

Nature Trail Conservancy, Board of Directors Meeting Meeting Minutes

December 12, 2017

1. Call to order

Scott Boyle called The Nature Trail Conservancy Board of Directors meeting to order at 1815 on December 12, 2017 at the Nature Trail Lodge.

2. Roll call

The following board members were present: Scott Boyle, Justin Farris, Jack Randolph, and Herbert Williams.

3. Approval of minutes from last meeting

No previous minutes to approve.

4. Financials

a) 2017 Budget Review

- Herbert Williams reviewed the 2017 Conservancy budget
- Conservancy is funded through the sale/transfer of Nature Trail lots or home and should sustain future maintenance.
- Expenses in 2017 were high, however 2017 and 2018 expenses involve a lot of catch up maintenance that has not been performed since Nature Trail's inception. Once the work is complete we will be able to stay on top of it with minimal cost to sustain.

b) 2018 Budget Review:

- Pier project at Marsh Elder Pond
- Contract is in place to restore trails to like new condition. Both width and grading.
- New fencing and signage for trails.
- Remaining controlled burn sections.

5. Election of 2016 Officers and Board Members

- Officers and Members are to remain the same as 2017

6. Trail Improvements

- Trail will be reset to original width throughout, approximately 10' wide.
- Trail will also be regraded during the process to help with water runoff. A few spring fed areas will have simple drainage added to keep water from pooling on the trail.
- After trail restoration, new fencing and signs to be added.
- Complete the process of making firebreaks part of the trail system.

7. New Business

- Residents discussed controlled burns. More communication will go out prior to commencing burns in the future.
- Primary focus is on completing current planned projects once trail is restored.

8. Meeting adjourned at 1920 by Scott Boyle

Minutes submitted by: Herbert Williams

Minutes approved by: