

Spruce Creek Recreation Association  
Annual Meeting  
August 3, 2019

Present: Charlotte & Remi McCorkel, Nancy Braund-Boruch, Thomas Day, Frances Day (in-absentia), Hunter McCorkel, Jim McCorkel, Melinda Snover, Andy Snover, Bill Henderson, Basha Smolen & Ruth McCorkel Smolen, Martha Rosacker, Liz Dean, Chris Dan, Jim Mikkelsen, Garry Thomas, Harlan Rosacker, Jim Malone, Kathy Malone, Casey Garhart, Mike Thomas-Buffin, Joshua Thomas-Buffin, Tom Whyhne, Carla Thomas-Buffin, Indigo Wild, Bruce Jansson, Betty Ann Jansson, Connie Thomas, Mary Lou Rozdilsky, Jan Tebbel, Nancy Henderson, Caleb R Thomas, Lavonda Henderson, Becky Wynne, Wayne Snover

Welcome: President Wayne called the meeting to order at 4:04pm, welcomed the SCRA, shared a blessing and reflection for David Henderson and Molly Malone Chesney who died this year and offered a moment of silence. Charlotte passed around a sign in sheet and the SCRA contact list to update as needed.

Announcements: Leftover SCRA t-shirts in the common room up for grabs, meeting for worship on Sunday at 10am with remembrances for David and Molly followed by blueberry pancake breakfast with mimosas.

#### Introductions

Nominating Committee: Mary Lou reported out for the committee which included Andy Snover and Kathy Malone. See attachment. Becky starting as President at this meeting, approved last year, Fran and Tom Day are the nominees for vice president for 2019-2022. Nancy, Charlotte and Sarah who are current officers are willing to have their terms extended 1 year on a 1 time basis so that the terms are in sync. No need to change the bylaws because it is an exception. This was approved by consensus.

President Becky continued presiding over the meeting.

2018 SCRA minutes approved

#### Old Business:

- The bath house roof was fixed by Liam
- Wayne and Jimmy are working on instructions for the meadow, pool and turning on/off the water
- Kathy Malone gave a Malone cabin update - a year ago at the SCRA meeting it was discussed that the cabin may be retired but the Malones made a decision to continue to use the cabin for 3-5 years
- Bill Henderson and Mary Lou had their outhouses moved this winter, talk to them if you have questions about moving your outhouse

#### New Business:

- Treasurer's Report - passed around with 2018 report for comparison. See attachments. Nancy reported that the accounts are solvent, dues do not need to be raised although she is behind in collecting dues. At this time of year there is a deficit because of the tax payment. Utilities increased because the Tree Farm opened earlier this year. Pool reserves helped, as well as caretaker reserves. Send dues and donations to Nancy: \$550 for cabin owners, \$250 for non-cabin owners, associates. There was a question about whether money can be invested - this can be considered. There is no history of reserves - this can also be considered.
- Infrastructure Committee - Betty Ann gave report on behalf of committee including Harlan, Connie, Jimmy and Charlotte.
  - At the end of last summer Betty Ann and Jimmy reviewed with Seth at Camp Kanesatake what would be done in exchange for a donation. Seth did not do what was expected so the group is moving to a new plan. Chris Borne, a previous caretaker, will be approached by Jimmy about driving around the property in November, December, March and April for \$50 each time after he texts or emails Betty Ann. Otherwise the Newlands and Lakes will be approached. The lane is not drivable in winter due to ice.
  - We will turn off/on the water ourselves - Wayne, Garry and Jimmy will do it this fall.
  - We will cut the grass ourselves including checking for gas and oil - there will be laminated instructions and grass needs to be cut in the late fall and early spring.
  - We will ask Greenwood to close/open the pool and inquire about the cost of monthly maintenance.
  - Betty Ann shared a new resource list. See attachment. Reminder that the Ace Hardware in Tyrone is a resource for local contacts.
  - The key to the common room is now in the bath house by the electric box.
  - The gate will not be locked but will be closed, no sign in
  - The lane was restored by Jimmy, the ditch on the right as you drive up is good, do not make more ditches and do not worry about erosion. The lane was expanded in some areas.
  - Ikey Tree Service - cuttings coordinated by Jimmy in October/later this fall

Trust Report: Betty Ann, Hunter and Mary Lou are current trustees. The trust meets 1x/year. In process - collecting documents for new cabin owners including the covenant, easement, bylaws, a copy of the 60th anniversary book and trust documents. These will also be included on the SCRA website. The trust has been discussing the 80th anniversary celebration and promoting sharing among generations.

Website: will be up and running soon, Charlotte and Becky are point people. Will include annual meeting notes and agendas, contact list, dues information, a calendar, officer information, committee information, a link to the photo site. Intent to be a one stop shop for documents and instructions, can include a map with addresses, the documents Mary Lou mentioned in the trust

report, a link to the Clearwater Conservancy website, and the Treasurer's Report. Questions about website security, open website with secure areas or password protection. Discussion about helpfulness of calendar. The website link will be widely distributed. Basha and Melinda agreed to join Becky and Charlotte to form a website committee.

Announcement: A new gmail account was created - [scratreefarm@gmail.com](mailto:scratreefarm@gmail.com) so that there is consistency in communication through changes in officers.

80th Anniversary Celebration: Next year! Tom Day agreed to be the celebration committee chairperson. Contact him if you are interested. Ideas generated included a new t-shirt, a walk to the Camp pool, a slide show, a written or oral or video history project. It was noted that not everyone can participate at the time of the annual meeting, suggestion to have anniversary events around July 4th and a celebration through the summer. Proposal to have the pool opened from the end of June through mid-August. Last fall a 15 minute horror film was made at the Day cabin, discussion about a film viewing. It was noted that Camp K's 100th anniversary is coming up. Tom Wynne agreed to collect photos.

The next annual meeting will be August 1st.

Fall work weekend is October 12-14. Spring work weekend is May 23-25.

No other comments or concerns. The meeting adjourned at 5:04pm.

Minutes taken by Charlotte McCorkel.