

MINUTES - SCTA MONTHLY BOARD MEETING

May 11, 2022

The monthly SCTA meeting was held at the Pavilion and called to order at 6:10 pm on Wednesday, May 11, 2022, by President Samantha Perry.

- Present: Samantha Perry, Cindy & Terry Stedman, Sammy and Jim Kiely, Daniel Johnson, Robin Vose
- Absent: Ed Ross
- Visitors present: Laurie LeRoy

April Meeting Minutes

The April 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. Sue Bertch will post the approved minutes for April on the SCTA Website.

ADMINISTRATION AND COMMITTEE REPORTS:

Jim - Membership Status

- Memberships for 2022 = 25 total new members, 7 new to date, totaling 104 members for 2022.

Sammy – April 2022 Treasurer's Report

April 2022 Updates

Current balance as of 4/30/2022: \$11,024.05

Income: \$1,000.00

Membership: \$875.00

Unrestricted Donations: \$25.00

Trail Maintenance Donations: \$100.00

Expenses: \$423.93

Utilities: \$73.03

Admin expenses: \$16.52

Membership Drive: \$223.38

Pavilion (potluck supplies): \$56.00

Subscriptions: \$55.00

Sammy – Thank you notes/Gift card distribution:

- Thank you notes for April – 2
 - Alton & Colleen Janeway \$25.00 Unrestricted
 - Tania Herke: \$100.00 Trail Maintenance
- Gift Certificates: Five (5) remaining

Samantha – SCTA Face Book Page and E-Blasts

- SCTA Face Book and E-Blast members to date stand at 714.

NEW BUSINESS:

Samantha and Cindy – Trail Ownership:

- Sam had interaction via text with Mr. Ricky Roe Rains asking if he would kindly share with members of Spruce Creek Trail Assoc. and property owners within the Spruce Creek neighborhood and its visitors of South Fork Properties trail closures due to their road building, land clearing, land development etc. It was mentioned that Mr. Rains' personal Facebook page nor the business page, Big South Fork Land Sales is not visible to or known by many Spruce Creek residents and visitors and that the dissemination of safety information, as widely as possible, is this Boards concern. It was also noted to Mr. Rains that the Official Spruce Creek Trail Association is a public page and available to all to post information. During the text message exchange, Mr. Rains asked if SCTA would be performing trail maintenance on trails privately

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owned by South Fork Properties. Mr. Rains was invited multiple times to attend a board meeting to review and discuss South Fork Properties development plans and its impact on trails and trail maintenance potential requirements. It was discussed and the Board decided to send Mr. Rains an email asking if the South Fork Properties agreement to supply the materials required for such maintenance, made in the past, remains intact, If so, which trails he wished SCTA to perform work on, and since many individuals volunteer for trail maintenance, that the trails owned by South Fork Properties would be open access to all.

- Laurie attended and updated the board on which trails are owned by SCTA, which ones have lease agreements and which trails within the Spruce Creek neighborhoods are on private property. A new updated trail map is forthcoming and will be available.
- Laurie also plans to meet with Fentress County Highway Dept. to discuss and review which roads are considered County roads and which remain privately owned. It was also discussed the possible areas for some trail re-routes.

Upcoming Events

- The board positions which are currently being held by Lloyd, Ed, and Sammy are coming up for re-election. The election for new members will be held, Saturday, May 28th at 6:00 pm at our May membership meeting.
- Community potluck on Saturday, May 28th @ 6:00 pm. Possible 50/50.

Samantha, Sammy and Cindy – Annual Membership Letter:

Samantha and Cindy distributed the Annual Letter to Membership which contained a lot of property owner information along with the SCTA Mission Statement and a copy of a letter from the developers of Spruce Creek Acres. Sammy mailed hard copies to those who requested such and Samantha also emailed the membership packets. Approx. 350 packets were distributed.

Lloyd, Daniel and Terry - Trail Workdays:

- There will be a trail workday for May, TBD.

Jim - Community Workday:

- Jim proposed having a Community Workday to upgrade the picnic tables at the pavilion.

OLD BUSINESS:

Cindy – Trail Signs:

- Need new signs with proper placement to include but not limited to...:
 - Need to install the Troxel/Woods sign at the trailhead
 - No tying of horses to fence (4 from Crabtree?)
 - “You Are Here” will be updated after final trail map updates are completed.

Cindy – Trail Camera’s:

- Cindy will meet with Larry McMillan to gain a better understanding in the use of trail cameras.

Meeting adjourned at 8:10 pm.