

Nature Trail Conservancy  
Board of Directors Meeting  
December 11, 2007

Minutes of Board Meeting

Call to Order

- Dave Taylor call meeting to order at 6:00 pm.

Board of Directors Present:

Dave Taylor, President and Director  
Tony Tampary, Director  
Eric Nickelsen, Director

Scott Jennings, Director  
Neal Nash, Director

Rob Bell was in attendance representing Nature Trail Management

Establish a Quorum

- Quorum of Directors was present to conduct business

Proof of Notice

- Rob Bell stated that the Notice was posted at the Lodge on November 27, 2007. Letters were sent to all lot owners on November 27, 2007.

Financial:

- Nature Trail Conservancy 2007 Budget was handed out and is as follows:

Total Income	\$143,263.63
Total Expenses	<u>39,068.17</u>
Current Account Balance	\$104,195.46
- A tractor has been purchased for upkeep of trails and retention ponds. The Conservancy paid 30%; HOA 70%.

Trail Identification/Signage

- Bill Bennett has continued to work on trail identification. Signs should be ready for purchase on March 1<sup>st</sup>. Dave Taylor will check on price.
- Scott Jennings asked what signs would be made of? Suggested that they look into the signs used at Shoreline Park in Gulf Breeze. They are nice and blend in well. Scott will find out from city who made them.
- Neal Nash asked if every plant will be labeled. Dave stated only about 50 or 60 plants would be labeled.
- Dave suggested possibilities of boardwalk in certain low areas along trail.

#### Possible Trail on east side of property

- Dave discussed possibility of developing a trail on east side of property to connect with existing trail. This would make the whole trail about 5 miles long. Neal questioned the legal boundaries. Dave will check on price with the Forestry Mower in February.

#### Purchase/Instillation of Doggy Waste bag dispensers

- Tony agreed waste bags a must and suggested HOA looking into placing more around neighborhood once more houses were built. Eric made motion to purchase. Scott seconds the motion. Motion passed.

#### Trail Dedication

- Scott suggested trail dedication be made in spring when trees and flowers are in bloom. All agreed.

#### Elect/Resignation of Board

- Ronnie Swaine resigned from the Board. Board accepted Ronnie's resignation.
- Neal moved to nominate Larry Adams to Board. Tony seconds the motion. All were in favor and motion passed.

Meeting was adjourned at 6:25 pm.