

## **SCTA REGULAR BOARD MEETING MINUTES**

**Nov 3, 2020**

The regular meeting of the SCTA was called to order at 9:09 AM on Wednesday November 3, 2020 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Samantha Perry, Lloyd Hayes, Linder Powell, Ed Ross, Cindy Stedman, Samantha Perry. Absent: Sue Bertch, Daniel Johnson.

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

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

The October minutes were emailed to board members prior to the meeting for review. Laurie, Ed, Linder, Samantha, Lloyd, Sue and Cindy approved. Did not vote: April, Daniel.

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

Final Memberships for 2020 = 171 with 244 names. Laurie emailed a copy of the membership list to the board members prior to the meeting. Copy is also in our Cloud location.

Memberships for 2021 = 3 memberships with 6 names. The board members at the October 17<sup>th</sup> yard sale agreed that memberships received that day and going forward would be counted as 2021.

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

**Current balance: \$3,408.38.** The DR mower has been ordered/check has been issued. All outstanding bills received have been paid. Linder will follow up concerning outstanding invoices for 4 loads of rock.

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

Delivery was somewhat delayed due to the loss of several committee members and trying to keep up with the increase in new residents. 9 packages were delivered:

Dawn 3 (Nichols, Smith, Sterling)

Laurie 5 (Reed, Riley, Roberts, Rugless, Mills)

Samantha 1 (Wiley)

Ed Ross volunteered to help Cindy. Laurie will update the tracking list.

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

Sent out 2: Thank You to Melisa Flanigan and Cindy Ellsworth for their \$25 donations.

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

Samantha will post a reminder that we still have Tee Shirts for sale. She will update the questions for Face Book page membership to include:

Address if Spruce Creek resident

Horses yes/no

Agree to Group Rules

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

No changes-up to date

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

When Sue returns, we need to finalize a new trail map. Laurie to write up notes from Aug. meeting and contact those on Deer Haven who appear to have fencing/landscaping on the SCTA trail.

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

Next WORK DAY is scheduled for November 11<sup>th</sup>. The group discussed the following 4 areas to be addressed from the Trail Maintenance Log:

1. Daniel-Leader: Spruce Creek Trail behind the Hitchin' Post: Mike and Marcy Norwood have volunteered their tractor and help. Will need 1 load of rock and several more people to shovel and rake.
2. Lloyd-Leader: Tee Pee Loop trail that runs beside Crock Crest. There is a ½ load of rock there to be used that needs to be moved to the other end of this section by Spruce Creek Drive. Lloyd will bring his tractor. Cindy volunteered Terry to help move the rock with his small dump trailer.
3. Laurie-Leader: Area with roots/erosion behind the house the Duchons lived in. Roots need to be cut, large and small stone needed to fill in trench. There is rock left over to be used at the Pavilion and along the trail across from Marcus and Karen Forseth. Will need a tractor and 2-4 workers to help shovel and rake.
4. Sue-leader: Provide treatment to the hemlock trees with Wooley Adelgid infestation on our trail that runs beside Cherokee Lane. We still have the treatment kit from the TN Forestry Div. and chemicals we purchased to complete this work. (Trees on the trail behind the Elders property were treated on a prior work day.) Sue will need one or two volunteers.

### **OLD BUSINESS:**

#### **ALL: Review of Yard Sale**

Even with the last minute reschedule to October 17<sup>th</sup> due to hurricane Delta, the Yard Sale was a big success, netting over \$1,400 to be used toward needed trail equipment. The beautiful barn quilt donated by Linder Powell brought in an amazing \$500 in raffle tickets. Table rentals and map location sales added an additional \$453 for a total of \$953, along with \$515 in Tee Shirts and memberships. Everyone agreed that we should do a one day Yard Sale again next year. Other suggestions were made to again ask George Reynolds to provide the music, spread the tables out on the lawn (better traffic flow), use The Country Dogs vendor, do a SCTA donations table but limit to "saleable" items. Laurie provided a detailed summary for review. The summary will be placed in our Cloud location.

#### **Samantha- Tee Shirt fundraiser**

We received lots of compliments, and after the Yard Sales of 13 Tee Shirts, we have 22 left with several orders pending. Samantha will advertise the remaining stock on our Face Book page and April will put it out as an E-Blast.

#### **Ed- DR Field and Brush Mower**

The mower has been ordered and will be delivered to the pavilion in the next few weeks. This equipment is needed to keep the underbrush along our trails under control. The unit: PRO series with 26 inch mower, 14 ½ horse power, power steering and electric start. The total cost was \$2,739.74. As mentioned above, the proceeds from the yard sale were used to help offset the cost.

#### **ALL: Trail Signs**

The group discussed various options concerning improving/replacing some of our trail signage. Laurie will summarize and send out as an e-mail for approval.

Meeting adjourned at 11.01 am.