

SCTA REGULAR BOARD MEETING

June 6, 2019

MINUTES

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:07 AM on Wednesday June 6, 2019 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Linder Powell, Sue Bertch, Craig Fletcher, Lloyd Hayes, Daniel Johnson, Becky Osmun. Absent- Lorraine Coriaggio, Lindsay Cobb.

Congratulations to NEWLY elected board members: Becky Osmun and Lloyd Hayes and to Linder Powell on her re-election for positions through May 2022. Welcome to Daniel Johnson who will be filling Bob Hawkins board position until May of 2020.

ADMINISTRATION AND COMMITTEE REPORTS:

Laurie LeRoy-Meeting Minutes from May 2019 meetings

Meeting minutes for the May 1, 2019 board meeting and the May 26, Annual Member's Meeting were sent out via e-mail by Laurie LeRoy to board members for review. A correction to the file name for the Member's Meeting was requested. Motion and second to accept both sets of meeting minutes with correction was approved unanimously by the board (7/0). Will be posted on the website.

Laurie LeRoy-Membership Status

The current membership list was sent to board members with the agenda: 90 memberships, 136 names as of 6-2-2019.

Linder Powell-Treasurers Reports

\$7,093.97 is the current balance in the checking account. Linder has paid all outstanding bills received, however, she has not yet received the invoice for 4 loads of rock approved in May e-mail votes – see below. Craig will follow up with Adam Miller.

Laurie LeRoy- Confirmation of e-mail Votes for Minutes

May 18, 2019: e-mail approval of \$1,000 for 3 loads of rock for the pavilion and general usage on Spruce Creek Drive and other areas. 7 YES votes: Laurie, Craig, Lindsay, Daniel, Brenda, Sue, Linder. Did not Vote: Lorraine and Karen

May 30, 2019: e-mail approval of \$300 for 1 load of rock for Tee Pee Loop work day. 7 YES votes:

Laurie, Craig, Lindsay, Daniel, Sue, Linder, Becky. Did not Vote: Lorraine and Lloyd

Becky Osmun-Welcome committee

Becky and Karen Forseth did visit several new residents and leave packages. Laurie will update the welcome letter with the new board member names and give to Becky.

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Web Site- Sue Bertch

Sue is keeping the old format in HTML updated until she has some time to work on rebuilding the website using different software. (Weebly) ***Sue requested and the board approved unanimously (7/0) \$200 for a 2 year contract with GO DADDY for our domain name and hosting fees.***

Sue Bertch-Trail Map Updates

No changes to report

Lindsey Cobb-Communications

No Report

Craig Fletcher-Face Book Page

Craig report that we have 258 members, with 1,700 hits last month. Group reviewed that we do not allow business advertisement. However, page members may post "for sale by owner" items, and businesses may post announcements of events of interest or benefit to the community. (example: blood drives, flag retirement, horse shows)

Craig Fletcher-Trail maintenance report

We had four successful workdays in May! Considerable work on the trail running along Spruce Creek Drive was completed to correct drainage and washout areas due to the spring rains. The many muddy areas on Tee Pee Loop had generated numerous complaints. These were addressed with rock and grading on May 31st.

OUR THANKS TO:

May 10th

Craig Fletcher and Phil May

May 15th

Craig Fletcher, Sue Bertch, Bill Goulding, James Burquest, Daniel Johnson, Charlie Elder

May 19th

Charlie Elder spread rock and cut new drainage for the trail behind his property

May 23rd

Becky Osmun, Laurie LeRoy, Craig Fletcher, Bill Goulding, Paul LeRoy

May 31st

Craig Fletcher, Liz Ahern, Laurie LeRoy, Marcus Forseth, Paul LeRoy, Lloyd Hayes, Paul Huber, Daniel Johnson

Several trees were removed by the pavilion to widen the driveway to the storage area. Danny Hatcher came by the meeting to tell us that he was donating the equipment and labor to complete the clearing. The entire board is grateful for his help and generosity.

