

SCTA REGULAR BOARD MEETING

May 1, 2019

MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:03 AM on Wednesday May 1, 2019 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Lindsay Cobb, Linder Powell, Sue Bertch, Craig Fletcher, Bob Hawkins. Absent- Brenda Goett, Lorraine Coriaggio, Karen Forseth. Also attending: Daniel Johnson

ADMINISTRATION AND COMMITTEE REPORTS:

Laurie LeRoy-Meeting Minutes from April 2019 meeting

Meeting minutes for the April 2019 meeting were sent out via e-mail by Laurie LeRoy. One correction to be made: Domain Name is with GODADDY. Motion and second to accept meeting minutes with correction approved unanimously by the board (6/0).

Linder Powell- Treasurers Reports

\$7,094.34 is the current balance in the checking account. Received/deposited check from Ricky Rains for the band (Parrott Bros) for the Spring Fling potluck on April 27th. Our YTD membership funds collected are \$3,050.00. Have paid all outstanding bills received, including reimbursement for the locking Job site Tool Chest. Have not yet received the invoice for 2 loads of rock approved at April meeting.

Karen Forseth-Welcome committee

No report

Web Site- Sue Bertch

Sue is keeping the old format updated until she has some time to work on rebuilding the website using different software. (Weebly)

Lindsey Cobb-Communications

The weekly E-blasts have been going out successfully. Lindsay reports that the Thank you notes are out for last month's donations. Our Facebook page does have 2 Administrators: Craig Fletcher and April Johnson.

Craig Fletcher-Trail maintenance report

Craig and Daniel have looked at all the trails and used a GPS marking system for trouble spots. Craig is working on writing up the notes to give to Laurie for the Trail Maintenance Log. We will need volunteers with tractors as well as other workers for trail work days as many repairs involve spreading rock.

Lindsay did speak with a counsellor at the high school to see if we could hire some students to work on trails during the summer. Does not seem likely that we will get any names as the more ambitious ones already have summer jobs. Bob suggested that he/we might approach the sheriff to see if there is a possibility of using inmates. More details to be discussed next meeting.

The next areas to be worked on should probably be: Wild Cat Den and Tee Pee Loop by Crockett Crest. Craig will decide and get with Lindsay to make an e-blast announcement. ***Craig requested an allocation of \$450 for Geo Cloth for general repair usage. A motion was made, seconded and approved unanimously. (6-0)***

The pavilion lot storage area was also discussed. To make a wide driveway and avoid a wet area, 3 trees need to be removed. ***Craig requested \$300.00 for tree removal. A motion was made, seconded and passed unanimously. (6-0)*** He will talk to Danny Hatcher/Daniel Johnson to have this done.

Craig suggested that we still need to follow through on the project started in 2017 to place mileage markers on our trails. The markers are mostly complete and stored behind the building.

OLD BUSINESS

EVERGREEN/KUNKEL LEASE- IS still pending. No information from the lawyer this month.

SOUTH FORK PROPERIES-, plans still in the works to reroute Tee-Pee Loop as they continue to develop area off Spruce Creek Dr. in the rear of the sub-division. Bob indicated that Ricky Rains has had rock delivered to extend Spruce Creek Drive. The road is cordoned off due to soft soil which needs to settle.

Craig said he would talk to Ricky to ask if we could put up a temporary sign to mark Tee Pee Loop off the new Spruce Creek extension. We have a number of new residents and the campground activity is picking up. We have received a number of complaints that folks are getting lost/confused since the permanent sign was removed last year.

FUNDRAISERS- Linder reports items left for sale: License Plates =4, Tee Shirts=1. She sold some at the Spring Fling and hopes to sell the remaining stock at the Pot Luck at a special sale price of \$10.

TENNESSEE SALES TAX EXEMPTION REQUEST-Laurie sent it in to the state. The reply/certificate has not been received.

SPRING FLING: YARD SALE AND POTLUCK W/MUSIC-Laurie presented a summary (see attached). Highlights: rented 26 tables for the 2 days and had 8 residential sales sites. We took in \$603 in tables, food and raffle tickets. Janet Burquest won the 50/50 of \$122. Expenses were \$180. We also took in \$815 in memberships and merchandise sales. Had good traffic on Friday, much slower on Saturday, probably due to conflicts with other activities at the Park and in town. We had 60-70 for the Pot Luck and Music. Ricky Rains paid for the Parrott Bros. Group decided to do it again next year, but move it to the 3rd weekend in April.

BSF TRAIL KEEPER PROGRAM-Sue placed the information material and sign up form out on our web-site.

HORSE RESCUE KIT-Laurie brought information and the Emergency No page from an equestrian BSF October meeting she attended. Lindsay will contact Kristy Slaven (mounted officer-BSF) to get more information and suggestions for Kit contents. Phil May could be a good source of ideas since he is in the horse transport business. Craig suggested that we ask members to donate the items once we have a list of things to be included.

NEW BUSINESS:

BSF JOINT PROJECT-Niki asked us to consider a possible project to do in conjunction with BSF to cut and fix a connector trail on the Ky-Tn border (½-1 mile) in length. The environmental impact studies are done. BSF will supply dozers and operators. Need to get with other communities to ensure a big group of volunteers. Should take a trip up in the next couple of months to evaluate so a plan can be put in place to help them. BSF suggested the fall as a good time for this project. Will try to address/organize in the next few weeks.

SUGGESTION FOR MORE CAMPGROUND INVOLVEMENT- The group decided that this was probably not worth moving forward. We only have 2 business memberships (True West and Saddle Valley) and they are already paying triple the non-commercial rate at \$150. The horse business seems to be picking up and they have limited staff. The other campgrounds/businesses we used to have as members seem not to be joining.

WOOLY ADELGID INFESTATION-Becky Osmun and Laurie spotted trees with infestation on Spruce Creek Trail behind the Elder property, and along Cherokee Lane (DeWitt property). Laurie will see if we can contact Shelton DeWitt and give him treatment information. We decided we would do our trails in the fall. This could be quite an effort as there were probably 30-40 trees with evidence of infestation on our trail.

BOARD POSITIONS-Bob Hawkins resigned from the board due to work conflicts. He generally is out of town on Wednesdays. The board asked Daniel Johnson if he would be willing

to complete the one year remaining on Bob's term. A motion and second were made to fill this vacancy with Daniel Johnson. The motion carried unanimously. (6-0)

TN LEASH LAW AND DOGS ON THE TRAILS-Have had inquiries and complaints about lose dogs on the trails. We have not had a stated policy in the past. The group discussed that we might also want to address firearms and bicycles as well. Lindsay will look at park rules, etc. with Dale for wording. We will discuss further at the next meeting.

Motion made and seconded with unanimous vote to adjourn (6/0) at 10:30 am.