

SCTA REGULAR BOARD MEETING MINUTES

September 2, 2020

The regular meeting of the Board of Directors of the Spruce Creek Trails Association was called to order at 9:16 AM on Wednesday September 2, 2020 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Samantha Perry, Linder Powell, Sue Bertch, Daniel Johnson, April Johnson, Ed Ross. Absent: Lloyd Hayes, Cindy Stedman

ADMINISTRATION AND COMMITTEE REPORTS:

Confirmation of e-mail and other Votes for Minutes

Approved Ed Ross to complete remainder of Becky Osmun term to 2022

(7) YES: Laurie, Samantha, Linder, Cindy, Sue, Daniel, Lloyd (1) Did not vote: April

Voted to reschedule Yard Sale/Music from Sep. 5&6 to Oct. 11th.

(5) YES: Laurie, Samantha, Cindy, Sue, Lloyd (1) NO Linder (2) Did not vote: April, Daniel

Approved July meeting minutes for publication

(7) YES: Laurie, Samantha, Linder, Cindy, April, Daniel, Lloyd (1) Did not vote: Sue

Sue Bertch - August Meeting Minutes

The August minutes were emailed to board members prior to the meeting for review. A motion was made to accept the minutes. The motion was seconded and approved 7/0.

Laurie LeRoy - Membership Status

Memberships to date for 2020 = 168 w/ 240 names. Laurie emailed a copy of the membership list to the board members prior to the meeting. A note was made to remind new members of the complementary first year membership.

Linder Powell) - Treasurer's Report

Current balance: \$6,770.31. Outstanding bills are: electric approx. \$52, Adam approx. \$1,300, Tee shirt sales \$484. Leaving a balance of approximately \$5,000.

Laurie LeRoy - Welcome Committee

More packets have been delivered. Dawn will be asked to officially be the Welcome Committee chairperson.

Laurie LeRoy - Thank You Notes

All Thank you notes are up to date. Thank You notes to Cindy Ellsworth \$25 donation and Liz Ahern \$10 donation.

April Johnson - Face Book Page

There are now 416 members on the SCTA page. It has been pretty quiet.

Laurie LeRoy – Communications

Laurie deleted an old SCTA Yahoo email address and account which is no longer used for e-blast distribution. We now use the Google Group mail distribution list facility under: sprucecreektrailsassoc@gmail.com

SCTA REGULAR BOARD MEETING MINUTES

September 2, 2020

Laurie LeRoy – August Newsletter / Yard Sale Flyer

Laurie sent out an August Newsletter with the Yard Sale flyer, 4 “snail mail” and 8 email. It was decided to designate the yard sale profits to go toward purchasing trail maintenance equipment. This will be added to the flyers. A jar for donations will be put in the pavilion during the yard sale.

Sue Bertch - Web Site

Change the Welcome packet contact on the web site to Dawn, when confirmed.

Sue Bertch - Trail Map

Laurie will write a summary of our “map meeting” on August 10. We will review and decide on the next steps.

Daniel Johnson - Trail Report

An updated Trail Maintenance Log was emailed prior to the meeting and a copy was handed out at the meeting. We have on hand 5 loads of rock, some culverts and 2 rolls of fabric donated by Rose Duchon. Work needs to be done on the Crocket Crest section of trail, and along Spruce Creek Drive where our trail is eroding into a driveway. The hemlocks on our trail near Indian Rock still need to be treated for the wooly adelgid. The next trail work day was scheduled for Wednesday, September 23rd from 8:30 – noon. Volunteers will be asked to bring tractors, weed eaters, etc. It was noted that we may not be able to work with the BSF this year due to their federal restrictions for working with the public due to Covid-19.

NEW BUSINESS:

Laurie LeRoy – Update “Why Spruce Creek Trails are Open to the Public”

Laurie will modify this document to include the Allardt Land Co. as a major donor.

Ed Ross - trail maintenance equipment

Ed priced a gas powered off-set bush hog that can be pulled by an ATV and found them to be expensive, approximately \$2,700. We decided that such a bush hog may not be suitable for much of our trail system. It was suggested that we look into the cost of a walk behind mower with power steering, such as a DR mower.

Laurie LeRoy – Membership Drive

Laurie sent out 8 letters with a membership application, a trail map and a yard sale flyer to new owners since April 2020 who are not permanent residents.

October 11th Yard Sale & Music

The plans and the task list for the yard sale were discussed. Laurie got 150 copies of the flyer printed. Flyers will be put in mailboxes and given to local campgrounds and businesses. Samantha will post the information on Facebook pages, Sue put it on the web site. Samantha will coordinate the donations for the SCTA table. Sue will update the Yard Sale map to add more local roads. Laurie and Samantha will organize the map with the locations of the neighborhood yard sales. Linder will donate a 4’x4’ wooden barn quilt to be raffled off on Sunday night at 8:00pm. Ticket holders need not be present to win. Rain date for the yard sale will be Saturday, October 17th.

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September 2, 2020

Trail Signs

It was decided to remove all the old “Helmets required” signs from our trails and replace them with new signs. Laurie will look into costs for these and a sign for the Troxel-Woods Trail Head. Lloyd has volunteered to put up the new signs.

Meeting adjourned at 10:57 am.