

SCTA Special Board Meeting-Minutes
October 13, 2023

Present: Samantha Perry-President
Cindy Stedman-Vice President
Karen Wappelhorst-Treasurer
Marilyn Spoon
Robin Vose
Terry Stedman

Meeting called to order by Samantha Perry 6:03pm

Review of SCTA Policies:

Admin/Meeting/Trail Acceptance Policy:

*Suggestions made, subject to final approval by Board members

SCTA Communications Policy:

*Suggestions made, subject to final approval by Board members

SCTA Financial/Records Policy:

*Suggestions made subject to final approval by Board members

Review of SCTA Trail Use Policy and Recognition Board Policy

*No Changes Recommended

Discussion of emailed questions from Raquel Nichols dated 10/12/2023

*Responses were formulated to be sent via email reply. Select questions and answers may be discussed during the upcoming Board meeting.

Draft Voter ballot for Class C & D members (Non-Spruce Creek property owners) to potentially be sent to those Classes of membership to have them vote on: retaining their current voting rights, removing all voting rights, or no longer offering non-Spruce Creek memberships. The Board members in attendance had questions and decided to table sending out the ballot.

Upcoming Board Meeting:

In light of the previous 3 meetings and the escalation of tension and disruptions, Samantha contacted the constable, Jackie Roberts, to see if he would be available as an authoritative presence and provide security. He stated he serves in the court on that date but if the schedule allows, he could come and assist at no cost. Samantha also contacted the Sheriff's office and asked if the same could be provided by an off duty Sheriff. That is not an option. If the officer is working off duty, that officer would not be covered by the Sheriff's insurance. The Sheriff offered to have a patrol car in the vicinity during the time of the meeting; so, if an incident occurred, they could respond more quickly.

Terry Stedman requested \$350 for crusher run rock for the Willie Lee & Wild Cat trails. Approved by all 6 in attendance.

Meeting adjourned at 9:25pm

Minutes taken by Marilyn Spoon in absence of Secretary, Laurie LeRoy