

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

July 26, 2008

Call to Order: Meeting was called to order by President Mike Smith at 10:00 AM

Roll was called constitution a Quorum of the entire board

Board Members Present: Brinkerhoff, Chase, Fleenor, Lawson, Pickard, Roberts, Sillman, Vaughn

Board Members Absent: Rains

Minutes: The Minutes of the May meeting were accepted and approved as presented

Treasurer's Report: Total Funds available: Checking \$3654.61

\$10.00

\$3664.95

Report accepted and approved

Committee Reports

Trail: Tom Pickard is in charge of trail maintenance. Members are encouraged to report any conditions needing attention to Tom.

Public Liaison: No report

Fund Raising: No current fund raising efforts

Old Business: No old business

New Business:

1. Motion made by Tom Pickard to purchase 24 RR ties plus 1 load of rock to have available for trail maintenance. Seconded by Lawson and passed.
2. Tom Pickard made a motion to explore if it was feasible to utilize outside (paid) labor to work on trail maintenance. Seconded and approved.
3. Motion made by Sillman to pay LDS Webdesign in the amount of \$275.00

For hosting SCTA Web Page for the next 12 months. Seconded and approved.

4. Tom Pickard made a motion to pay the Norris Boys up to \$100.00 to fix the leak in the pavilion roof. Approved
5. The situation regarding the gas well was discussed. Mike Smith indication that the costs outweighed any benefits. It was decided not to pursue accepting the gas well at this time.
6. Beverly Chase brought up the problem of signage at the 279 entrance. Cross Creek Stables has erected a sign that partially blocks the view and has caused several near accidents. Brenda Lawson agreed to talk to the sign owner to remove or relocate so as to eliminate the traffic hazard.
7. Officers: Sharon Vaughn was elected to serve as President for the current term. Mike Smith has agreed to serve as Vice-President for the remainder of his term on the board. Sillman to continue as Secretary/Treasurer.

There being no other business, the meeting was adjourned at 11:15

Submitted by: Roy Sillman, Sec/Treasurer