

**Spruce Creek Recreation Association
Annual Meeting July 31, 2021**

Minutes

Present: Becky and Tom Wynne, Melina Snover, Lavonda Henderson, Wayne Snover and Jan Tebbel, Connie Russell Thomas and Garry Thomas, Betty Ann and Bruce Jansson, Roger and Elliott Jansson, Christine, Josh, Alix and Lena Piven, Martha and Harlan Rosacker, Andrew and Sophia Rosacker, Kathy Malone, Nancy Braund Barush, Hunter, Basha and Ruth McCorkel Smolen, Charlotte and Remi McCorkel, Jacquie Dragon, Casey Garheart, Tom and Fran Day, Mary Lou Rozdilsky, Melina Hebert, Liz Dean and Jim McCorkel, Caleb Thomas, Indigo Wild and friend Gabe, Terry Mikkelsen, Andy Day and Patricia

Meeting facilitated by SCRA President Becky Wynne

Welcome

- Period of Silence for Steven Henderson and Lee Chesney
- Passed around phone-email list/ directory for corrections; this is also on the website
- Acknowledgement of 80th anniversary celebration
- Terry Mikkelsen and family have officially taken over the Mikkelsen cabin

Approved 2020 SCRA Annual Meeting minutes

Business

- Common Room maintenance (Becky)
 - o there is a new stove in the common room
 - o think carefully before you donate more stuff; likely not needed
 - o new screens are being installed this weekend (work party Sunday afternoon)
- Pool (Becky)
 - o Greenwood will come up every two weeks and open and close
 - o record actions on the log in the pool house, pool will close after Labor Day.

In general “if you see something, do something” – or bring it to someone’s attention

- Treasurer’s report (Nancy)
 - o Copies of the report will be emailed out
 - o Expenses are more than anticipated because of higher utility use. Extra contributions are welcome for WIFI, trash or in general
 - o The plan is to not increase dues this year

- o There are 3 reserve funds: Mikkelsen fund for beautification, Caretaker reserves for future need, and COVID money (unknown payment from local government)
- o If anything requires payment, Nancy is the primary contact as treasurer (WIFI, pool maintenance, etc.)
- Infrastructure Report (Connie, Harlan, Betty Ann, Wayne, Charlotte)
 - o Chris Bourne, local state trooper and former camp staff, checks the property once a month and texts Betty Ann to report on findings. He does not charge for this. He is well connected to neighbors
 - o If you come in on the off season and there is a tree on the lane, call Chris Bourne to help or call Craig Cherry
 - o There is a new water heater in bath house
 - o The road is in good shape
 - o Craig Cherry will turn water on and off for a nominal charge
 - o Appreciation to Wayne for all of his help
 - o If you see glass or trash please pick it up
- Nominating committee (Hunter, Kathy, Garry):
 - o New proposed officers (1 year overlap at beginning, then 3-year term), unanimous approval:
 - Christine Piven – President
 - Mario Russell – Vice President
 - Melinda Snover – Treasurer
 - Casey Garheart – Secretary
- Clearwater Conservancy report (Hunter)
 - o Clearwater did an annual walkthrough for 5 hours covering whole property. No issues anticipated in their full report (forthcoming)
- Tree farm association visit (Betty Ann)
 - o The Pennsylvania Tree Farm Association will be visiting this week, hosted by Betty Ann and Mary Lou, to look at health of the woods, best management practices, etc.
 - o The plan will be updated this year and posted on the Tree Farm website. Discussion of dead hemlocks on property. We have the most flexibility in the acre around each cabin and cannot do any cutting along the Riparian Corridor
- Trust Report (Mary Lou)
 - o Reviewed that the trust is comprised of family related to Betty and Roy McCorkel, created to protect the land in addition to the conservation easement
 - o The trust document will be posted on the website, articles 3 and 4 are of particular importance

- o A resource called Women on the Land, published by the Tree Farm Association, is available in the common room.
 - o Covenants of Lease expire next year. Proposal is not to change anything substantive but to update the Trustees (Hunter now representing with Mary Lou and Betty Ann) and Officers
 - o The Covenant is now on the website. If anyone has concerns or proposed changes, let Trustees know
 - o A 5 year lease will be signed next year although there was some discussion of 7 or 10 year leases
 - o Appreciation to everyone who was able to help at the Tree Farm during COVID; gratitude for the community
- Post Office (Becky)
 - o We no longer have a PO box in Warriors Mark but anything can be mailed General Delivery Warriors Mark (info on directory sheet). They will hold for 30 days
- Website (Becky)
 - o Minutes, documents, calendar, link to photos, etc. are on the TF website
- 80th celebration schedule (Tom Day)
 - o Reviewed schedule
 - o Appreciation for all of the ideas and planning!
 - o The time capsule will be unearthed in 19 years in 2040
- Future dates discussion:
 - o Fall work weekend (priorities are cleaning out bath house, closing common room, raking, burning brush) – October 8-11
 - o Annual meeting 2022: July 30, 2022

Who decides what the next project will be? Talk to new or old officers; we will make a project plan and gather money as needed.

Meeting adjourned at 5:15

Minutes by Charlotte McCorkel