

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors.

Date: July 28, 2007

A regular meeting of the Board of Directors of this corporation was held at 9 AM.

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

Mike Smith, Ken Pasternak, Tom Pickard, Tom Jancek, Roy Sillman, Brenda Lawson, Sharon Vaughn.

Directors Absent: Michelle Fleenor, Ricky Rains

Call to Order: The meeting was called to order by President Mike Smith.

Minutes: Brenda Lawson made the motion to accept the May, 2007 meeting, seconded by Tom Pickard. They were made a part of the corporate records.

Treasurer's Report:

The Treasurer's Report presented by Roy Sillman was approved as presented. They were made a part of the corporate records.

COMMITTEE REPORTS

Fund Raising: \$627.00 was raised at the May Potluck Supper and donated to for completion of the Troxel-Woods Trailhead.

Insurance: No report

Trails: Roy Sillman reported that the trail behind Deer Haven Trail was in need of repair.

Ken Pasternak discussed the status of the Troxel-Woods Trailhead. It needs more rock and a board fence needs to be erected before it's completed. Due to some confusion regarding the property lines, Ken Pasternak & Tom Jancek were to measure the property lines. Due to some discrepancies, it was decided to contact Tom Coleman to get copies of the survey and verify the lines before the fence is started. Brenda Lawson is to get cost of lumber.

Mike Smith made a motion to hold a trail work day on September 22. Seconded by Tom Pickard. Volunteers are to assemble at the pavilion at 7 AM. As usual, lunch is to be provided.

Old Business: The pavilion restrooms are in the process of being finished. Tom Jancek is spearheading the work aided by volunteer labor.

New Business: A motion was made by Tom Jancek and seconded by Brenda Lawson to pay VEC the sum of \$500.00 for electricity for the pavilion.

Roy Sillman is to look into the status of the water bill.

Ken Pasternak made a motion to pay LDS Web Design the sum of \$275.00 to continue hosting the SCTA web site for the next 12 months. Seconded and approved.

With no further business to discuss, a motion was made and duly seconded to adjourn to meet again on last Saturday in September, 2007 at 9 AM.

Submitted by

Roy Sillman, (Secretary/Treasurer)

Certified by Mike Smith, President