

MINUTES - SCTA MONTHLY BOARD MEETING

August 4, 2021

The monthly SCTA meeting was held at the Community Pavilion and called to order at 9:17 am on Wednesday, August 4, 2021, by President Samantha Perry.

- Present were Samantha Perry, Ed Ross, Cindy Stedman, Daniel Johnson, Lloyd Hayes, Robin Vose, and Jim Kiely
- Absent: Sammy Kiely and Terry Stedman
- Visitors present: George Reynolds

ADMINISTRATION AND COMMITTEE REPORTS:

July Meeting Minutes

- The July minutes were emailed to board members prior to the meeting for review. A motion was made to accept the minutes. The motion was second and approved (7/0).

Jim - Membership Status

- Memberships for 2021 = 162 memberships with 241 names.

Sammy – July 2021 Treasurer's Report

Income: \$100.00

Membership: \$100.00

Expenses: \$674.66

Barn Quilt Raffle: \$100.00

Event Expense: \$285.34

Pay Pal Fees: \$3.50

Subscriptions: \$68.00

Trail Expense: \$55.38

Unrestricted Expense: \$97.00

Utilities: \$65.44

Current balance: \$9,113.62.

Sammy – Thank you notes/Gift card distribution:

- Thank you notes for July - none.
- Gift Cards distributed for July – 2.

Ed/Ann/Bobby - Welcome Committee

- Sammy has welcome packet for new residents next to the Kiely's, Wayne & Karen Tucker.

Samantha - Face Book Page and E-Blasts

- Face Book members to date stand at 515.

Sue Bertch - Web Site

- Sue recommends monitoring email and new accounts traffic. Latest visitor count was at 2,937 per Sue.

Sue Bertch - Trail Map

- Samantha and Cindy are to meet with Laurie and Sue to discuss trails and understanding of ownership
- Once Samantha and Cindy meet with Laurie and Sue, they will finalize new trail map.
- Sue added Deer Haven with light blue coloring.

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Daniel – Trail Maintenance Report

- Trail maintenance for the Evergreen trail continues with Larry McMillian heading this effort. Larry has also offered to repair sections of trail between Indian Rock and Taft Story. Larry will advise the board when his schedule allows at which time the materials will be ordered. A motion was made to accept, second and approved 7/0.
- Roslyn & Shawn Corcoran have offered to fix and pay for materials and perform the repairs on a section of Tangle Wood trail, towards the Spruce Creek end.
- Pavilion trail has been elevated from Priority 3 to 2. Tangle Wood trail has been elevated from Priority 2 to 1.
- Wild Cat Den trail will have the water bar removed per Daniel.
- Tee Pee 1 trail has been completed and removed from this list.
- Troxel/Wood Trail Head needs to have signs stained and possibly polyurethane.

NEW BUSINESS:

Member Donation

- Sam and Sammy to add ATV to asset list and value, title/registration. Will get an online estimate for value.

Community Service Project

Rescue Squad/Emergency Information Event:

- Laurie will continue to chair the event. The Rescue Squad, fire department, Odd Man Rescue and MASA are lined up for the event on August 21st. Air Med and BSF will have 2 Rangers with their special Rescue Training and Information. Sammy has made necessary arrangements for “Phyllis’ Place” Food Truck to provide lunch available for purchase. Board will be providing meals to demonstrators/instructors.

Upcoming Events

- Potluck – Saturday, August 7^{at} 6:00 pm, music by George Reynolds, karaoke, and dancing. Help needed.
 - Committee signups for: Trail maintenance Crew, Potlucks, Events, etc.
- Movie Night at 7:30 pm –
 - Friday, August 13th – movie “City Slickers”
- Bingo Night every 3rd Wednesday of each month at 6:00 pm–
 - Discussions included possibly having \$1 per Bingo Card with money going towards fundraisers
 - Prizes to be awarded to winners.
 - Robin to donate Bingo system from East Fork Stables

Lloyd - Pavilion gates for fencing

- Cindy offered to pick up 2; 10’ gates This will complete the pavilion fencing project.
- Jim will shop Amazon for a keyless lock and deadbolt for supply room at the pavilion.
- The current costs for the fence materials are at \$1,211.97 from unrestricted funds.

Sam – History on the fence project and the barrier between Tangle Wood and Spruce Creek was discussed for the record

- Fence History - Discussions about building a fence by the pavilion began July 10, 2018. Craig Fletcher, trail coordinator at the time, asked the board to build a fence to secure storing materials, rock and other items purchased by SCTA for SCTA projects and use. Over the next few years other projects took precedence thus putting the fence project on hold. In April 2021 the fencing project plan resurfaced, and the board unanimously voted to moved forward with this project. It's worth noting that this fence project has an

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approved budget of \$2,500 which the final costs are projected to come in well under, using "Unrestricted Donation" funds. Finally, a final thought is that the Board is responsible for making a reasonable effort to protect the assets of the association and believe this project supports that.

- *Barrier History - In January 2015 discussions regarding a "Horse Only Barrier" between Tangle Wood and Spruce Creek began. Then in May 2015, the board members approved to install a motorized vehicle barrier. For many years there were 2 large wooden posts to block motorized traffic on Tangle Wood. Vehicle traffic would loosen the posts, knock them over and eventually remove them. On August 1, 2019, a motion was made and second to pay \$300 for making a barrier for the trail to stop vehicular traffic from Tangle Wood. The motion passed with 7 YES votes. The barrier has been on the Trail Maintenance Log as an item since this time.*

Lloyd, Daniel and Terry - Trail Workdays:

- *Next workday is scheduled for August 9th. Daniel, Jim, and Cindy will work on Tangle Wood trail, which will be removable, if necessary, with Board approval. Samantha has offered use of her tractor for this effort.*
- *SIGNS:*
 - *No tying of horses to pavilion fence*
 - *SCTA email address posted for easy view of passersby's*
 - *Need 'RULES' & 'NO ATV' signs along with replacement signs/Troxel/Woods Trail Head sign*
 - *Wooden signs need cleaning, re-stained and polyurethane*
 - *Leased for hunting 'signs' for Wild Cat Den (Received-need to place) - John Sloan contact*
 - *Clean-Up/Replace 'You Are Here' signs (after any map changes)*

Future Items of Business

- *A review of all the SCTA internet passwords and account authorizations should take place in August. This will allow transition time to new board members and officers.*
- *Laurie volunteered to chair updating the SCTA bylaws in the fall.*

OLD BUSINESS:

Sam and Cindy – Trail Ownership:

- *Pending: Sue will educate a board member in the future on the SCTA trail ownership documents. There was a brief discussion on trail ownership.*
- *Pending: email with Niki from BSF to set up an intro-meeting.*

Sam – Pest Control:

- *Board had motioned to postpone the termite inspection and insect control until Spring 2022.*

Robin – Storage Building:

- *The Board recommended to look into the costs of buying or building a storage building to safeguard SCTA asset items and other various tools and equipment that do not fit in the pavilion storage room. Future funds will come from unrestricted donations as well as special events.*
- *Robin received a quote from Mountain Barn Builders for a 12x16 metal building for \$4,800.*
- *The board motioned, second and approved 7/0 to look into having Ed's builders provide us a quote to have one built.*

Meeting adjourned at 11:35 am.