

# **SCTA BOARD MINUTES**

**Spruce Creek Trails Association, Inc.**

*May 23, 2009*

## **Minutes of the Regular Meeting of the Board of Directors**

**A regular meeting of the Board of Directors of this corporation was held at 9:00AM, May 23, 2009.**

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

**Brinkerhoff, Chase, Fleenor, Lawson, Roberts, Pickard, Rains, Sillman, Smith, Vaughn.**

**Directors Absent: None**

**Call to Order: The meeting was called to order at 9:09 AM by President Vaughn.**

**The minutes of the March 23<sup>rd</sup> Meeting was approved as submitted.**

**The Treasurer's Report presented by Treasurer Sillman was approved**

### **Old Business:**

**The Pavilion refrigerator was again brought up. It was recommended that the refrigerator be removed as it was serving no useful purpose. Tabled until next meeting.**

**Pierce Barn Encroachment: Their partly finished barn addition is encroaching on the trail. It was the Board's consensus that this was not our problem. Remove from agenda.**

**Verizon Cell Tower. Petitions were collected and turned over to President Vaughn. These were presented to Verizon and they are considering whether or not this request for a cell tower is feasible.**

**New Business: The Annual Meeting is scheduled for the 28<sup>th</sup> immediately before the Potluck. Three Director positions need to be filled. Candidates are Sillman,**

**Brian Matchette, Tracey Hatcher and Ned Helm. Candidates will be voted on at the Annual Meeting prior to the Potluck.**

**The problem with regard to the Commercial Operators using SCTA trails was presented by Presented Vaughn. The Commercial Operators are using our trails and are not paying anything toward trail maintenance. It was decided that President Vaughn draft a letter to the Commercial Operators that they pay /\$250.00 per year or the equivalent amount of materials. Passed.**

**Brian Matchette was appointed to serve as Trail Coordinator replacing Tom Pickard who resigned.**

**A motion was made that all expenditures in excess of \$500.00 be approved by the Board. Passed**

**Trail Work Day: Motion was made to hold SCTA trail Work Days for the weekend after July 4<sup>th</sup> and the weekend after Labor Day (September 12<sup>th</sup>.) Passed**

**Motion made to pay VEC and the water company. Suggested amount: VEC \$300 and the water company \$200.00. Passed**

**Motion to winterize the Pavilion instead of heating the bathrooms to cut costs. Passed.**

**There being no additional New Business, the meeting was adjourned at 10:30 AM.**

**Submitted by Roy Sillman, Secretary/Treasurer**

**Certified by Sharon Vaughn, President**