Nest Trail Projects: ***Craig requested \$500 in excavation work to fix several bad spots on Spruce Creek Trail going toward the Cumberland Trail Head. He also requested \$1,000 for 3 loads of rock to be used on Wild Cat Den Trail, Crockett Creek Trail and Spruce Creek Trail***

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behind the May's property. A motion was made and seconded to approve \$1,500 for these activities. The vote was unanimous in favor of these expenditures. (7/0) Craig will talk to Danny about completing the excavation work.

It has been reported by a number of people that ATVs are coming on our trails from Tangle Wood because the barrier has been removed. Craig, Lloyd, and Sue will go there after the meeting to see what is happening and what can be done.

Laurie LeRoy-BSF Work Days

National Public Works Day is always the 4th Saturday in Sept. This year will be Sept 28th. The board agreed that we should support/schedule a workday if the Park wants us to volunteer. There is also a National Trails Day which is always the first Saturday in June. It is sponsored by the National Hiking Society.

Also discussed the need to schedule a date to work with the Park on Proctor Ridge Trail as we have again "adopted" this trail for 2019. The area down to the creek has taken a beating since last fall and will probably be the priority. Laurie will also talk to Niki about a possible new trail in the Park to connect with Proctor Ridge.

OLD BUSINESS

EVERGREEN/KUNKEL LEASE- is still pending. No information from the lawyer this month.

SOUTH FORK PROPERTIES- plans still in the works to reroute Tee-Pee Loop as they continue to develop area off Spruce Creek Dr. in the rear of the sub-division.

Craig reported that someone (not us) put up a temporary sign to mark the Tee Pee Loop route on the new Spruce Creek extension. He will talk to Ricky to see if it is OK with him. Craig will also inquire about the future plans for Tee Pee Loop. The board agreed that we would minimize the amount of time and material used on this trail until we know how/when it may be rerouted.

FUNDRAISERS- Linder reports all items are sold. There are no remaining Tee Shirts or License Plates. Craig suggested that we might pursue splitting/selling firewood as we have nice logs from the trees recently removed by the pavilion.

TENNESSEE SALES TAX EXEMPTION REQUEST-Laurie sent it in to the state. The reply/certificate has not been received.

HORSE RESCUE KIT-Lindsay had volunteered to head up this project. No report as she could not attend the meeting.

AUGMENT OUR WORK FORCE-Lindsay Cobb has recommended two young men available for the summer and Laurie also put forward two names of York High School seniors who have

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worked for her. ***A motion was made and seconded approving \$400 for the use of these resources at \$10 per hour to help on work days.*** Craig and Daniel will use the contact information to schedule them as they need them.

Laurie will ask if Bob Hawkins has contacted the sheriff to perhaps utilize inmates as additional workers.

NEW BUSINESS:

BSF JOINT PROJECT-Niki asked us to consider a possible project to do in conjunction with BSF to cut and fix a connector trail on the Ky-Tn border (½-1 mile) in length. The environmental impact studies are done. BSF will supply dozers and operators. Need to get with other communities to ensure a big group of volunteers. Should take a trip up in the next couple of months to evaluate so a plan can be put in place to help them. BSF suggested the fall as a good time for this project. Will try to address/organize in the next few weeks.

WOOLY ADELGID INFESTATION-Becky Osmun and Laurie spotted trees with infestation on Spruce Creek Trail behind the Elder property, and along Cherokee Lane (DeWitt property). Laurie will talk to Tracey Hatcher and see if we can contact Shelton DeWitt to give him treatment information. We decided we would do our trails in the fall.

BOARD OFFICER POSITIONS-The Board nominated and elected the following officers by unanimous votes: (7/0)

President: Laurie LeRoy

Vice President: Daniel Johnson

Secretary: Sue Bertch

Treasurer: Linder Powell

DOGS, FIREARMS, BICYCLES ON OUR TRAILS-The group discussed the draft policy distributed by Laurie last week. Wording changes were suggested as well as distribution options to minimize problems or misunderstandings with our members/property owners. A revised version will be discussed again at the next meeting.

OBSTACLE FUND RAISER FOR THE FALL-A number of members at the annual membership meeting were in favor of doing a low key obstacle course competition on our trails as a fall fund raiser. Laurie will contact Darlene Blair to ask for her help.

Motion made and seconded with unanimous vote to adjourn (7/0) at 10:35 am.