

SCTA BOARD MEETING MINUTES

August 11, 2025

A meeting of the SCTA Board was called to order at 6:03 pm by President, Margaret Baznik-Sanders. The meeting was held at the SCTA pavilion.

Board members present: Margaret Baznik-Sanders (President), Travis Day (Vice President), April Johnson (Secretary), Karen Wappelhorst (Treasurer), Samantha Perry, Terry Stedman, Cindy Stedman, Daniel Johnson, and Marilyn Spoon.

Guests: Laurie LeRoy, Karoline Waggle.

ADMINISTRATION REPORTS

MEETING MINUTES – The minutes from the July 8, 2025, meeting were submitted by April Johnson.

- **Approved by:** Margaret Sanders, Travis Day, Karen Wappelhorst, April Johnson, Cindy Stedman, Terry Stedman, Samantha Perry, and Daniel Johnson (8).
- **Abstained:** Marilyn Spoon.

EMAIL VOTES – April Johnson reported on three email votes conducted since the last board meeting, which were formally ratified:

1. **July 13: Approval for Artist to Design Logo:** Approval for up to \$450 for artist Cindy Young to design a new logo.
 - **Approved by:** Cindy Stedman, Marilyn Spoon, Margaret Sanders, Travis Day, Samantha Perry, Terry Stedman, Daniel Johnson, April Johnson, Karen Wappelhorst (9).
2. **July 13: Approval for Sign Reimbursement:** Approval for \$75 to be reimbursed to Jay Light for three additional signs for Phase II of the Signs Project.
 - **Approved by:** Cindy Stedman, Travis Day, Samantha Perry, Terry Stedman, Marilyn Spoon, April Johnson, Margaret Sanders, Daniel Johnson (8).
 - **Abstained:** Karen Wappelhorst.
3. **Approval for Picnic Table Supplies:** Approval for \$458.66 to reimburse Margaret Sanders for supplies to refinish the pavilion picnic tables.
 - **Approved by:** Samantha Perry, April Johnson, Cindy Stedman, Travis Day, Daniel Johnson, Karen Wappelhorst, Terry Stedman, Margaret Sanders, Marilyn Spoon (9).

TREASURER'S REPORT – Karen Wappelhorst presented the treasurer's report for the period ending July 31, 2025. She reported a current checking account balance of \$14,312.52, with income of \$50.00 and expenses of \$1,030.11 since the last report. The Bank account signatories will be Margaret Sanders, Travis Day, Samantha Perry, and Karen Wappelhorst.

- **Approved by:** Margaret Baznik-Sanders, Travis Day, April Johnson, Karen Wappelhorst, Samantha Perry, Terry Stedman, Cindy Stedman, Daniel Johnson, and Marilyn Spoon (9).

MEMBERSHIP REPORT – April Johnson reported a total of 123 current memberships. This

reflects an increase of one Class A member since the last report. The breakdown is as follows:

- **Class A (Individual Property Owner):** 105 (85%)
- **Class B (Business Property Owner):** 5 (4%)
- **Class C (Individual Non-Property Owner):** 10 (8%)
- **Class D (Business Non-Property Owner):** 2 (2%)
- **Class E (Developer):** 1 (1%)

COMMITTEE REPORTS

MAPS AND TRAILS COMMITTEE – Laurie LeRoy reported that new maps including the "Hitchin' Post Trail" are needed. Laurie will schedule a new committee meeting soon.

WELCOME COMMITTEE – Cindy Stedman reported that committee chair Kathy Brown had sent welcome kits to five new property owners. In addition, Kathy has visited three other new property owners, with one visit pending. Another report will be provided in three months.

BY-LAWS COMMITTEE – Laurie LeRoy presented the final list of 30 by-law amendments. Board members will review the document individually. Following board approval, the amendments will be posted on the website for member review before being formally incorporated into the full bylaws document.

TRAIL MAINTENANCE – Terry Stedman reported on the need for additional work on the Evergreen trail. A trail workday is scheduled for Saturday, August 23rd at 9:00 am to focus on the Evergreen trail and trimming/mowing on other trails. Work was completed on the horse trail where the Pickard driveway crosses it.

Terry Stedman requested up to \$400 for rock and crusher run for the August 23rd trail maintenance day.

- **Approved by:** Margaret Baznik-Sanders, Travis Day, April Johnson, Karen Wappelhorst, Samantha Perry, Terry Stedman, Cindy Stedman, Daniel Johnson, and Marilyn Spoon (9).

SIGNS COMMITTEE – Laurie LeRoy reported that Phase III signs are nearly complete and should be installed before Labor Day weekend. There are 9 selected locations for kiosks with You Are Here maps along the trail. 3 of the locations require new kiosks. All 9 kiosks need updated trail maps.

SOCIAL MEDIA & TECHNOLOGY REPORTS

EMAIL BLAST – Samantha Perry reported that a few email addresses in the distribution list have been corrected at members' requests.

FACEBOOK & SCTA CLOUD – April Johnson reported that the Facebook page is humming along with community and trail related news without issues.

Ongoing Initiatives

CONFLICT OF INTEREST FORMS – It was confirmed that all board members have signed the Conflict of interest forms.

PAVILION WORK DAY – The August 2nd work day was a success, with 15 volunteers finishing the initial refinishing of the picnic tables in 1.5 hours. Many thanks to the volunteers who showed up to make light work of the project! Thank you to Terry Stedman and Marilyn Spoon for materials donation in addition to the materials provided by SCTA.

PAVILION MAINTENANCE – The board decided to postpone staining the pavilion until Spring 2026.

EMERGENCY CONTACT LIST – Karen Wappelhorst provided an updated emergency contact list for publication. She will send it out for review and a formal email vote.

FUNDRAISING

- **ATV Raffle:** The board approved a raffle for the donated ATV. Tickets will be \$25 each with a maximum of 100 tickets sold. The drawing will be held at the October 18th yard sale. Ticket sales will begin September 26th.
- **T-Shirts:** April Johnson presented logo designs from the artist. The board requested changes to the color scheme. April will communicate the feedback to the artist and share updated designs with the board via email.

ANNUAL POLICY REVIEW – The board conducted a roll call confirming that all members had reviewed the SCTA policies as distributed prior to the meeting.

- **Reviewed by:** Margaret Baznik-Sanders, Travis Day, April Johnson, Karen Wappelhorst, Samantha Perry, Terry Stedman, Cindy Stedman, Daniel Johnson, and Marilyn Spoon (9).

2026 MEMBERSHIP FEES – The board discussed and decided against increasing membership fees for 2026.

STORAGE BUILDING – The board discussed the cost and feasibility of a new storage building. A motion was made to approve up to \$1,200 for a 10x12 building.

- **Approved by:** Margaret Baznik-Sanders, Travis Day, Karen Wappelhorst, Samantha Perry, Terry Stedman, Cindy Stedman, Daniel Johnson, and Marilyn Spoon (8).
- **Opposed:** April Johnson.

TABLED FOR FUTURE DISCUSSION

- Scavenger Hunt for Spring 2026.

There being no further business, the meeting was adjourned at 7:34 pm.