

## **SCTA REGULAR BOARD MEETING MINUTES**

**October 7, 2020**

The regular meeting of the Board of Directors of the Spruce Creek Trails Association was called to order at 9:06 AM on Wednesday October 7, 2020 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Board members: Laurie LeRoy, Samantha Perry, Linder Powell, Sue Bertch, Daniel Johnson, Ed Ross, Lloyd Hayes. Absent: April Johnson, Cindy Stedman. Also present: George Reynolds.

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

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

Change Why Are SCTA Trails Open to the Public document to add Allardt Land Co as a donor to the Proctor Ridge Project Description. (7) YES Laurie, Samantha, Linder, Sue, April, Daniel, Ed  
(2) Did not Vote: Lloyd, Cindy

Record approval for \$300 purchase - load of 1 ½ " rock, to be delivered at the end of Crockett Crest. Samantha indicated that when it is delivered, Rick Chapman volunteered to bring his tractor to finish this drainage work started on Sept. 23rd. (9) YES unanimous

#### **Sue Bertch - September Meeting Minutes**

The September 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 (8) YES Laurie, Samantha, Linder, Sue, April, Daniel, Ed, Lloyd (1) Did not Vote: Cindy

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

Memberships to date for 2020 = 169 w/ 241 names. Laurie emailed a copy of the membership list to the board members prior to the meeting. We continue to set new records.

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

**Current balance: \$4,664.42.** Outstanding bill: load of rock, approx. \$300.

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

20 packets were compiled. \$49.27 was spent for 25 copies of SCTA inserts and 10 oil change certificates for Pit Row. Pit Row donated 10 more oil change certificates to be included in the packets. Laurie went to the Chamber of Commerce for more information. She made a list which will be sent to the board when it has been updated. Dawn Bennett Johnson will no longer be available to help as she plans to spend the winter in Florida. Ed Ross has volunteered to help.

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

One written: Rose Duchon for 2 rolls of Landscape fabric.

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

There are now 428 members on the SCTA page. It has been pretty quiet. The yard sale has been advertised heavily.

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

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Trying to keep it updated. Will update the Why Are SCTA Trails Open to the Public document and update the marquee to warn of a possible weather related postponement to the yard sale and festivities. Change the Welcome packet contact on the web site to Ed Ross.

### **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. Sue offered to create a modified version of our trail map to make areas identified for repair easier to locate on the Trail Maintenance Log.

### **Daniel Johnson - Trail Report**

Summary of last work day report (email from Samantha to the board on September 23, 2020): We had a rain shortened, but successful, workday on September 23rd. A great big "Thank You" to Rick Chapman, Kathy Chapman, Samantha Perry, Sue Bertch, Lloyd Hayes, Karen Forseth, Joan Proulx, and Tony Branum. Rock was placed on the Tee Pee Loop/Crockett Crest area, grading and clean up behind the pavilion to move some of the drainage away from the building, weed wacking and clearing along several trails.

Work on the Crockett Crest section of trail needs finished. Daniel graded along Spruce Creek Drive where our trail was eroding into a driveway, hopefully that will fix the problem. He also graded the trail down the hill from there. Daniel mowed the Troxel Trail head parking lot a month ago but it still needs some work, more mowing & weed wacking. Other work for the next work day: the trail behind Rose Duchon and treating the hemlocks on our trail near Indian Rock for the wooly adelgid.

The next trail work day was scheduled for Wednesday, October 28<sup>th</sup> from 8:30 – noon. Rain date will be Friday, October 30<sup>th</sup>. Volunteers will be asked to bring tractors, weed eaters, etc.

### **NEW BUSINESS:**

#### **Laurie LeRoy – Pavilion Reservations**

Both Judy Heilman and Erica Styles cancelled their Oct. reservations

#### **Samantha Perry – Tee Shirt Fundraiser**

All tee shirts that have been paid for were delivered. To Date: \$1,159.80 in costs, \$1,122.00 in sales. The remaining 37 shirts will be our profits. They will be available to buy at the yard sale. The raglan sleeve has been very popular. Ed requested that we sell the "I'm not lost" tee shirts again. We will look into it in the spring.

#### **Ed Ross - trail maintenance equipment**

Ed researched DR walk behind mowers. A 12 ½ hp DR with pull start costs \$1,999. The DR Field & Brush Pro 26" mower has a 14 ½ hp motor with power steering and electric start and is on sale for \$2,499. A motion was made to spend up to \$3,000 for the DR Field & Brush Pro 26" mower. The motion was seconded and passed 7/0. Ed will get the details and order one.

### **October 11<sup>th</sup> Yard Sale & Music**

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The plans and the task list for the yard sale were discussed. Samantha has posted the information on Facebook pages, Sue put it on the web site. Items discussed were: selling tee shirts, making 100 copies of the map, getting \$250 for petty cash, scheduling the barn quilt raffle for 7:30 p.m., and making a decision on postponing the events due to the weather on Friday morning. The rain date for the yard sale is Saturday, October 17<sup>th</sup>. Laurie will check with Jeff Crouch for his music availability for the 17<sup>th</sup>, which is unlikely. George Reynolds volunteered to DJ with his sound system and music at the pavilion during the yard sale and for the evening events if they need to be rescheduled to the 17<sup>th</sup> and Jeff Crouch isn't available.

### **Sue Bertch – e-mail address correction**

The SCTA e-mail address listed in our SCTA COMMUNICATIONS POLICY document needs corrected.

Meeting adjourned at 11:17 am.