

SCTA SPECIAL BOARD MEETING MINUTES

April 10, 2024

A meeting of the SCTA Board was called to order at 6:12 pm on April 10, 2024 by Vice President Cindy Stedman. Board members present (8): Cindy Stedman, Karen Wappelhorst, Laurie LeRoy, Daniel Johnson, Terry Stedman, Monica Quarmby, Marilyn Spoon, Robin Voss. Absent: Samantha Perry. The meeting was held at the SCTA pavilion.
Guests: Jay Light-Signs Project, Arlan Clevinger, Sue Bertch

ADMINISTRATION AND COMMITTEE REPORTS:

Meeting Minutes Approval

The meeting minutes for a special Board Meeting February 23, 2024 were approved.
(9)-YES Unanimous by e-mail vote. The minutes will be forwarded to be posted on our website.

KAREN - TREASURER REPORTS for February 2024

Bank Account Balance = \$14,392.69 (as of 02/29/2024 statement)

INCOME: \$1,725

Membership 2024: \$1,300
Membership Commercial: \$75
Donation-unrestricted: \$150
Donation-restricted/trails: \$150

TOTAL EXPENSES: \$469.42

Utilities: \$59.34
PayPal Fees: \$26.65
Office supplies (printer ink): \$187.61
Tax-Federal 990 filing: \$50
Tax-Property: \$128
Trails Expense-trail post locks: \$17.82

DONATIONS: UNRESTRICTED

Ronald & Millie Heaton: \$150

DONATIONS: RESTRICTED-Trails

Jeanne Pinto: \$100
Kevin Farris: \$50
Danny & Sarah Hurst: \$50

KAREN - TREASURER REPORTS for March 2024

Bank Account Balance = \$17,014.16 (as of 03/31/2024 statement)

INCOME: \$2,950

Membership 2024 \$2,200
Donation-unrestricted: \$600

TOTAL EXPENSES: \$328.53

Utilities: \$60.10
PayPal Fees: \$38.12

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Trails: Arrow signs: \$45.60

DONATIONS: UNRESTRICTED

Judy Rogers: \$100

Marshall & Kelly Harris: \$250

Mike Moody: \$200

Bob & Lori Colley: \$50

DONATIONS: RESTRICTED-Trails

Barbara Lamance: \$100

Bliss Meisner: \$50

\$25 Gift Certificates remaining = 4

LAURIE: MEMBERSHIP REPORT

112 Members of which 5 are new for 2024

We will do a membership drive for Spruce Creek property owners. The 1st quarter newsletter will be delivered to those with local mailboxes and a mailout to those who are not full time residents.

MONICA: WELCOMING COMMITTEE

Monica gave the report as Kathy Brown was not able to attend. Letters/packets have been delivered to all new residents on the TN tax data base through 2/12/2024.

CINDY: TRAIL MAINTENANCE COMMITTEE

Regretfully, Theresa Reynolds has resigned from the Trail Maintenance Committee as of March 30, 2024. A meeting of the committee was held on April 9th. Overall, the work from last year is holding up quite well. Some format changes were suggested for the Log, and all open items discussed and prioritized. The modified/updated Log will be sent to the Board for approval and posted on the website. The committee decided to have workdays twice per month, with a variety of days and times for those with different availabilities.

Upcoming Work Days:

Tues. April 16th 5:00pm

Sat. May 4th 9:00am

Tues. May 21st 5:00pm

Tues. June 4th 9:00am

Mon. June 17th 5:00pm

Tues. July 9th 5:00pm

OLD BUSINESS

CINDY/SAMANTHA: ANNUAL FILINGS

Samantha has submitted the required TN Annual Report and the Federal 990 Not for Profit Confirmation.

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CINDY: TDOT ADOPT A HIGHWAY PROGRAM

On Sat. April 6th, SCTA volunteers completed another Highway 297 road side clean up. The group collected an astounding 20 bags of garbage and various other refuse. Pictures and paperwork were sent to TDOT. The highway department will be placing the "THIS ROAD ADOPTED BY THE SCTA" signs in the next few months.

NEW BUSINESS

CINDY: UPCOMING EVENTS

April 27th-Pot Luck Johnny Roger Band will provide the music.

May 26th-Annual meeting, Elections and Pot Luck. We have 3 open board positions. Marilyn Spoon (appointed 9/2023) and Terry Stedman (elected 6/2021) have agreed to run for an additional term. Regretfully, Robin Voss will not be available for a 2nd term. We will include a request for candidates in upcoming member communications.

LAURIE: "DID YOU KNOW" COMMUNICATIONS

The board members discussed the possibility of presenting a series of "did you know" e-blasts/Facebook posts to inform members and others about the SCTA. Subject discussed could include: who built the pavilion, 20 years of trail expenditures, SCTA deeds, easements and agreements.

LAURIE: RESULTS OF VOTE: CLASSES C & D (NON-SPRUCE CREEK OWNERS)

After the ballots were counted, we received 4 additional ballots with eligible post marks (March 16th). The final adjusted numbers:

86 ballots mailed

56 Voted to Retain the right to vote for board of directors = 91%

6 Voted to relinquish the right to vote for board of directors=9%

62 ballots returned – 72%

JAY LIGHT: SIGNS PROJECT

Jay presented a wooden frame to encase the 24" X 18" SCTA Trail Use signs. This will prevent them from being damaged/removed. The Board approved the design and placement of 6 of them throughout the SCTA trail system. Jay and Karen will check on the cost of 6 more signs from Crab Tree Sign Co.

LAURIE: CHARTER CHANGES

The Board thoroughly reviewed the current charter, associated TN NFP laws concerning Charter Amendments (48-60-105, 48-60-301), the Charter Change form, and suggested changes. After considerable discussion, the board agreed to submit 4 Charter changes. Laurie will prepare the form and documents for final approval. A special board meeting will be held on April 23, 2024 to focus on the issue of Landowner eligibility to vote on land related matters, as well as a number of other by-law change recommendations submitted by the by-laws committee.

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CONFIRMATION OF E-MAIL VOTES FROM February 23 – April 11, 2024:

2/28/2024 Approve Unanimous: By-law amendment to change annual meeting to Memorial day weekend.

3/5/2024 Approve (7) YES, Laurie and Daniel DNV Selection of preferred wording of by-law and charter amendments concerning voting on land related matters.

3/8/2024 Approve (8) YES, Daniel DNV 2023 P&L and 2024 budget for upload to the website

3/10/2024 Approve \$1,500 (8) YES Karen abstained due to conflict of interest: Material and labor for wooden trail signs

3/11/2024 Approve \$375 (9) YES Unanimous Copies and supplies for annual Newsletter

3/18/2024 Approve \$1,750 (9) YES Unanimous Final approval to Fentress County Highway Department for ½ the cost of 2 horse crossings on Spruce Creek Dr. by the pavilion (original approval/estimate in Feb. of \$2,000)

3/20/2024 Approve (8) Daniel DNV 2/23/2024 meeting minutes to post on the website

3/22/2024 Approve (8) YES Daniel DNV Membership e-blast of Class C & D vote concerning voting for Board of Director positions

3/30/2024 Approve \$350 (9) Unanimous Crusher Run gravel for Evergreen Trail

3/30/2024 Approve (9) Unanimous Accept resignation of Theresa Reynolds-Trail Maintenance Committee

4/11/2024 Approve (9) Unanimous Amend results of Class C & D vote to add 4 additional ballots received

The meeting was adjourned at 8:05pm. Minutes submitted by Laurie LeRoy