

COME FOR THE TRAILS – STAY FOR THE LIFESTYLE

MINUTES – Jan B

SCTA MEETING MINUTES
FEBRUARY 7, 2018

The regular meeting of the SCTA Board of Directors was called to order at 1006 am by President Bob Hawkins. Board members present were Bob Hawkins, Jan Freed, Brenda Goett, Jan Ballinger, Karen Forseth, and Lorraine Corriagio. Absent were Sue Bertch and Craig Fletcher. Two Association members were present.

The minutes of the December 6, 2017 Board meeting were accepted with no corrections or changes by voice vote, all members of the Board having received a copy by e mail prior to the meeting to review.

TREASURER'S REPORT – Brenda (note: Brenda will be out of town for May and June)

2017 ending balance was \$8,053.43 Balance to date for 2018 is \$10,592.03

The annual report to the Secretary of State has been filed, Fentress County Taxes paid, and work is in progress on the IRS 99N which is due in May, which the Board approved to be filed by voice vote.

2018 membership stands at 105 to date. This figure includes three commercial memberships.

TRAIL REPORT – Craig - Craig out of town for this meeting

Bob informed the Board of a question to him from Laurie LeRoy regarding the use of the funds donated at the 2017 Flag Run Fund Raiser, indicating that it is her belief that they were to have been designated for the maintenance of two particular trails in our system, Evergreen and Wildcat Den. This matter will be researched by the Board to be certain that the funds are being utilized as intended, and if necessary, will be separated from the general trails fund. We will look at past meeting minutes, advertising materials used for the Flag Run Fund Raiser event, and past financial records to be able to present the history to the Board for review.

Jan F reported that there may be an issue with a repair done to the trail behind her home causing it to drain on to her property. Bob and Craig to look at this as soon as Craig returns from vacation.

Need to order a survey on the re-route for Evergreen as surveyor reports a wait time of 2 weeks- Bob to order.

WELCOME/SOCIAL COMMITTEE

One Welcome package delivered to new owners of 3070 Leatherwood Ford Road and one mailed to new owners of former Brinkerhoff property.

UNFINISHED BUSINESS

1. Update on South Fork Properties ground lease: This will not be signed by lessor until court

- date with another party is settled.
2. Update on Evergreen and Wildcat Trails – Evergreen- as soon as survey can be done and owner signs ground lease agreement work can start on the re-route. Trail will be assessed for rain damage once Craig returns. Wildcat – need to assess damage from recent rain before proceeding.
 3. T-shirts/license plates – Brenda – see attached t-shirt ledger. Design copies made by Crabtree Signs for license plates and stationary were submitted. The bl/wh simple design was approved by the Board for stationary – Brenda will order. We may ask Crabtree to give us a few more ideas on the license plates before deciding. We can order any mix of designs on the plates for as low as \$8 each with 24 minimum order.
 4. Vote to accept resignation from the Board of Melissa Wolff. The Board moved, seconded and approved by voice vote to accept Melissa's resignation. Her resignation request was received by email by the Board on December 31, but with no January meeting, the item was on today's agenda. Decision by voice vote to announce the opening, asking for interested parties to let Bob know in writing by deadline of February 25. Board will determine after the deadline passes whether to fill the position now or to wait until May Board Elections.
 5. Commercial members/sponsors – Board discussed a way of recognizing our appreciation of our commercial members with a placque type ad at the Pavilion. Tabled to next meeting.

NEW BUSINESS

1. Lindsay Cobb – Association member Lindsay Cobb was in attendance and wanted to ask about the increase in dues on Commercial memberships and questioned that the higher dues may be pushing people away. We currently have 3 paid Commercial members for 2018, two of which are new businesses in our area. Lindsay also asked if we plan to close the trails in Spruce Creek. Closing trails has never been or is now the intent of the Board. We have opened one trail this year that had been closed due to maintenance issues for two years.
2. 2018 Calendar- 2018 Calendar was presented to the Board by Secretary Jan B. The Calendar contains the traditional Potluck dates as well as a few additional events. The calendar was approved by voice vote to be published to our website and Jan will send pdf out to all members.
3. File a State of Tn Cororate Annual Report and a 990-N IRS – see financial report above by Brenda.
4. By Law Review- discussion on proposed by-law changes. The work on these proposed changes began last winter and have continued this fall and winter. When complete, the proposed changes will be posted to our website along with a copy of the current by-laws for our membership to review.

Meeting was adjourned at 115 pm