

Spruce Creek Property Owners' Association, Inc.
Board of Directors

MINUTES OF February 10, 2006 BOARD MEETING

Present at the Spruce Creek Country Club Palm room at the noticed time of 7:00 PM, February 10, 2006 were all five directors; Tim Plunkett, Dawn Sautter, Alan Baltz, Wally Ritchie, and Laura Munro. More than 200 members of the Association were in attendance.

President Plunkett presided and called the meeting to order at 7:13.

A motion was made to waive reading of the previously distributed minutes of the January 31, 2006 Board meeting and the minutes were then unanimously approved.

The Officers gave brief oral reports.

The Safety and Security, Public Works, and Community Relations Committees and the Airport manager gave brief oral reports.

The ICI easement issue was postponed to a later meeting.

VP Sautter discussed public works issues including the letting of temporary contracts to be let until the rebidding of the lawn maintenance contract. Upon motion made, seconded and unanimously passed it was RESOLVED:

That the public work committee's RFP document for the lawn contract is approved.

A presentation was made by Belinda Wood of the garden club regarding a proposed temporary sign for the tree which will eventually be replaced by a permanent wooden sign. Upon motion made, seconded, and unanimously approved it was RESOLVED:

That the garden club is authorized to post its temporary sign on the Windsock Park Tree to be replaced by the permanent wooden when completed.

The list of volunteers for 2006 committees was considered by the board and the following appointments to the committees were unanimously made.

Public Works Committee: G. Brent Canup, Laddie Dick, Raymond Gage, Anna Leary, Scott Seagrave, Sam Hart, Peter Rouse, Dawn Sautter (Board Member).

Architectural Review Committee: Laddie Dick, Roland Marchetti, Samantha Mullins.

Update Committee: Marianne DeFossey, Peach Gazda, Mary Peck, Maureen Reynolds, June Sloan, Nancy Tennstedt, Sue Ullrich, Wilma Russell, Lorraine Wahl, and Dawn Sautter (Board Member).

Safety and Security Committee: Richard Bicknell, Joan Dufton, John VanOsdol, Mike Hay, John Sluus, and Laura Munro (Board Member).

Budget Committee: Alan Baltz (Treasurer and Board Member), Marge Cummock, Mike Hay, Peter Jacobs, Maureen Reynolds, and Tom Sheehan.

Community Relations Committee: Nancy Robinett, Carol Ballentine, Bev Brundle, Gayle Fisk, Judy Ford, Jean Franzone, Beth Goeden, Hazel Hooper, Ginny Hones, Mary Kaye, Diane Kelly, Debbie Kramer, Dottie Mendes, Kathy Minner, Lois Nielsen, Judy Rinker, Joanna Robinson, Diana Sosbey, Marcia Thomas Marie Vaughter, Ellen Warren, Bonnie Willey, Jackie Woods, Belinda Wood, and Laura Munro (Board Member).

Legal & Bylaws Committee: MaryAnn Hoffner and Wally Ritchie (Board Member).

Audit Committee: Dick Colwell, Alan Baltz, Ellie Murray, David Schaller, and Lou Shaar.

Appointments to the Airport Committee were postponed to a later meeting. Also postponed were the consideration of the structure of and appointments to a public relations/communications (or media) committee and the organization of the channel 2 team as a committee.

A question from floor was made concerning any Board actions regarding the Embry Riddle Club. The President stated that the Board had received a formal complaint but had taken no actions regarding the club. The President further advised that the letter received by the Association was confidential and this was being forwarded to the Attorney for review.

Upon motion made, seconded and unanimously passed, the meeting was adjourned.

Submitted February 27, 2006.

Wallace Ritchie
Secretary

Note: Minutes of the meeting are not official until approved by the Board at a subsequent Board meeting. These minutes were approved at the March 14, 2006 Board Meeting.