

# **SCTA REGULAR BOARD MEETING**

**March 13, 2019**

## **MINUTES**

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:02 AM on Wednesday March 13, 2019 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie Leroy, Lindsay Cobb, Linder Powell, Karen Forseth, Lorraine Coriaggio, Sue Bertch, & Brenda Goett. Absent-Craig Fletcher, Bob Hawkins.

### **ADMINISTRATION AND COMMITTEE REPORTS:**

#### **Lorraine Coriaggio - Meeting Minutes from February 2019 meeting**

Meeting minutes read for the 2/13/2019 meeting by Lorraine Coriaggio. Motion and second to accept meeting minutes made and accepted unanimously by the board (7/0).

#### **Linder Powell - Treasurers Report**

Current bank balance is \$5,700.56. All bills to date have been paid. 2019 memberships continue to be received with a current count of 59 memberships. We have more "couples" memberships this year to date then in the past.

A revised 2018 P&L and Pie Chart were provided to board members. The P&L will be posted on the website. The 2018 P&L reflects income of \$10,265.00 and \$14,960.00 in expenses with a yearend bank balance of \$3,357.67. \$11,301.91 was spend on trails-an all time high for the Association. Motion and second to accept treasurers report made and accepted unanimously by the board (7/0).

#### **Karen Forseth/Becky Osmun - Welcome committee**

Elizabeth Karmazin-1060 Spruce Creek Dr. contacted and given a packet. Cindy and Tim Quedman-707 Deer Haven also has moved in to the neighborhood and given a packet. Will make a table for the welcoming committee at the potlucks to catch people who have not been contacted.

#### **Sue Bertch - Website**

SCTA Website: Our domain name is up for renewal. She is looking at rebuilding the website with Weebly software. This would save money by not having to pay GoDaddy hosting fees. Website to be redesigned and reprogramed in order to be up to date and not have to code with HTML. Will present new site to board members before officially putting out to the general public. Motion made to proceed with update and pay only the \$50.00 domain name fee with Go Daddy.

Board members to send anything that needs to be posted on the website to Sue.

### **Sue Bertch - Trail Maps**

The Regular map posted on the website is ok. The Trail map with lots shown was updated in Nov. Sue will put the "with lots" version out in the SCTA cloud location.

### **Lindsay Cobb - Communications**

Will continue to advertise yard sale with E-blasts. The two signs ordered for membership drive should be in 3/14/or 3/15. The total cost was \$164.25. We will put one at the main entrance to Spruce Creek and one in front of the pavilion. We will reposition them after 30 days to get more coverage. All Thank you notes are up to date with the list given to Lindsay at last board meeting.

### **Laurie LeRoy - Trail maintenance report**

Presented the final report for the last big project of 2018-Wild cat Den phase 3. This project involved regrading/cutting runoffs for several miles of the trail running from Montgomery Road down to the decent at Hatfield Creek. Craig Fletcher and Daniel Johnson spent a week with an excavator to complete this work at a cost of \$1,483.00. All four of the major project reports and a summary will be posted on the SCTA website and our Face Book page.

Craig will be back in April for a more in-depth status of trails and attention needed after the historic rainy season we have experienced.

### **OLD BUSINESS:**

**Evergreen Kunkle Lease:** We have not heard from the lawyer. Will follow up.

**South Fork Properties:** has nothing in the works till the fall. Bob Hawkins will provide an update at next meeting.

**Clearing and storage area behind pavilion:** Since we have had so much rain, nothing has been done so far this year. Will discuss when Craig is back from vacation and hopefully the sun comes out.

**TN Sale tax exemption request:** Was resent to the state.

### **NEW BUSINESS**

**Open the pavilion:** Official open date will be 4/20/2019. We will plan a work day and ask folks to bring rakes, blowers, etc.

**Meeting with BSF:** Laurie, Lindsay, Bob will be meeting with Niki Nicholas, superintendent of the BSF on 3/19/2019 at noon.

**Lindsay Cobb: Spring Fling April 26 and 27<sup>th</sup>**

A copy of the flyer and Task List developed by the committee were reviewed. Helium tank for balloons discussed. Opening and cleaning pavilion before the event on April 20<sup>th</sup> is a must. Laurie reported that Karen Potter offered to provide a tent for the yard sale in case it rains. Will let her know as date gets closer and tables are reserved. Lindsay will push the weekend activities of the Yard Sale, Pot Luck and Music on the Face Book Page and weekly E-blasts.

**Laurie LeRoy: Tax assessment** Laurie went to the court house to speak with the tax assessor last week. They will be assigning parcel ID's for the trails we own. We have several deeds for 10ft wide trails throughout the development. We will be paying taxes for 2019 going forward. They will not assess us for taxes in prior years. The total amount of taxes should be less than \$100.

**Board positions open for May elections:** Lindsay will include information in the weekly E-Blasts to encourage membership to run and let them know to contact any board member.

Motion to adjourn made and seconded with unanimous vote to adjourn (7/0) at 10:03 am.