

## SCTA REGULAR BOARD MEETING

May 2, 2018

### MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 09:05 am on Wednesday May 2, 2018 by President Bob Hawkins. The meeting was held at the community Pavilion. Present were Bob Hawkins, Craig Fletcher, Lindsay Cobb, Lorraine Coriaggio, Linder Powell, and Sue Bertch, Karen Forseth, (Brenda Goett- absent)

#### **Minutes of Wednesday March 14, 2018 Meeting- Lorraine Coriaggio**

The minutes of the April 4, 2018 meeting were sent to all board members via email prior to the meeting for review. Bob Hawkins asked if everyone had an opportunity to read the proposed minutes and if any changes needed to be made. All board members present declining to add or change minutes and motion was made to approve minutes as presented in email. The motion was seconded, and minutes were approved by unanimous voice vote (7-0) and will be posted on the website and Facebook site.

#### **Treasurer's Report- Brenda Goett**

Brenda reported our account balance is \$12,299.59. She sent her documentation to board members via email prior to departing for her vacation. Gave accounting for bills paid, including utilities paid with cushion to cover the utilities while she is on vacation and line item deposits since last meeting. A motion to accept her report by unanimous voice vote 7-0. Documents will be posted on website and Facebook site. Invoice for 450.00 survey to be submitted to G1 and Associates-survey for Evergreen trail reroute. The motion was made to accept the treasurer's report, motion seconded, and minutes were approved by unanimous voice vote (7-0) and will be posted on the website and Facebook site

#### **Trail Report- Craig Fletcher**

Craig reports a good turnout at last Evergreen trail workday, cleaning out water bars and other routine general type trail cleanup measures. Removal of the trees at the reroute site is next on the agenda once survey completed, signed, and recorded. Everyone looking forward to getting this completed. Danny Hatcher has offered to take trees out for us and we are hoping for some dry weather, so he can get in there and get this done for us before he goes on vacation in June.

Daniel to head up marking the trails for the SCTA. He has experience marking trails for other organizations and has offered to help us complete this task. We really appreciate him taking

the time to do this for us and hope this makes it easier for riders to navigate and enjoy our trails.

### **Unfinished Business**

Bob Hawkins reports lease ready for SCTA officer's signatures, after document signed today, He will forward to the property owners for their signatures. The property owners are looking forward to completing this lease agreement. Once signed and returned, will be taken to the court house for recording, and then removal of trees for reroute can begin.

### **Elections in May**

4 people- Laurie LeRoy, Craig Fletcher, Joyce Pickert, Sue Bertch declared intentions to run so far for the 3 available seats. To vote at the May 26, 2018 potluck, membership dues must be received by end of day May 16, 2018. Elections at 6 pm , food 630 pm, and music entertainment provided The Parrot Brothers- at 7pm.

### **Cloud-Gmail acct- SueBertch**

New Gmail acct -[sprucecreektrailsassoc@gmail.com](mailto:sprucecreektrailsassoc@gmail.com). Sue uploading previously stored SCTA info from Joe Goett's icloud acct. to our new SCTA storage account.

### **Fund Raisers- Karen Forseth**

License plate samples- 4 different types to choose from- available for order. They will sell for 12.00 each and be on display at the May 26<sup>th</sup> potluck.

### **March minutes *clarification* under- Members addressing the board**

Paul LeRoy was referring to the budget, when he stated, "this has never been done before." not the P&L statement (which is a requirement for non-profits by the state of Tennessee) and was concurrently being discussed and subsequently recorded in the minutes.

### **Volunteer recognition day June 2, 2018**

The next Volunteer Recognition Day celebration will be held at the Coriaggio's house at 700pm June 2, 2018. Invitations will be sent out via email to the participants who signed up on the roster for any of the SCTA workdays since the December recognition party. Prizes to be collected by board members from establishments in town and names drawn at the party.

Adjournment-1000am