

SCTA REGULAR BOARD MEETING MINUTES

Feb 3, 2021

The regular meeting of the SCTA was called to order at 9:30 AM on Wednesday February 3, 2021 by President Laurie LeRoy. The meeting was held at the home of Laurie LeRoy. Present were Laurie LeRoy, Samantha Perry, Lloyd Hayes, Ed Ross, Cindy Stedman. Virtual via Zoom & telephone: Sue Bertch, April Johnson and Daniel Johnson. Absent: Linder Powell.

ADMINISTRATION AND COMMITTEE REPORTS:

November Meeting Minutes

The November 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 8/0.

There were no meetings held in December or January.

Confirmation of e-mail and other Votes for Minutes

11-8-2020 Approved \$950 for 3 loads of rock

(9) YES – unanimous

11-12-2020 Approved \$110 to replace tire damaged on workday

(8) YES (1) Abstain: Cindy

11-10-2020 Approved \$600 for signs

(8) Yes (1) Did not vote: Daniel

Troxel-Wood Trail Head 3 X 4 ft. single sided sign (\$165)

THIS TRAIL HEAD PROVIDED BY:

Spruce Creek Trail Association

Troxel and Woods Families

Big South Fork R. R. Area

10 General Trail Signs to replace existing and some new placements 24" X 18" (\$320)

Spruce Creek Trails Association

RIDE/HIKE AT YOUR OWN RISK

NO MOTORIZED VEHICLES

DOGS MUST BE ON A 6 FT. LEASH

HELMETS RECOMMENDED

PLEASE DO NOT LITTER

Laurie LeRoy - Membership Status

Final Memberships for 2020 = 171 with 244 names. Memberships for 2021 = 27 memberships with 36 names. More memberships are coming in. Laurie emailed a copy of the membership list to the board members prior to the meeting.

Laurie LeRoy (for Linder Powell) - Treasurer's Report

Current balance: \$3,256.80. Laurie filed form 990 N for Federal Income Tax Exemption (no fee).

Linder created the 2020 Profit and Loss statement for the web site. This was emailed to board members prior to the meeting for review.

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Laurie LeRoy - Welcome Committee

The 2020 and 2021 lists sent to the board members in an e-mail. Packets will be delivered in person only. 26 packets were delivered in 2020 and 25 are on list for 2021 already.

Laurie LeRoy will show Ed Ross how to query the Tennessee Property web site for new SCA property owners. In 2020, the database shows 74 lots sold including 45 new owners and 10 repeat owners.

Laurie LeRoy - Thank You Notes

Sent out 5:

- \$25 donation from Vicky Whitmore
- \$100 donation from Kathy Allison
- \$50 donation from Arlene Morris
- \$100 donation from Marshall & Kelly Harris
- \$50 donation from Tom & Joyce Pickard

Samantha Perry - Face Book Page

459 members. Mostly good traffic. We have received some postings about the new campground. (see below)

Laurie will summarize the 2020 achievements in the membership drive letter for posting on Facebook and for an E-Blast.

April Johnson - E-Blasts

None lately, time for one. Currently about 7 memberships without an e-mail address, who have requested hard copy of major communications.

Sue Bertch - Web Site

Sue will update with the 2020 P&L statement and the 2021 schedule of events when they are decided.

Sue Bertch - Trail Map

The trail map will be modified after we finalize the changes. Laurie will write up notes from our Aug. 10th meeting and contact those on Deer Haven who appear to have fencing/landscaping on the SCTA trail. When the new map is finalized, we will need to replace the "You are Here" signs.

Sue will make a modified map to be used for the trail maintenance log.

Daniel Johnson - Trail Maintenance Report

Nothing new or critical, about the same as last fall. No trail work days will be scheduled until April. Trails are too wet now. We postponed further discussion of trail issues until the next meeting.

NEW BUSINESS:

Laurie – Thank You gift certificates

Laurie proposed that the association institute a Thank You Program for 2021 only where we give volunteers who bring and use their own tractors on a trail work day a \$25 gift certificate to Beaty's. A motion was made to spend \$300 for these gift cards. The motion was seconded and approved 8/0.

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Events Calendar for 2021

Board Meetings: 1st Wednesday of the month, February - November

Trail work days: 3rd Wednesday of the month, April – October

Potluck: Saturday April 24th (rain date May 1st) Meet new neighbors DJ

Annual Meeting, Elections, Potluck: Sunday May 30th Music

Yard Sale: Saturday June 12th (rain date 19th), evening bon fire, hot dogs & marshmallows

Potluck: Sunday July 4th Music

Potluck: Saturday August 7th Karaoke and line dancing

Potluck: Sunday September 5th Music

Christmas ATV parade: Saturday December 11th (rain date 12th) 4:00 p.m.

Group trail rides:

Discussed the possibility of members volunteering to guide trail rides. This could be very helpful to the new folks who may not be familiar with the SCTA and BSF trail systems. We will ask for volunteers in April/May when the weather is better for trail activities.

Ed - DR Field and Brush Mower

The mower has been delivered to the pavilion. Thank you to Lloyd and Ed for waiting for its delivery. Lloyd volunteered to purchase supplies for the mower, such as gas, gas can, oil, safety glasses and ear protectors. A training class for safe use of the mower was scheduled for Saturday April 17th at 9:00 a.m. We will provide coffee and donuts.

Laurie LeRoy – Trail Signs

The "Leased for hunting" signs for Wild Cat Den trail have been received and need to be placed. John Sloan will talk to the hunters to possibly open Montgomery Road for riding until the next hunting season. We may want to add signs on Wild Cat to warn riders about possible hunters. We need to clean up/replace "You are Here" signs (after any map changes). Wooden signs need cleaning, stain, and polyurethane.

Laurie LeRoy – Allardt Land Sales

Laurie will talk to Don Guy and Gordon of Allard Land Co. to request that they deed the 10' trail on their map to SCTA.

Activity in Spruce Creek Acres development

A new campground on the Spruce Creek Drive extension is being developed on a 38 acres site. (lots 3-7 purchased from Allardt Land Co.) The Proctor Ridge development along the extension of Spruce Creek Drive is not "officially" part of Spruce Creek Acres. The plan includes an initial 12-14 RV and tent sites. The campground will be equestrian only. They plan to open by April 1st. Amenities such as cabins, pavilion and bath house may be added in the future.

Laurie LeRoy – Pavilion keys

Lindsey Cobb returned 8 keys to the pavilion. These were for the use of current and future board members.

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OLD BUSINESS:

Samantha - Tee Shirt fundraiser

We have 22 Tee shirts left. No new requests. Samantha will bring them to events to sell. We will bring back a new updated map version of the "I'm Not Lost" shirts when the current stock is depleted.

April – BSF trail work

No progress to date because the AERC and SERC endurance organizations trail grants for work in the BSF must be designated for a specific project. Due to Covid restrictions, the Park is limiting project activity.

BSF Back Country Horsemen

They had one trail repair and clean up day on the White Oak side of the O&W. Laurie will find out more.

South Fork properties/Allardt Land Co

Part of teepee loop is now a 40' road with a Teepee Lane street sign.

Recognition Board ceremony for those placed last Oct

Will schedule for a 2021 Pot Luck.

Laurie - Status-Alice Coble nomination to TN state committee for Trails and Greenways

All government meetings are still on hold.

April - Digitizing all past board meeting minutes

April is still working on this.

Meeting adjourned at 11:35 am.