

MINUTES - SCTA MONTHLY BOARD MEETING

October 13, 2021

The monthly SCTA meeting was held at the Community Pavilion and called to order at 8:59 am on Wednesday, October 13, 2021, by President Samantha Perry. The meeting was held at the Spruce Creek Pavilion.

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

ADMINISTRATION AND COMMITTEE REPORTS:

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 second and approved (6/0).

Jim - Membership Status

- Memberships for 2021 = 179 memberships with 249 names.

Sammy – September 2021 Treasurer's Report

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|-------------------------------|----------------------------------|---|
| <u>Income: \$50.00</u> | <u>Expenses: \$346.69</u> | <u>Current balance: \$8,094.00</u> |
| Membership: \$50.00 | Entertainment: \$250.00 | |
| Donations: \$0.00 | Utilities: 96.69 | |

Sammy – Thank you notes/Gift card distribution:

- Thank you notes for September – None
- \$25 Gift Cards distributed for September – None

Ed/Ann/Bobby - Welcome Committee

- Ed delivered 2 packet to 2 new residents

Samantha - Face Book Page and E-Blasts

- Face Book and E-Blast members to date stand at 557

Sue Bertch - Web Site

- Samantha recommends creating a sign with SCTA website information

Sue Bertch - Trail Map

- Laurie LeRoy met with Sue Bertch to review trails and ownership. Laurie shared the updates with the board and made final comments and adjustments. Laurie and Sue are to meet and make final updates September 8 at 2pm. Once finalized the trail map will be downloaded to the SCTA website.
- Laurie will be providing a binder with an accumulation of useful information in regard to the trail maps.

Daniel – Trail Maintenance Report

- Trail maintenance for the Evergreen trail continues with Larry McMillian heading this effort. Larry will advise the board when his schedule allows at which time the materials will be ordered.
- Spruce Creek trail has a deep trench behind Phil and Shelly May's pasture and a couple trenches along with muddy areas going towards Cumberland Trail Head. Larry McMillan offered to do this work when available.
- Pavilion trail has exposed rock ledge, washed out drop off beside Elke's property.

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- Wild Cat Den trail needs the water bar to be reset or removed. "Leased for Hunting" signs need to be placed.
- Troxel/Wood Trail Head needs to have the undergrowth surrounding parking lot and hanging on the fence removed. Installation of the new sign, that is stored at the pavilion. Need to coordinate with BSF if additional rock is required. They generally supply the materials and equipment to spread the rock.
- Deer Haven needs trail cleared, named, and marked with directional arrows.

NEW BUSINESS:

Upcoming Events

- Potluck – Either Saturday, October 30 or Sunday, the 31st, Time TBD
- Movie Night at 6:30 pm –
 - Friday, October 22nd – movie TBD
- Bingo Night every 3rd Wednesday of each month at 6:00 pm–
 - Prizes to be awarded to winners.

Lloyd, Daniel and Terry - Trail Workdays:

- Next workday is scheduled for Tuesday, October 26th at 8am on Pavilion Trail, behind Jim and Sammy's home. Also, we may move the pile of rock over by Evergreen if there's enough volunteers and equipment.

Future Items of Business

- A review of all the SCTA internet passwords and account authorizations should take place ASAP. This will allow transition time to new board members and officers.
- Laurie volunteered to chair updating the SCTA bylaws in the fall.
- The board motioned, second and approved 7/0 to look into having Ed's builders provide us a quote to have a storage building built.
- Proactive Approval for property usage

OLD BUSINESS:

Sam and Cindy – Trail Ownership:

- Need to meet with Laurie and Sue to discuss trails: understanding ownerships and maps
- Need new signs with proper placement to include but not limited to...:
 - New "Rules" & "No ATV" signs
 - Replacement signs for Troxel/Woods Trail Head wooded sign needs cleaning, stain and polyurethane
 - No tying of horses to fence (4 from Crabtree?)
 - Hanging SCTA website sign by Bob Hart
 - "Leased for Hunting" signs for WildCat Den (rec'd - need to place)
 - John Sloan call to clean up/replace "You Are Here" signs (after any map updates)

Jim and Lloyd – New Lock Installation:

- Need to replace and install new digital lock at the pavilion storage/restroom

Daniel, Lloyd and Terry – Trail Work Days:

- Completed modification to trail in front of the Burquests property.

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Meeting adjourned at 10:30 am.