

Minutes-SCTA Monthly Board Meeting

April 07, 2023

The monthly SCTA board meeting was called to order at 6:05pm on Friday, April 07, 2023, by President Samantha Perry. It began at the pavilion with a donation of an AED device from an anonymous donor along with a simple demonstration of its use. It will be housed at the pavilion for emergency use within the Spruce Creek community. Due to the cold weather, it was agreed to adjourn and gather at Samantha's home.

- Present: Samantha Perry, Cindy Stedman, Terry Stedman, Daniel Johnson, Laurie LeRoy, Karen Wappelhorst, Kathy Brown, and Jim Kiely
- Absent: Robin Vose
- Guest: Jay Light

Administration Report:

- **Special Meeting Minutes** have yet to be emailed to board members, for approved & placed on the Sprucecreektrails.com web page. Jim will work on this item and post and log in next month's admin report.
- **Membership Status:** Total for 2023 is 90; 4 of which are new members.
- **Treasurers Report:** Karen reported the financials for December 2022 (for historical purposes) through April 2023.

Bank Account Balance as of 3/31/2023: \$20,083.75

Income: \$4,010.00

Memberships: \$1,955.00

Membership (mail): \$5.00

Donations:

Trails: \$1,300.00

Gail Hoffman: \$50.00

William & Ann Hall: \$1,000.00

Karen Moody: \$100.00

Jeff & Deborah Epperson: \$100.00

Bob & Lori Colley: \$50.00

Unrestricted: \$700.00

Kelly & Marshall Harris: \$450.00

Charles & Patricia Hickle: \$100.00

Lachlan & Cheri Powell: \$100.00

Mike & Melissa Sterling: \$50.00 (later refunded at request)

Gas Money: \$50.00

Warren & Leslie Vandersyde: \$50.00

Expenses: \$130.14

Utilities: \$62.35

PayPal fees: \$27.79

Gift Certificates: 4 remaining.

- *Daniel offered to purchase a box/container for the AED for \$308.00. Laurie LeRoy motioned to provide the necessary funds for this with a 8/0 unanimous approval. It will be kept at the Spruce Creek pavilion.*
- *The board accomplished setting the 2023 calendar for their monthly meetings by designating the 3rd Tuesday of each month for board meetings.*
- *Samantha distributed letters with applications to all mailboxes in Spruce Creek and the surrounding area. Laurie has completed addressing/ mailing approximately 110 envelopes to property owners who are not full-time residents/do not have a mailbox here. Annual Letter to Membership mailing status: 412 Spruce Creek properties; of which 270 are actually owned.*
- *Kathy volunteered to put together the Spruce Creek Community welcome packets.*
- *Laurie provided a recap of the Trail Committee to address reroute options were continuing to be investigated.*
- *Laurie recommended resurrecting the trail maintenance log beginning next month.*
- *Our first neighborhood event for 2023 is set for April 29th at 6pm with a Potluck celebration. We'll be recruiting volunteers to help with setting up, breaking down and clean-up. Jim will be recruiting volunteers.*
- *The month of May brings the time for board position re-elections as we have 3 positions expiring: Samantha (President), Cindy (Vice-President), and Daniel (Board member). They all agreed to stand for re-election. Membership elects board members for 3-year terms and don't elect officers. They are elected each year by the other board members.*
- *Karen provided a review of the 2022 budget actuals and also a preliminary review of 2023. She will redistribute for approval, and both will be posted on our website.*
- *Karen, with the help of Kathy will create and distribute "Thank You" cards to the many generous donors we've had.*
- *Kathy will contact Ricky Raines to ask for his permission to use ATVs to take signs down which are on his property. *See special meeting minutes**

Future Items for Discussion

- *Ask campgrounds if they would like their location indicated on the new “You Are Here” maps for a fee.*
- *Board needs to set up New Membership Drive.*
- *Lifetime Memberships a good thing or not?*
- *Awaiting correspondence from RR regarding access to remove SCTA signs from South Fork Properties land.*

NEW BUSINESS

- *Open discussion meeting to be held in April for all who may have questions about the revised trail map or other SCTA business.*

Meeting adjourned at 9:25pm