

## **SCTA REGULAR BOARD MEETING MINUTES**

**October 2, 2019**

The regular meeting of the Board of Directors of the Spruce Creek Trail Association was called to order at 9:24 AM on Wednesday October 2, 2019 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Sue Bertch, Craig Fletcher, Samantha Perry, April & Daniel Johnson, Becky Osmun. Absent: Linder Powell, Lloyd Hayes.

### **ADMINISTRATION AND COMMITTEE REPORTS**

#### **Sue Bertch - Meeting Minutes from August 30, 2019 meeting**

Meeting minutes for the August 30, 2019 board meeting were sent out via e-mail by Sue Bertch to board members for review. Motion and second to accept meeting minutes was approved unanimously by the board (7/0). The minutes will be posted on the website.

#### **Laurie LeRoy - Membership Status**

The current membership list was sent to board members with the agenda: 100 memberships 2019 (149 names), 12 memberships 2020.

#### **Confirmation of e-mail Votes for Minutes**

September 2, 2019: e-mail approval to add Kings Hardware & Git R Done Excavating and Electric to the Recognition Board.

7 YES votes: Laurie, Craig, Daniel, April, Sue, Samantha, Becky

Did not vote: Linder, Lloyd

September 19, 2019: e-mail approval of \$800 for hemlock timbers.

6 YES votes: Craig, Daniel, April, Sue, Samantha, Lloyd.

2 No votes: Linder, Becky

1 Abstain: Laurie

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

October 2, 2019 balance \$550.14.

Outstanding: \$100 arrows, \$49 paint, \$20 supplies (trail signage).

Motion and second to accept the treasurers report was approved unanimously by the board (7/0).

#### **Becky Osmun - Welcome committee**

3 Attempts (no packet or personal contact)

2 Drops (left packet with no personal contact)

2 Deliveries (left packet and talked to new resident)

2 new names of residents (to contact)

#### **Becky Osmun - Thank You Notes**

Becky sent thank you notes for donations and work to Julie McMillan, April & Daniel Johnson, Laurie & Paul LeRoy, Terry Stedman and John & Suzanne Watson.

#### **Sue Bertch - Web Site**

Nothing new.

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### **Sue Bertch – Google Cloud Location**

Sue will send a Google invitation to access the SCTA files on the cloud to Samantha.

### **Sue Bertch - Trail Map Updates**

Sue will update the trail map with the new colors for the different trails.

### **April Johnson – Correspondence E-Blasts**

April will send an e-blast requesting a reply from members to help determine if everyone is receiving the e-blasts.

### **Craig Fletcher & April Johnson - Face Book Page**

April reported that the Face Book page is doing well with 250+ members. It appears to be well used and well seen with no problems or problem posts.

### **Craig Fletcher - Trail Maintenance Report**

Log entry E which was the washed out area along Janet and James/South Fork Drive, and tree trimming was completed. On September 11<sup>th</sup> work was done on Teepee Loop trail and on the storage area behind the pavilion.

### **OLD BUSINESS:**

**Refrigerator for the pavilion** – Daniel & April donated one.

**Recognition Board** - Motion and second to add Tallent Lumber and Potters Hardware to the Recognition Board was approved unanimously by the board (7/0).

### **Fund raisers**

Firewood sale – Roger Williams is still willing to donate firewood for SCTA to sell.

**Laurie LeRoy - Evergreen/Kunkel Lease** - No word.

**Craig Fletcher - South Fork properties** - Part of the Teepee Loop may be rerouted at some point in the future.

**Laurie LeRoy - TN Sales Tax Exemption** – nothing new.

### **Procedures & Policies**

Admin., Finance, Communications & Pavilion Policies – tabled until next meeting.

### **BSF Trail Work**

The Proctor Ridge trail work day was very successful with 32 volunteers including 10 from SCTA, 19 from Ridgetop and 3 BSF employees. The park supplied all materials including 3 loads of rock and worked 3 full days with a dozer, skid steer and dump truck. Additional work and materials will be needed such as more water bars, ½ load stone and 10 posts.

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### **Horse Rescue Kit**

The Rescue Squad is best reached by calling 911. Your cell phone can provide your location. Becky will try to schedule the Rescue Squad to come to the October 13 potluck to give a demonstration.

**New Board Member Kit Draft** - Laurie continues the task of collecting and organizing documents to be provided to new board members.

### **NEW BUSINESS:**

**Woolly Adelgid infestation** - Woolly Adelgid infestations have been spotted on the Spruce Creek Trail behind Elders and on Cherokee LN (DeWitt). No treatment can be done now due to the drought.

**Natural Gas well behind Pavilion** – Laurie will check on the ownership of the well by reading the ownership transfer document and talking with the new neighboring property owner.

### **2020 Membership** –

Craig made a motion to reduce the Commercial SCTA memberships from \$150 to \$75. The motion was seconded and approved unanimously (6/0).

Laurie made a motion to give a one time complementary SCTA membership to new non-commercial Spruce Creek Acres property owners. The motion was seconded and approved unanimously (6/0).

**Tennessee Greenways & Trails** – Sue was contacted by Joanne Mitchell who is looking for a qualified horse person to take her equestrian position on the Tennessee Greenways and Trails Committee. Sue will forward the information to the board members to pass on.

Motion was made and seconded with unanimous vote to adjourn (6/0) at 10:25 a.m.