

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors.

March 28, 2014

A regular meeting of the Board of Directors of this corporation was held at 9 AM.

Directors in Attendance: Constituting a quorum of the full board

Roy Sillman, Beverly Chase, Laurie LeRoy, Ricky Rains

Tracey Hatcher, Rose Duchon, Brenda Goett

Directors Absent: Ned Helm, Danny Hatcher

Call to Order: The meeting was called to order by President LeRoy.

The minutes of the November, 2013 meeting was approved as submitted.

Treasurer's Report presented by Roy Sillman was approved as presented. As of March 29, there is \$3076.29 in the checking account and \$223.74 in the cash account for a total of \$3300.03. Also, there is \$2000 (paid ahead credit) for rock.

Old Business: President LeRoy reported that our application for Not For Profit status has been verbally approved. We should receive written notice shortly.

The problem with the member spreading poop on the trail has been resolved.

New Business:

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The Sloan's have approved allowing relocation of part of the 'Wildcat Den Trail. The Sloans want a legal document holding them harmless against accidents should anybody get hurt while riding. Also, should they ever sell the property the trails stay with the land Tracey & Laurie are to work with Jim Romer on this.

A sign at the entrance to Spruce Creek has been knocked down and needs to be stood up.

Clean Up Day There are a lot of cans, bottles, etc along the roads. It was decided to have a clean up and April 3 was chosen (April 10 chosen as a rain date if needed. We need volunteers. Also, it was decided to "open up" the Pavilion and finish the 6 table. The water needs to be turned on and there is some insulation that needs to be moved. Bring gloves and trash bags. SCTA will provide coffee & donuts.

Beverly Chase has resigned from the board and Newsletter Editor. She is getting married and is starting a job with the Park. We wish Bev and Scott good luck and thank Bev for her hard work in putting out the Newsletter.

Next board meeting will be in May.

With no further business to discuss, a motion was made and duly seconded to adjourn._