

MINUTES - SCTA MONTHLY BOARD MEETING

June 8, 2022

The monthly SCTA meeting was held at the Pavilion called to order at 5:33 pm on Wednesday, June 8, 2022, by President Samantha Perry.

- Present: Samantha Perry, Cindy & Terry Stedman, Sammy and Jim Kiely, Ed Ross, Laurie LeRoy, Kathy Brown, Karen Wappelhorst, Robin Vose
- Absent: Daniel Johnson, Lloyd Hayes,
- Visitors present: Penny Ross, George Reynolds

May Meeting Minutes

The May 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 May on the SCTA Website.

ADMINISTRATION AND COMMITTEE REPORTS:

Jim - Membership Status

- Memberships for 2022 = 28 total new members, 3 new to date, totaling 116 members for 2022.

Sammy – April 2022 Treasurer's Report

April 2022 Updates

Current balance as of 5/31/2022: \$13,355.83

Income: \$2,755.00

Membership: \$1,550.00

Unrestricted Donations: \$900.00

Trail Maintenance Donations: \$200.00

Gas for tractor Donation: \$100.00

Mailing Fee \$5.00

Expenses: \$423.22

Utilities: \$106.97

Admin expenses: \$16.25

Trail Expense: \$300.00

Sammy – Thank you notes/Gift card distribution:

- Thank you notes for May – 9
 - Warren & Leslie Vandersyde: \$100.00 Gas for tractors that cleared roads during winter.
 - Patrick Baker: \$50.00 Unrestricted Donation
 - Charlie & Joanie Elder: \$50.00 Unrestricted Donation
 - Kenneth & Karen Moody: \$150.00 Unrestricted Donation
 - Brad & Rene Saar: \$500.00 Unrestricted Donation
 - John & Susan Watson: \$100.00 Unrestricted Donation
 - Dan & Pam Weston: \$50.00 Unrestricted Donation
 - Bob & Lori Colley: \$50.00 Trail Maintenance
 - Suzanne & Greg Hopkins: \$50.00
- Gift Certificates: Five (5) remaining
- A thoughtful thank you goes out to Daniel Johnson for mowing the trails.
- Laurie made a motion for 4 \$25.00 checks to be paid to Terry Stedman, Daniel Johnson, George Reynolds & Dewey Styles for their efforts of clearing the roads during the winter months. It should be noted that Terry & Dewey donated theirs back to the SCTA.

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Samantha – SCTA Face Book Page and E-Blasts

- SCTA Face Book and E-Blast members to date stand at 730.

NEW BUSINESS:

Selection of New Officers

- Laurie LeRoy motioned for Samantha Perry to remain President. Sammy Kiely second the motion with unanimous approval.
- Cindy Stedman was motioned to remain Vice President by Samantha Perry. Jim Kiely second the motion with unanimous approval.
- Jim Kiely was motioned to remain Secretary by Samantha Perry. Cindy Stedman second the motion with unanimous approval.
- Karen Wappelhorst was motioned to be the new Treasurer by Sammy Kiely. Jim Kiely second the motion with unanimous approval.
- A special thank you went out to Lloyd Hayes, Ed Ross and Sammy Kiely for all of their contributions, help and support throughout their terms on the board.

Upcoming Events

- Bingo returning and continuing every third Wednesday night beginning June 15 at 6:00 pm. Any prized donations are encouraged and accepted.
- Movie Night - "Molly's Game," Saturday, June 18th @ 6:00 pm;" for July "Unbranded"
- SCTA Potluck to be held Saturday, July 2 at 6:00 pm with music provided by Roger and John.

Daniel and Terry - Trail Workdays:

- The trail maintenance leaders will identify a specific project to work on Saturday, June 25
 - Possible area's targeted is the Morphis property - Sharon Morphis has allowed riders to use a trail some have known as "Sandy Rock Trail" which divides 2 parcels on the curve of Spruce Creek Dr. in the corner by Tanglewood. She is now planning on developing her 2nd parcel. Thus, closing the "Sandy Rock Trail."
- Terry made a motion to order 2 loads of rock, #4 and crusher run to have on hand for future trail maintenance. Ed second the motion and it was unanimously approved.

Laurie – Park Ranger Hailie Hauser

- Laurie has reached out to the newest US Park Ranger for the BSF, Hailie Hauser to introduce herself & the Association and gave a brief overview of SCTA's mission and interest in active involvement with the BSF.
- The Board also discussed and agreed that it was time to reach out to the park to see if we could schedule our annual meeting, which had happened in the past but were put on hold due to COVID restrictions.

OLD BUSINESS:

Laurie – Roads; County, Public and Privately Owned

- Laurie went and met with the County Highway Dept. Obtained lists of all County, Public & privately owned roads within the County as informational documentation to be used for possible future new trails and/or re-routes.
- Laurie provided copies of maps showing land ownership surrounding existing SCTA owned and leased trails and roads.

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- Laurie also gave a summary of the Trail Re-Route Committee meeting consisting of the above along with confirmation SCTA has deeds for the trails owned by the Association along with agreements for use from other private landowners.

Sammy – Ricky Rains

- On 5/12/22 Sammy sent Ricky Rains an email regarding his question if SCTA will be providing maintenance on trails privately owned by South Fork Properties. Within the email 3 specific questions were asked:
 - 1) "In the past you have told board members that South Fork Properties will provide material for trail maintenance As SCTA volunteers do the work. Does that offer still stand?"
 - 2) "There are several bad areas that have had complaints from our residents, which trail do you suggest we start with?"
 - 3) "Since many volunteers will be working on South Fork Properties trails, can we be assured trails will be open to all?"
- Sammy met with Mr. Rains 5/16/22
 - The meeting was an introduction meeting for them both. Mr. Rains showed Sammy the temporary trail. He explained the purpose of the new road entrance for a resident who purchased 30 acres by the trail on Tee Pee Loop, Mr. Rains told Sammy he would respond to her questions in an email.
 - Mr. Rains responded to the email & meeting on 5/17/2022 leaving the board with some questions as to how to proceed.

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.

Kathy – Trail Camera's:

- Kathy will shop and gain a better understanding of the use of trail cameras. The board approved \$200 for purchase.

Meeting adjourned at 7:42 pm.