terms.

We will have at least one Board position to fill and then the Officer positions. The election will be postponed until the July 5 meeting in order to have a sufficient number of Board members present.

TRAILS

Our Trail Coordinator, Melissa Wolff, introduced a product for the Board's consideration. Light-hoof is manufactured to address muddy spots offering a more long lasting repair/improvement. General consensus was that we should choose a trial location to test the product and cost out the use. Melissa also suggested that we institute an every other Wednesday trail work day starting with June 14 from 8 am to 1200. We discussed possibly numbering the trails. Sue Bertch will put a trail map along with trail maintenance log for better identification of items. The

"Trail Work Ahead" signs we ordered should arrive soon. Brenda will order traffic cones to go with these signs.

OTHER BUSINESS

Sue updated us on the "lost deeds" for some of our trails. There are 23 phases of development in Spruce Creek. Phases 1 – 5 we have most of the deeds. Phases 6 -14 Robert Livingston will give us deeds if we will have them written and recorded. Phases 15-23 trails are owned by Ricky Rains and we use them by permission.

Meeting was adjourned after the board decided to meet again once candidates for open officer and/or board positions are identified.

Minutes taken and submitted by

Jan Ballinger