

BOARD MINUTES

Spruce Creek Trails Association, Inc. Minutes of the Regular Meeting of the Board of Directors Meeting August 30, 2004

A regular meeting of the Board of Directors of this corporation was held at the Spruce Creek Community Center, Spruce Creek Drive, Jamestown, Tennessee, at 9:00 a.m. CST, August 1, 2004.

Directors in Attendance, Constituting a quorum of the full board:

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| Jackie Goldsmith | Ricky Rains |
| Brenda Hyde | Tom Jancek |
| Lois Schwartz | Karen Whitehead |

Members Absent: Don Mitchell and Jack Peters

Developer in Attendance: Robert Livingston

Call to Order. The meeting was called to order by Ricky Rains, President.

The minutes of the July Board meeting were approved as presented.

The Treasurer presented a profit and loss statement for May 2003-June 2004 and a balance sheet as of June 30, 2004. These statements are attached and made a part of these Board Minutes.

Committee Reports:

Insurance Committee: No additional information was available. A report will be given at the next meeting.

Information Committee: No additional information was available. A report will be given at the next meeting.

Trails Committee: Tom Jancek resigned as Chairman. Upon motion duly made and seconded, it was unanimously carried to appoint Ricky Rains as Chairman. The current membership was discussed. It was decided to request names of persons willing to serve on this committee at the next Pot Luck dinner on August 28. Tom Jancek and Ricky Rains will work on the trail Monday, August 2. They will concentrate on the two culverts going to the Culberland Valley Trail Head and gravel to be placed at the tree

roots next to the creek behind Mike Smith's cabin. Mark Krider has a track hoe that we could possibly use on the Teepee Loop Trail Saturday, August 7th.

Public Liaison Committee: No additional information was available. A report will be given at the next meeting.

Finance/Fundraising Committee: The Pumpkin Festival dates are October 1 & 2. The plan for this fund raiser is to set up the booth Friday afternoon. Brenda Lawson and Ruth Watson will collect donations.

Old Business: Deeds were prepared by the developers deeding trails from the developers to the Association for trails located in Phases I-V. Upon motion duly made and seconded, it was unanimously carried to accept these deeds. Tom Jancek agreed to record the deeds at the Fentress County Court House this week.

New Business:

Labor Day Weekend Covered Dish Dinner. Upon motion duly made and seconded, it was unanimously carried to have a Covered Dish dinner on Saturday, September 4th. A band will be included with a \$2.00 cover charge per person.

Pavillion Plans. The Board discussed future plans. Sometime in the future, we would like to enclose the back wall, install electric, and cement the floor. The Pavillion and the picnic tables have all been built by cash donations. Robert Livingston has donated all material for the pavillion; two picnic tables were donated by Danny and Tracy Hatcher; all other picnic tables were built from funds generated from T-shirt sales with Tom Jancek donating labor and hardware. A future fundraiser to raise money for the floor was discussed.

With no further business to discuss, a motion was made and duly seconded to adjourn to meet again on September 25, 2004, at 9:00 a.m. CST.

Submitted by:

Certified by:

Brenda Hyde, Secretary

Ricky Rains, President