

# SCTA REGULAR BOARD MEETING

March 13, 2019

## MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:02 AM on Wednesday March 13, 2019 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie Leroy, Lindsay Cobb, Linder Powell, Karen Forseth, & Lorraine Coriaggio, Sue Bertch, & Brenda Goett. Absent-Craig Fletcher, Bob Hawkins.

### **Meeting Minutes from February 2019 meeting**

Meeting minutes read for the 2/13/2018 meeting by Lorraine Coriaggio. Motion and second to accept meeting minutes made and accepted unanimously by the board (7/0).

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

\$5700.56 bank balance. Revised P&L Pie Chart provided to members and will be posted on the website. Taken in 2018-10265.00 taken in, spent 14960.00. 11,301.91 on trails. See pie chart. Bills paid to date some checks for 2019 dues coming in to post office. More couple memberships- 59 to date. Motion and second to accept treasurers report made and accepted unanimously by the board (7/0).

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

Elizabeth Karmazin-1060 Spruce Creek Dr. contacted and given a packet. Cindy and Tim Quedman-707 Deer Haven also has moved in to the neighborhood and given a packet. Will make a table for the welcoming committee at the potlucks to catch people who have not been contacted.

### **Sue Bertch**

Our domain name is up for renewal. She is Looking at rebuilding the website with Weebly. Would save money by not having to pay GoDaddy fees. Website to be redesigned and reprogramed in order to be up to date and not have to code with HTML. Will present new site to board members before officially putting out to the general public. Motion made to proceed with update and pay the 50.00 domain name fee with Weebly. Trail map updates- Regular map ok. Trail lot map updated in Nov. will put out on the cloud. Board members to send anything that needs to be posted on the website to Sue.

## **Lindsey Cobb**

Will continue to advertise yard sale with the E-blasts. Signs ordered for membership drive should be in 3/14/or 3/15 \$164.25 total. Entrance at spruce creek and front of pavilion. Thank you's up to date with list given to Lindsay at last board meeting.

## **Trail maintenance report**

Final report for last big project-Wild cat Den phase 3. Cost 1,483.00 spent. See report to be posted on website. 4 projects done last year, amount to be posted also. Craig will be back in April for a more in-depth status of trails since the historic rainy season.

## **Old Business**

Evergreen Kunkle lease have not heard from the lawyer. South Fork Properties has nothing in the works till the fall. Will get with Bob Hawkins for update with what he knows at next meeting.

Clearing and storage area behind pavilion-since so much rain, nothing has been done so far this year.

Sale tax exemption report sent.

## **New Business**

***Open Pavilion*** - Official open date 4/21/2019

***BSF Meeting*** - Nikki BSF meeting on 3/19/ 2019 -12pm. Laurie, Lindsay, Bob to attend.

### ***Lindsay Cobb-Spring Fling***

Helium tank for balloons discussed. Opening and cleaning pavilion that night. Need people to tidy up the pavilion-work day-April 20, 2019. Announce at April potluck.

### ***Laurie Leroy***

Karen Potter offered to provide tent for the yard sale. For a covered area in case it rains. Will let her know as date gets closer as tables are reserved.

Tax assessor to assign parcel ID's for the trails we own as we will be paying taxes on our properties 2019 going forward.

Board positions open will E-blast information to let membership know how to

Motion to adjourn made and seconded with unanimous vote to adjourn (7/0) at 10:03 am.