

Board of Directors Meeting Minutes

May 20, 2020

Attendees:

Natalie Oven (President)
Steve Diez (Vic-President)
Laura Fadok (Secretary)
Heather Nagy
Sherry Bechtel
Jim McLean
Dennis Reiland
Eric Williams (City of Inverness Administrator)
Christopher Raby
Diane Drye

Absent:

None

Guests:

None

The meeting was called to order at 5:30 p.m. by Natalie.

This was the first in-person meeting of the 2020 board. No minutes were available from the prior virtual meeting as there was no clear understanding of who would be responsible for those minutes. The virtual meeting was to establish the new board and take a vote to cancel the annual ride due to COVID-19. That vote was taken and it was unanimously decided that the ride would be cancelled.

Agenda

- 1) Discussion re: accepting slate. Motion made that we accept the email vote as election of 2020. Motion passed unanimously.
- 2) Motion made and approved to pay bills and pay for Sunbiz.
- 3) Discussion concerning finances and the need for a Treasurer. Eric suggested that we hire an accounting firm to handle the accounting duties. All were in favor of looking into this option. Humphries and Salt Marsh was suggested as a possible firm to hire. Janice Salt March to be contacted.
- 4) Discussion about who has credit cards and whether we should place limits on spending. It was suggested that we look at tightening the banking/financing habits of the previous years. No decisions were made. This item needs further review.

- 5) Discussion of who would take the position of Secretary. Laura volunteered and it was unanimously approved.
- 6) 315 North Apopka mailbox – it was discussed and decided to remove that mailbox and only use the PO Box for mail. Once the keys are located, the change of address will be filed with the USPS by Laura
- 7) Dennis gave an update about the Dunnellon connector.
- 8) Dianne and Chris: If working on trail, each volunteer needs to be screened with a questionnaire from Diane before they are allowed to work that day.
- 9) Speed limit signs are in our possession and need to be posted. Dianne and Chris will decide where to put the speed limit signs along the trail.
- 10) New kiosks at the trail: Gulf Junction still needs to be done
- 11) There was discussion about how Hernando SO has placed “warning: these premises are under video surveillance” signs at Ridge Manor and it has been an effective deterrent against vandalism. Eric and Chris will contact Citrus County Sheriff's Office for information/help in getting signs for Floral City trailhead.

The meeting was adjourned at 6:41.

Respectfully Submitted

Laura Fadok, Secretary