

SCTA REGULAR BOARD MEETING MINUTES

Mar 3, 2021

The regular meeting of the SCTA was called to order at 9:07 AM on Wednesday March 3, 2021 by President Laurie LeRoy. The meeting was held at the Community Pavilion. Present were Laurie LeRoy, Samantha Perry, Lloyd Hayes, Ed Ross, Cindy Stedman, Sue Bertch, April Johnson and Daniel Johnson. Absent: Linder Powell.

ADMINISTRATION AND COMMITTEE REPORTS:

February Meeting Minutes

The February 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.

Laurie LeRoy - Membership Status

Memberships for 2021 = 37 memberships with 48 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: \$3,780.140. Laurie filed the TN annual business registration (\$20 fee). All outstanding bills are paid.

Laurie LeRoy - Welcome Committee

The 2020 and 2021 lists were sent to the board members in an e-mail. The total packets for 2020 were actually 33, not the 26 reported at the last meeting. 25 packets are on the list for 2021. We are almost out of materials and will need to get more.

Laurie LeRoy - Thank You Notes

Sent out 4:

- \$50 donation from Pat Bridges
- \$50 donation from Lea Valentine
- \$50 donation Nancy and Chris Brown
- \$100 donation from Mike & Karen Moody

Samantha Perry/ April Johnson - Face Book Page and E-Blasts

464 members on Facebook. Quiet, nothing to report.

Sue Bertch - Web Site

The 2021 schedule of events and the board meetings schedule have been posted on the web site. Sue reported that the web site visitor counter which was started in May 2020 is now at 1957 visits.

Sue Bertch - Trail Map

Sue made a new version of the trail map for the trail maintenance log. This map shows the trails more clearly. 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.

Daniel Johnson - Trail Maintenance Report

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The trail maintenance log was discussed. We re-evaluated the priority of some of the items in the log. A new repair along Spruce Creek Drive by Walking Horse was added to the list. The updated log will be posted on the web site.

NEW BUSINESS:

Linder Powell resignation

A motion was made to accept Linder Powell's resignation from the board. The motion was seconded and approved 8/0. Pauline (Sammy) Kiely was nominated to fill this position that runs until June 2022. A motion was made and seconded to accept Pauline Kiely on the board as the Treasurer. The motion was approved 8/0. Linder is boxing up the Treasurer records and she has offered to help the new Treasurer get started.

Asset List and New Board Member Kit

Laurie created a list of SCTA Major Asset purchases that the trails association has made over the years. This list will help to keep track of the items. It was suggested that we paint "Property of SCTA" on each piece of equipment.

We reviewed the revised New Board Member Kit which now includes the budget and asset list.

Membership Drive

Laurie passed out copies of the Membership Drive letter which includes highlights from 2020 and the upcoming events for 2021. This letter will be sent out via E-Blast, stuffed in mail boxes and posted on the web site. A modified copy of the letter will be made to send to the local businesses. A motion was made to spend up to \$400 for copies and stamps. The motion was seconded and approved 8/0.

Pavilion privacy fencing

We discussed the need for fencing around the materials that are stored behind the pavilion. Cindy and Lloyd agreed to design and get an estimated cost for the project.

2020 Budget and Proposed 2021 Budget

A copy of the 2020 budget and the proposed 2021 budget were emailed to the board members prior to the meeting. We reviewed the 2020 actual income and expenses which came in under budget by \$1,359. After some discussion we modified the 2021 budget. The final approved budget will be posted on the web site.

Community Service Project

Laurie inquired about the Neighborhood Safety Program from the Sheriff's office and found that they no longer have this program. Sam talked to her farrier Roy Davis who has volunteered to do a program on hoof care. Sam will look into scheduling this event possibly on a week day evening in the late spring or early summer.

Enclosing the Pavilion

We discussed possibly enclosing the open sides of the pavilion for better use in inclement weather. Sam volunteered to look into possible solutions and costs.

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Event Music

Cindy has been working on getting music for the potluck events. She has Jeff Crouch lined up for May and September. He will play from 7:30 to 10:30 and costs about \$250. He may also be available for July. George is confirmed for the April 24th event.

Pavilion Mailbox

The mailbox post has been knocked over again and needs a new post. Daniel said he may have a post to fix it.

Board Positions

Four people have expressed an interest in running for the three board positions in the May election. They are: Amy Cisek, Robin Vose, Kathy Chapman, and Terry Stedman.

OLD BUSINESS:

Ed - DR Field and Brush Mower

Lloyd purchased supplies for the mower including 2 gas cans, gas, and 4 quarts of oil. Safety glasses and ear protectors still need to be purchased.

Samantha - Tee Shirt fundraiser

No new requests for shirts. Samantha will bring them to events to sell.

Laurie LeRoy – Trail Signs

Nothing new.

Laurie LeRoy – Allardt Land Sales

Laurie talked to Don Guy/Allard Land Co. but there has been no reply to our request that they deed the 10' trail on their map to SCTA.

Activity in Spruce Creek Acres development

Laurie and Samantha met with the owners of the new campground on the Spruce Creek Drive extension. They are working on a 5 year plan and sound like they want to be neighborhood friendly. They plan to open by April 1st.

Meeting adjourned at 11:28 am.