

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Meeting of the Board of Directors

May 17, 2012

A meeting of the Board of Directors of This Corporation was held at 8:30 AM.

Directors in Attendance: Constituting a quorum of the full board

Members Present: Roy Sillman, Beverly Chase, Laurie LeRoy, Ricky Rains

Ned Helm, Sharon Vaughn, Tracey Hatcher, Danny Hatcher

Members Absent: Pete Peters

Call to Order: The meeting was called to order by Ricky Rains,

The minutes of the April meeting were approved as submitted.

The Treasurer's Report presented by Roy Sillman was approved as presented.

COMMITTEE REPORTS

Ricky is going to contact Gary Rutherford regarding the part of the trails that are on Gary's property. It was unclear as to whether or not this trail has been deeded to Saddle Valley. If not the board voted to accept the trail. If it has been deeded to Saddle Valley, SCTA will offer to help in maintaining the trail.

Motion seconded and passed.

Neighborhood Watch: A notice was put in the Newsletter regarding whether or not there was an interest in starting a Neighborhood Watch. There was no response as yet.

A motion was made and seconded to put a notice in the next Newsletter thanking Charlie and Joanie Elder for the great job they did on fixing the trail adjacent to their property Motion passed.

NEW BUSINESS: The TWRA contacted Ricky Rains about putting up a bear monitoring station on Ricky's property.

Election of Officers: There are three Director's positions that expire in May. There will be an election to fill these positions at the Annual Meeting.

Laurie LeRoy is preparing the ballots and Roy Sillman will provide a list of current (paid-up) members. Only paid-up members are eligible to vote. There is one (1) vote per member. Please vote for up to three (3) individual candidates.

With no further business to discuss, a motion was made and duly seconded to adjourn to meet again on May 26, 2012.

Submitted by:

Roy Sillman (Secretary/Treasurer)