

# SCTA REGULAR BOARD MEETING

FEBRUARY 13, 2019

## MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:07 AM on Wednesday February 13, 2019 by President Laurie LeRoy. The meeting was held at the LeRoy residence. Present were Laurie Leroy, Bob Hawkins, Lindsay Cobb, Linder Powell, Karen Forseth, & Lorraine Coriaggio. Absent-Craig Fletcher, Sue Bertch, & Brenda Goett.

### **Meeting Minutes from November meeting**

Meeting minutes read for the 11/7/2018 meeting by Lorraine Coriaggio. Motion and second to accept meeting minutes made and accepted unanimously by the board (6/0).

### **Laurie Leroy-President**

Membership types being paid discussed, most being couples' memberships. Total memberships for 2019 are 49 total. Membership list 2018 = 151. So far 49 memberships 2019 as of today. Bank balance along with P and L approved unanimously (6/0). Proposed Calendar for 2019 passed out to board members for review.

### **Linder Powell- Treasurers Report**

Bank balance and Profit and Loss report. \$4966.16 current balance. All bills paid. End year 12/31/18 balance was \$3357.67. Cash flow year to date 12/31/18 \$1200.00 in memberships for 2018. Balance was \$2200.00 in memberships because \$1000.00 prepaid for 2019. P and L will be posted on the website for members to review. Motion and second to accept treasurers report made and unanimously accepted by the board (6/0).

### **Karen Forseth/Becky Osmun-Welcome committee**

Karen reports she had the opportunity to meet Debbie Angelini-Jones and her husband on Spruce Creek Dr. and couple on Deer Haven and gave them a welcome packet. Also, will give Bob Hawkins a packet for Ken and Kay Chitwood new neighbors on Cowboy Way. Still working on updating all new information for 2019 packets as we get them.

### **Lindsey Cobb**

E-blasts-new membership list with no email will be mailed to physical address if the need arises. Craig Fletcher is administrator for Facebook page, who are the other administrators? Discussion about making ours a public site. Craig not here, so will table discussion until he returns.

### **Trail maintenance report**

Laurie LeRoy reports she will retype and update the maintenance log and then will send it to board members as a draft, to be reviewed before the next meeting. She will get with Linder for final numbers to add to the reporting.

### **Additional Information**

*Evergreen reroute*-Linda who is the Lawyer for the Kunkle's, responded to our inquiry about status of the reroute lease. She states she "dropped the ball" and will get back to the Kunkle's to get this reroute lease agreement drawn up so it can be reviewed and signed.

*Clearing and storage area*- Danny Hatcher cleared property, needs to dry out, tabled discussion for moving wood and rock and put up fence to later date.

*Fund raisers*- license plates still left for sale will get exact number for tee-shirts sizes and amounts. Tee shirts \$10, License plates \$15.

*Woolly Adelgid Informational meeting*- We had 35 people attend (including 5 rangers and 4 board members) and it was a very successful and informative meeting. Spruce Creek needs to plan work day to treat but not when it is so wet. Best time to treat trees is in the Spring or Fall. Will schedule for Fall work day as the Spring is probably going to be very wet this year. Will table till the later part of summer and then schedule and pass out information to residents and E-blast.

*Sales tax Tennessee exemption*-have not got back to Laurie who inquired but put in the paperwork to see if we qualify under new rule.

### **New Business**

*Proposed 2019 Calendar*-reviewed and discussed proposed dates for activities and potluck suppers.

Board meeting scheduled on 1<sup>st</sup> Wednesday of the month except December. Music to be provided for April 27<sup>th</sup> potluck by Ricky Rains-Parrot brothers to be contacted to see if they are available. Yard sale and some type of horse activity proposed for May 26<sup>th</sup> potluck weekend on Sunday morning before potluck supper. Lindsey to get info together for yard sale to post for March 1, 2019, so people can get their items ready. Discussion to charge 10.00 per table. Yard sale to be on Fri and Sat with cut off time sat at 2pm Sat to get ready for evening potluck.

*Membership drive*- Lindsay to contact Crabtree for 2 signs to be made for reminders for membership dues to advertise (real estate type signs to put in grounds along roadway or at pavilion.) a reminder that we are collecting 2019 membership dues.

*Set up meeting service with Nikki at the BSF park*-discuss adopting Procter Ridge trail and finalize a workday date. Also find out about the "trail keeper" program. Ask about the mounted ranger responsibilities and how we can help them on the June 1<sup>st</sup>-National Trails Day.

Motion to adjourn made and seconded with unanimous vote to adjourn (6/0) at 12:05 pm.