

SCTA MEETING MINUTES
OCTOBER 4, 2017

Meeting was called to order at 9:12 am by President Bob Hawkins
Seven Board members were in attendance with Brenda Goett and Karen Forseth absent.
A large number of members were present.

Approval of Minutes: Regular Board Meeting of September 6 and Special Meeting of
September 12

Jan asked if all present Board members had received a copy of the minutes, had the opportunity to review them, and if there were any additions or corrections to the minutes. No additions or corrections were noted and a motion was made to approve the minutes of September 6 and 12 as presented, the motion was seconded and minutes were approved by vote.

Treasurer's report: Jan Freed

Bank balance shows \$8027. with 137 members. Brenda will submit paper copy on her return.

Trail Coordinator Report – Melissa Wolff

There have been two trail workdays since the last meeting.

Work on Evergreen trail has been started on the 297 end (removal of large rock) in preparation for grading and drainage work. The proposed routing around the worst section has been marked out and awaiting approval by property owner. On the Spruce Creek side more grading was done and need utility marking to grade at Evergreen Lane entrance to trail.

Wildcat Den – Craig and Bob will be working with Wally Linder on work at the creek crossing.

Welcome and Social Committee Report – Pam Atwell

The first of the new Welcome packets was delivered with three more to go out soon. Lloyd and Holly Hayes were the first recipients and Lloyd said the packet was wonderfully helpful!

Unfinished Business

Deeds to Trails from Robert Livingston – Sue Bertch

Over the summer Sue and Robert worked on getting the deeds to the trails that were missing written and recorded. Robert was generous enough to fund this project and we now have deeds to the trails that were given to SCTA previously but were lost.

Update on Draft Lease proposal to South Fork Properties – Bob Hawkins
So far there are nine changes made to the Draft. South Fork Properties has indicated that they are not at this time willing to deed the trails in question to SCTA.

Update on Official Facebook Page – Craig Fletcher

\The page is up and running, accepting members. It will remain closed for comments at the present time. Meeting minutes, financial reports, and Association news and events will be posted.

New Business

Expansion/Development on Spruce Creek Drive and TP Loop

Bulldozing will begin shortly in these areas . Developer has told us he will keep us advised so that we can let our members know in a timely manner.

TP Loop now no hunt zone!

Friday October 20 at the Pavilion 630 pm will be an informational talk given by Yvonne Ocrant a well-known Equine Lawyer. Yvonne is the daughter of member Shelley Serota. More info to follow by email.

Member Discussion

As there are new t-shirts with a new logo being designed, it has been suggested that we consider license plates with a Spruce Creek theme to be sold as a fund raiser. Charlie Elder suggested that we adopt a motto for SCTA. At the Potluck to be held Sunday October 8 we will have index cards and pencils available for folks to jot their ideas down for a motto. If not attending the Potluck, just submit to any Board member.

Bob Hawkins stated that SCTA has never had any plans to “privatize” the trails in Spruce Creek. The Board's goal is to have a safe riding environment for both riders and horses. Evergreen trail which has been temporarily closed will now have “dangerous trail ride at your own risk” signs placed. There will be no signs posted regarding the use of alcohol on the trails. Bob also let everyone know that work is being done on the Crockett Crest Section of TeePee Loop which has been closed for some time. This project is being undertaken and funded by Bob and Pam Atwell and Melissa Wolff and

Jim Peay as an “adopted trail”. This includes the donation of heavy equipment work and large culverts .

Danny Hatcher offered to donate equipment time for work on Evergreen Trail.

A member asked why the meeting minutes were not more detailed. The answer was given by Board secretary that the Board has opted to report Corporate Minutes per Roberts Rules of Order. Corporate Minutes record the actions of the Board at a meeting and do not give detailed commentary. A member further explained the parameters of Corporate Minutes and the very sound reasons for using this format.

Bob Hawkins responded to a member's question about why someone may have been asked to leave by offering an apology.

Meeting was adjourned at 10:23 am

Jan Ballinger, Secretary