

## **SCTA REGULAR BOARD MEETING MINUTES**

**August 5, 2020**

The regular meeting of the Board of Directors of the Spruce Creek Trails Association was called to order at 9:01 AM on Wednesday August 5, 2020 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Samantha Perry, Lloyd Hayes, Linder Powell. Absent: Sue Bertch, Daniel Johnson, April Johnson, Cindy Stedman. Also attending: Ed Ross. As the required quorum of 6 board members was not present, the group decided to proceed with the meeting. However, decisions or votes required would be done via e-mail or delayed to a later meeting.

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

#### **Laurie for Sue Bertch - July Meeting Minutes**

The July minutes were emailed to board members prior to the meeting for review. Laurie, Linder, Samantha, Lloyd had approved via e-mail. The required number of approvals has not been met.

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

Memberships to date for 2020 = 164 w/ 236 names. Laurie emailed a copy of the membership list to the board members prior to the meeting. We continue to break records for memberships.

#### **Linder Powell) - Treasurer's Report**

**Current balance: \$7,000.13.** All outstanding bills received have been paid. Linder will follow up concerning outstanding invoices for 4 loads of rock received.

#### **Laurie LeRoy - Welcome Committee**

Most activity is on hold due to Covid-19. Packets are being left in mailboxes, if possible. We have lost 2 committee members due to the resignation of Becky Osmun and Darlene moving to Florida. Cindy agreed to help with deliveries.

#### **Laurie LeRoy - Thank You Notes**

All Thank you notes are up to date. No new donations received in July.

#### **Samantha Perry - Face Book Page**

There are now 408 members on the SCTA page. Samantha will put out a reminder post concerning reporting suspicious activity/vehicles to the police before posting on our Page. The group also discussed the suggestion to invite the sheriff's office to again present their neighborhood safety program at a later date. The program was very well received some years ago. We have many new neighbors who might benefit from this information.

#### **Laurie for Sue Bertch - Web Site**

No changes

#### **Laurie for Sue Bertch - Trail Map**

Tentatively scheduled a "map meeting" for August 10 at 3:00pm. Laurie will send an e-mail to all Board members to see if this date works for them.

#### **ALL: Annual Policy Review:**

There were no recommended changes received from Board Members.

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### **Laurie for Daniel Johnson - Trail Report**

Although rain shortened the work day on July 8, a great deal was accomplished. The culvert on Tee Pee Loop was repaired and some grading completed. Over the two days, the entire stretch of the Pavilion Trail behind the Reynolds property was rerouted, drainage corrected, and 2 loads of rock applied. This piece of trail has never looked so good. The hemlock trees along the Tee Pee Loop running behind the Elder property were treated for Wooley Adelgid infestation. A special thank you to those who came to work on July 8 and July 10! Lloyd Hayes, George Reynolds, Teresa Reynolds, Mike Riley, Michelle Riley, Laurie LeRoy, Daniel Johnson, Terry Stedman, Rick Chapman, Cathy Chapman, Mark Platter, Mike Norwood, Marcie Norwood, Sue Bertch, Samantha Perry, Sara Cole, Alice Coble, Karen Forseth.

### **OLD BUSINESS:**

#### **ALL: September 5<sup>th</sup> Yard Sale: Sept. 6<sup>th</sup> Labor Day Potluck, music, annual members meeting**

An e-mail vote will be taken during the coming week, as a quorum is not present.

#### **ALL –Pavilion Insurance**

Laurie received a quote from Farmers Insurance of \$981 to insure the pavilion and contents for \$30,000. Samantha contacted her insurance co. They do not cover “commercial” type buildings. Lloyd said he would have his agent contact Laurie.

#### **ALL-pavilion Pest Control**

Universal Pest Control did a termite and pest control treatment for the pavilion. He thoroughly sprayed in inside and outside of the building. He suggested we buy our own mouse bait/traps as their prices are higher. Thankfully, the termite inspection did not show any evidence of infestation. He did make several suggestions to keep it that way, including removing the wood around the concrete slab, keeping the windows closed when pavilion is not in use, renailling some of the siding along the base of the building, and adding gutters/fixing the drainage at the back of the building. The total cost was \$95. Since we are a not for profit, he did not charge us for the termite inspection.

#### **Laurie-Budget 2020**

Linder and Laurie created a midyear comparison of actual expenses and revenue to the budget through June 30<sup>th</sup> to share with the group. (attached) All were happy with the format and result. We will do a 3<sup>rd</sup> quarter review for the October board meeting.

#### **Samantha; Tee Shirt fundraiser**

We have received 37 pre-orders (\$1,040) and placed an order for 21 additional shirts for the SCTA to sell. Linder will prepare a check for Sammy Keily to make the initial purchase of the T-shirts this week. Samantha will continue to advertise the Tee Shirts on our Face Book page and we will ask Sue to put a banner on the web site page.

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### **NEW BUSINESS:**

#### **Laurie-member suggestion**

Tracey Hatcher suggested we have a “book swap” area at the pavilion. Everyone thought this was a great idea. Laurie will purchase/label a plastic container. Samantha will advertise on the Face Book page.

#### **Ed Ross- trail maintenance improvement**

Ed Ross suggested that we look at the possibility of using a gas powered off-set bush hog that can be pulled by an ATV to trim the weeds/growth along our trails. All agreed this is a problem, but too big a job for week wackers. Ed offered to investigate the cost of one of these units to see if the SCTA might be willing to purchase one in the future.

Meeting adjourned at 10:57 am.