

SCTA BOARD MEETING MINUTES

April 15, 2025

A meeting of the SCTA Board was called to order at 6:09 pm by president, Laurie LeRoy. Board members present (8): Laurie LeRoy, Karen Wappelhorst, Marilyn Spoon, Samantha Perry, Terry Stedman, Cindy Stedman, April Johnson, Daniel Johnson. Board members absent (1): Monica Quarmby. Guest (1): Jay Light. The meeting was held at the SCTA pavilion.

ADMINISTRATION REPORTS:

MEETING MINUTES – Laurie LeRoy reported she will send the minutes of the March meeting by email for review and approval.

TREASURER'S REPORTS – Karen Wappelhorst presented the treasurer's report as of March 31, 2025. She reported a current balance of \$13,182.74 with income of \$3,810 and expenses of \$113.24 since the last report. Karen confirmed all thank you notes have been sent. Karen also reported we still have 4 gift certificates from Beaty's Wildwood. Laurie LeRoy volunteered to determine if those are still valid. The treasurer's report was approved by all present and will be forwarded to Sue Bertch for posting to the SCTA website.

MEMBERSHIP REPORT – Marilyn Spoon reported 88 memberships received to date. Five additional memberships have just been received and will be added to the membership list.

Laurie LeRoy reminded all that the membership deadline is 4/15/25 to be allowed to vote in the upcoming elections. She stated we have 422 lots in Spruce Creek with 295 property owners. Of those owners, 128 are full time residents (43%) and 167 are part time residents (57%). Laurie will prepare a "did you know" post for our official Facebook page with this information.

Cindy Stedman and Monica Quarmby delivered membership packets to land owners who have not yet paid their 2025 dues. In addition, over 100 membership reminder letters were mailed to those who own property in Spruce Creek but do not reside here full time. Three of those membership letters were returned as undeliverable, 1 was re-delivered by hand.

SOCIAL MEDIA REPORTS:

WEBSITE – Laurie LeRoy reports Sue Bertch has the website updated with all current information

FACEBOOK – April Johnson reports all is quiet on our Facebook page. Laurie LeRoy stated we have over 1,100 members on our page. Laurie stated she will post an events notice of the upcoming pot luck and Samantha Perry volunteered to send out an email blast. Karen Wappelhorst suggested we create a post advising we are looking for volunteers to serve on the board. Laurie stated she will take care of creating that post.

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COMMITTEE REPORTS:

MAPS AND TRAILS COMMITTEE – Laurie LeRoy requested a meeting be scheduled with this committee in the near future. Cindy Stedman stated she will get that scheduled soon.

WELCOME COMMITTEE – Laurie LeRoy received an email from Kathy Brown stating there have not been many new owners in Spruce Creek recently. Kathy confirmed that she will pull a list of property sales and provide us with a report in May.

OLD BUSINESS:

Laurie LeRoy reported she will be emailing the board with 2 suggestions for amendments to bylaw wording soon. She commented that we need to discuss and clarify dismissal “for cause” wording.

Laurie LeRoy stated she would update the trail maintenance log as of 12/31/24 which we will review at the May meeting. Cindy Stedman stated the Evergreen Trail on the Hwy. 297 end needs attention. Repair of that area as well as a few other spots on other trails will begin once the weather improves.

Laurie LeRoy asked for a volunteer to take remaining donations located in the pavilion storage room and donate them locally.

Laurie LeRoy stated she would update our asset list to include 2 McLeod tools, 2 loppers, 6 grabbers and 2 trail cams.

Jay Light provided an updated report on the trail signs project. He stated Phase 1 and Phase 2 signs are nearing completion – all but a few signs are completed and installed. Phase 3 of the project will require 29 trail signs plus 5 public access signs. This does not include the sign at the pavilion which will be in Phase 4 of the project.

A motion was made to provide \$1,200 funding for Phase 3 signs. The motion was approved by (7) Laurie LeRoy, Marilyn Spoon, April Johnson, Daniel Johnson, Terry Stedman, Cindy Stedman, Samantha Perry. Karen Wappelhorst abstained.

A suggestion was made that we re-name the current “Spruce Creek Community Trail” before new trail signs and maps are created.

Laurie LeRoy reported she was able to find the company that created the original “you are here” maps. These maps need to be updated to reflect changes in the trails that have occurred

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since the maps were first installed. Jay Light volunteered to repair and paint the “you are here” frames.

NEW BUSINESS:

Laurie LeRoy reported June 7, 2025 is Volunteer day in the Big South Fork NRRRA. Laurie will contact the Park and set up a location for SCTA to volunteer that day.

Laurie LeRoy stated the pavilion needs to be prepped for the upcoming potluck. The pavilion needs to be cleaned, water turned on, etc. Laurie will put out a Facebook post and Samantha will send an email blast asking for volunteers to help with cleanup. Laurie will check the storage room for any supplies that might be needed.

Laurie LeRoy suggested we also ask for volunteers for sanding and restaining the picnic tables in the pavilion. A suggestion was made that we schedule this for the morning of July 19.

Jay Light commented he would like to start holding bingo at the pavilion on the 3rd Wednesday of each month beginning in May.

Samantha Perry stated she has once again contacted the State regarding the Adopt-A-Highway sign. She has resubmitted the requisition application and confirmed that it has been received.

Cindy Stedman suggested we schedule our next Adopt-A-Highway cleanup for June 14 at 9:00 am.

Laurie LeRoy volunteered to update the emergency contact list.

There being no further business, the meeting was adjourned at 7:49 pm.