

SCTA BOARD MEETING MINUTES

SEPTEMBER 18, 2015

A regular meeting of the Board of Directors of this corporation was held at 8:30 am at the community pavilion.

Directors in attendance constituting a quorum: Laurie LeRoy, Paul LeRoy, Tracey Hatcher, Danny Hatcher, Monica Quarnby, Sue Bertch

Absent: Joe Goett, Brenda Goett, Ricky Rains

Treasurer Report: Paul LeRoy, reported that we have \$3,400 in the back account, and \$1,310 on account with the Rogers group for future rock deliveries. The current membership count stands at 102 paid memberships.

Pavilion Repair: Jeff Leffers/Curb Appeal was chosen to do the roof repair/replacement and wall board work at the pavilion. His was the lowest bid at \$2,500. The material has been ordered and the work should be completed before the October pot luck. The other bids were \$4,500 and \$3,400.

Member Meeting/Pot Luck: The final pot luck for the year/Columbus Day celebration is scheduled for Sunday, October 11th. Laurie LeRoy has contacted our new sheriff, Chucky Cravens, to speak to us about neighborhood and trail safety. We will ask him to be there at 6:00pm and the food will be at 6:30pm as usual. We do not have a band/music for this one.

We all agreed that Jeff Crouch did a fine job with the music at the Labor Day celebration and that we should definitely use him again next year.

Community Roads: Although not official SCTA business, several of the board members met with Scott Norris, Fentress County Road Supervisor in June to request attention for the roads in the development. New chip and tar has been placed on Crockett Creek Drive in the past few weeks and is certainly an improvement. It was suggested that a Thank You note be sent with the hopes this will encourage additional work on our community roads. Laurie LeRoy will prepare a draft for review.

Web Site: We appreciate the updates made by Roger Bertch (our new web master) on the SCTA website. The new and much improved trail map created by Sue Bertch is available on the site, and we have placed copies in the pavilion. Roger has asked for suggestions for additional improvements and the group recommended: placing the meeting minutes on the site, adding a picture gallery, and perhaps creating a Face Book page. He is working with Joe Goett on getting some new software which will be easier to use. We did approve a \$250 expenditure if a purchase is required.

Proctor Ridge Trail: Monica, Laurie, and Sue did walk the property along the new Spruce Creek Road extension leading into Proctor Ridge to see if there was a potential for a horse trail behind the lots. They determined the terrain is too steep in several areas and would become a maintenance headache.

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SEPTEMBER 18, 2015

According to Robert Livingston, the new trail will run along the right side of the road and is approximately a ½ mile long. We will need to request a deed when the road work is finished.

Deeds: Sue Berth has a copy of the known deeds to the trails within the community. She will look at them and mark on a trail map if possible.

Work Days: The following dates were selected for work days to be announced in the next newsletter: September 30th and October 1st, with rain dates of October 16th and October 17th. The step down area beside Bonnie Glasser's property was deemed to be the highest priority. Danny will have rock delivered by Wildcat Den for placement on the new approach to the creek. Placing the new trail signs, repainting the pavilion storage area, as well as several other trails which need attention will also be added to the work list.

The directors also looked at the pavilion building and determined that installing soffits/vents would be a good idea. This will require materials and a separate work day.

The meeting was adjourned at 9:50am.

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