

BOARD MINUTES

SPRUCE CREEK TRAILS ASSOCIATION, INC.

Regular Meeting of the Board of Directors

Date: June 13, 2011

Directors in Attendance: Rains, LeRoy, Chase, Tracey Hatcher, , Peters, Sillman, Vaughn

Directors Absent: Danny Hatcher

Call to Order: The meeting was called to order at 9AM by President Rains.

Minutes:

Treasurer's Report: Dues are coming in at a slow rate this year. All bills have been paid, and the funds available are adequate. The Treasurer's Report was accepted as presented.

COMMITTEE REPORTS:

Trail: Lorie LeRoy presented her log of trails that need working on. There was a discussion about adopting a trail (in the Park) Sharon and Tracey are this. Tracey Hatcher presented a bill for work done on Trails.
exploring

Public Liaison: There was a discussion regarding putting a Thank You notice in the next Newsletter acknowledging those who paid for the Memorial Day music.

There was a discussion regarding the Fire Department. A motion was made to invite the new Fire Chief (J. D. Watson) to the next Potluck. Our fire Dept needs more funds than received from the gov't to do an adequate job in protecting the area. Motion was seconded and passed.

Fund Raising: The idea of having a Membership Drive was introduced. Ned Helm suggested creating an up-to-date database of property owners and sending out a mass e-mailing urging property owners to renew their dues.

Election of Officers: The following board members were elected:

Ricky Rains, President
Lorie LeRoy, Vice President
Roy Sillman, Secretary/Treasurer
Ned Helm, Membership

NEW BUSINESS: A motion was made to invite Roger Williams to become the Assistant Trails Coordinator. Seconded and Passed.

Submitted By: Roy Sillman, Sec/treas

Certified By