

SPRUCE CREEK TRAIL ASSOCIATION
MEETING MINUTES
SEPTEMBER 6, 2017

Meeting was called to order at 905 am by President Bob Hawkins.

Present were seven Board members, Sue Bertch and Lorraine Coriaggio absent.

Seven members were in attendance.

MNUTES – Jan Ballinger

The minutes of the August meeting were read by Secretary Jan Ballinger. It was moved by Craig to accept with no changes. Motion was seconded, voted on and passed to accept the minutes of the August meeting with no changes or corrections.

TREASURER'S REPORT – Brenda Goett

Brenda reports 135 members to date and a bank balance of \$8058.76. See Exhibits A and B which will become a part of the minutes for details. It was moved by Jan B. to accept the Treasurer's report with no changes or corrections. Motion was seconded, put to vote and passed.

WELCOME/SOCIAL COMMITTEE

Pam Atwell and Rose Duchon of our Welcome/Social Committee presented the Welcome package they have put together for our new residents and members. The Committee spent a lot of time and effort collecting information to help newcomers feel at home along with some really wonderful laminated maps. The Board will take the opportunity to review and get back to the committee.

T SHIRT ORDER – Brenda Goett

T Shirts will be ordered in new colors – light blue, grey, and orange or lime. Prices to be short sleeve \$20 Long sleeve \$25 Crew neck sweat \$30 Hoodie \$35

TRAIL REPORT – Melissa Wolff

Melissa confirmed that regular workdays would be 2nd and 4th Wednesdays.

Wildcat Den is listed as our first priority and Melissa will talk to Wally.

Evergreen is number 2 and Bob is working on obtaining owner permission for rerouting the upper end of Evergreen at 297. Board will walk Evergreen after the meeting to assess condition.

Jan F. moved to accept the Trail Report with no changes or corrections. Motion was seconded, voted on and passed.

BSF WORKDAY – Karen Forseth

Monday September 25 9 am at the Pavilion. We will be working on Proctor Ridge with the Park.

UNFINISHED BUSINESS

- a. Need copy of Liability Releases from Campgrounds – Jan Freed. We have releases from Timber Ridge S E Pack, True West, Saddle Valley, need from Big South Fork
- b. Lease Agreement with Ricky Rains – Bob is working on changes to the agreement that have been suggested – 9 changes to date.
- c. Evergreen Trail Reroute – considering offering to owners of the property we wish to reroute on a choice of a ground lease, license to use or deeded easement to SCTA.
- d. Dehumidifier – Jan B researched prices at \$179 plus hose at \$8.95. J T and Susan Howell who were present at the meeting offered to donate the dehumidifier if we buy the hose.

NEW BUSINESS.

- a. Craig moved to establish a Facebook Official page for SCTA. Discussed pros and cons. Item tabled to subsequent meeting.
- b. Alcohol consumption while riding/hiking on SCTA Trails. Bob moved that we place signs at entrances to SCTA Trail system prohibiting the consumption of alcohol while riding on SCTA trails. This would coincide with Big South Fork Park policy 2.35 (a)(3)(i)(A). The motion was seconded, voted on and passed. Location of signage date of implementation and details of signage tabled to subsequent meeting.

NEW BUSINESS FROM MEMBERS

Paul Leroy, past SCTA Treasurer, brought electronic copies of financial records of SCTA with the request that the minutes reflect that the financial books were balanced and in order when turned over to the new Treasurer, Brenda Goett. Craig moved to have the minutes reflect that although the paper check book register contained an error in favor of SCTA of \$80.00, that the electronic records were correct and that the books were balanced and in order when turned over to the new Treasurer. Motion was seconded, voted on and passed.

Laurie Leroy, past SCTA President requested that we remove from the June meeting minutes the wording from a report given by Board member Sue Bertch that “phases 15 through 23 trails are owned by Ricky Rains and we use them by permission”, Bob Hawkins made a motion to reconsider. The motion was seconded, voted on and passed. Approval of the June minutes will be reconsidered at the next meeting of the Board.

Jan Freed moved to adjourn, motion was seconded voted on and meeting was adjourned at 1035.

Respectfully submitted, Jan Ballinger Secretary

