

SCTA MEETING MINUTES
SPECIAL MEETING
SEPTEMBER 12, 2017

A Special Meeting of the SCTA Board of Directors was held at the request of Board Members Melissa Wolff and Jan Ballinger. Present were 8 Board members with Sue Bertch absent. The meeting was called to order at 9:00 am by President Bob Hawkins.

Minutes - Jan Ballinger

Jan requests that the minutes taken at meetings be Corporate Minutes which record the actions of the Board, and that any additional information that is requested to be included in the minutes be moved upon, seconded and voted upon. (A motion to include in the minutes/make a part of the minutes) Jan Freed moved that we adopt Corporate Minutes for our meetings and that any additional information that is requested to be included be moved upon, seconded and voted upon. Her motion was seconded, voted upon and passed.

Welcome/Social

Brenda moved to approve as presented the Welcome package prepared by the Committee with three changes.

1. Remove information on Covenants/Restrictions.
2. Add verbiage in cover letter reminding that except for emergencies and trail maintenance ATV are not allowed on our trails.
3. Remove "bikes" allowed on trails.....as walking, hiking and horseback riding are only activities allowed.

Motion to approve with noted changes was seconded, voted upon and passed.

T-Shirts – Brenda

Orders to be pre-paid. The best price break is at 24 so we will aim for 24 pre-ordered shirts in youth and uni-sex adult sizes. Order deadline will be October 31.

Trail Update – Melissa

Melissa will set up a meeting with the Sloans as Wally has indicated to her that he is no longer the contact between SCTA and the Sloans. Wally said he would give Melissa's number to Sloan contact.

Evergreen – Melissa

Considering the condition of the portion of Evergreen Trail from 297 to Spruce Creek Acres is for a short section in very bad condition, has washed out and has large rip rap rocks embedded and washed down including a large step down with exposed tree roots Melissa made the motion to temporarily close that portion of Evergreen Trail. The motion was seconded, voted on and passed. Craig moved to approve an expenditure for signs to inform riders that the trail is temporarily closed of up to \$250. This motion was seconded, voted on and passed.

Facebook Page – Craig

Craig moved to establish a Facebook page for Spruce Creek Trail Association and that the link which is currently on our web page to another Facebook page be removed to be replaced with a link to the Facebook page that is established for SCTA. Craig's motion was seconded, voted on and passed.

Request to alter/change the minutes of the June 2017 meeting – request from Laurie Leroy

At the regular Board meeting on September 6, 2017 the Board voted to reconsider the approval of the minutes of the June 2017 meeting at the request of member and Past President Laurie Leroy to alter/change/or remove a statement in Board member Sue Bertch's report that “sections 15 through 23 trails are owned by Ricky Rains and we use them by permission”. Jan B moved to not make any changes to the June minutes as altering/changing/ or removing a statement that was made and was a part of the Corporate minutes would not be correct procedure. Motion was seconded, voted on and passed. If the information proves to be incorrect after further research and consultation with Board member Sue Bertch, a correction will be noted at that time in the minutes of the meeting in which the correction is brought to the Board.

Respectfully submitted,

Jan Ballinger