

Spruce Creek Trails Association

Board of Directors Meeting

June 12, 2010

Call to Order: Meeting was called to order by President Sharon Vaughn at 8:30 AM

Board Members Present: Sharon Vaughn, Beverly Chase, Laurie LeRoy, Ricky Rains, Tracey Hatcher, Danny Hatcher, Ray (Pete) Peters, Ned Helm and Roy Sillman

Board Members Absent: None

Minutes: The minutes of the prior meeting were accepted.

Treasurer's Report The YTD numbers (Jan 1 thru June 12) were presented. As of June 12, we had an income from memberships and donations of \$6090.00, expenditures totaling \$4430.38 and an available balance of \$2491.07. The report was accepted as presented.

Committee Reports

Trail: We now have a Trail Maintenance Log that has been prepared by Laurie LeRoy. The Log shows problem areas that need to be addressed and assigns work to be done. A considerable amount of work has been done and the trails are now in pretty good shape. Ned brought up a problem section adjacent to his property. The section is owned by Robert Livingston. Ned will talk to Robert Livingston about fixing this section of trail before it deteriorates further.

Public Liaison: No Report

Fund Raising No Report

Old Business: It was agreed to winterize the Pavilion after the final potluck of the year. The electricity cost to heat the bathrooms is quite high and serves no purpose as no one uses the bathrooms in the winter months.

Sharon Vaughn presented a letter from Wm A Parsons requesting relocating a section of trail so that his two lots can be combined into one contiguous plot. After much discussion, it was decided to deny the request to relocate the trail. A motion was made and seconded that a letter is to be sent to the Parsons' denying their request. Seconded and Passed.

Election of Officers: The Board elected the following Officers to serve until the next Annual Meeting:

Ricky Rains, President

Laurie LeRoy, Vice President

Roy Sillman, Sec/Treasurer

Danny Hatcher, Trails Coordinator.

Laurie LeRoy has purchased plastic shelving for the PAVILION in the amount of \$168.88,

Spanky Rich submitted a bid to finish the bathrooms. He bid \$500.00 to finish the walls and ceiling (\$600 for textured). We have to supply the paint. Sharon to get a new quote to finish the entire job, and Bev Chase is to get a quote from Ken Pasternak.

A motion was made to solicit donations at the June Potluck for the bathroom project.

Gary Delk offered to make a sign for the Pavilion in lieu of paying \$35.00 dues.

There being no further business before the board, the meeting was adjourned at 9:30 AM