

SCTA BOARD MINUTES

Spruce Creek Trails Association, Inc.

Minutes of the Regular Meeting of the Board of Directors

May 15, 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:
Laurie LeRoy, Roy Sillman, Ricky Rains, Rose Duchon, Brenda Goett,
Tracey Hatcher, *Danny Hatcher*

Directors Absent: ~~Danny Hatcher~~ *Ricky Rains*

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

As of May 14, 2014, there is \$3244.29 in the checking account and 283.74 in the cash account for a total of \$3528.03. Also, there is ~~\$2000.00~~ (paid in advance in 2013) for rock.

\$3,000.00
2/14

Old business:

Since Bev Chase has resigned as a Director and the Newsletter Editor, Joe Goett has volunteered take over those tasks. He also will be responsible for sending emails to members as required.

IRS NOT FOR PROFIT: The IRS has finally approved SCTA as a Not For Profit 501(C) 4 corporation This provides SCTA tax relief, but donations to SCTA are NOT tax deductible

SLOAN ISSUE: the Sloan's have agreed to permit the relocation of part of The Wildcat Den trail that crosses their property. Work will start as soon as the weather permits. The Sloan's want Wally Linder to be there when . starts. Jim Romer has been paid \$172.00 for his work.

MEMBERSHIP ISSUE: less than 50% of property owner's have paid their 2014 dues. Laurie will give a reminder to the owners at the Potluck.

ANNUAL MEETING & ELECTION OF 3 BOARD POSITIONS:

Next Board meeting will be held on June 4th 8:00 AM at the Pavilion.

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