

Nature Trail Conservancy, Annual Board of Directors Meeting

Minutes of the Meeting, Tuesday, March 6, 2012

Location: Nature Trail Lodge

Board of Directors In Attendance: Fred Hileman, Scott Jennings, Neal Nash, Eric Nickelsen, Dave Taylor

Additional Personal In Attendance: Ken Jernigan

1. Meeting was called to order at 7:30 p.m. by Dave Taylor

2. Proof of Notice

- Notice was mailed to Owners on 2/16/12 and posted at the Lodge on 2/16/12

3. Financials

- Scott Jennings reviewed the 2011-2012 Conservancy budget. Eric Nickelsen made a motion to approve the 2012 proposed budget. Neal Nash seconded, Unanimous.

4. Election of 2012 Officers and Board Members

- Neal Nash made a motion to have no term limits for board members and to keep the same officers as last year. Eric Nickelsen seconded, Unanimous.

5. Trail Improvements Discussion

- Fred Hileman asked if some of the Conservancy funds could be used for improvements to the cul-de-sac areas especially the areas damaged by construction.
- Consider a perimeter fence for the dog park which is about 5 acres
- Fence around picture plant area. Dr. Bennett came out and worked with Dave on this project. Ok for funds to be carried over.
- Plant around trail heads. Suggested plants/trees – Dogwood, Azaleas, Red Buds
- Keep the trails clean and have additional signage so walkers will know what they are looking at.
- Possible split rail fencing for levy area.
- Fred Hileman will work on map to have at Lodge of the trails with GPS coordinates.

6. New Business

- Pipeline work by International Paper
 - Report by Fred Hileman on what can be done with issues by the levy. He will work with IP on solution. There is concern about damage to that area.
- Split rail fence down and needs to be repaired. The cost for repair is approximately \$300. Motion to approve repair by Neal Nash, Eric Nickelsen seconded, Unanimous.
- Rob Bell suggested a trail social consisting of a trail walk followed by refreshments. Recommendation to spend \$500 on this event. Motion to approve funds by Eric Nickelsen, Scott Jennings seconded, Unanimous.
- For future consideration, an event for kids giving them clues to find prizes along the trail.

7. Meeting adjourned at 8:00 p.m.