

**Shady River Civic Association
Board Meeting
January 9, 2014**

Board members present: Jim Stamper, Mary Cranford, Linda Ivey, Dewey Walls, Doug Griffith and Jeremy Gilder. Not present, Jim Rager.

Meeting called to order by Jim Stamper at 6:34 p.m.

Minutes from December meeting reviewed and a motion to approve by Doug and seconded by Mary. Motion unanimously passed.

Open Forum: Sidewalks that run parallel to the street within the city easement are the city's responsibility to maintain. Sidewalks that go up to the house are the homeowner's responsibility to maintain. Jim will present a list of sidewalks that need repair to the city. There is a wait list.

Any Board related emails should be sent out to all Board members.

Treasury report: Mary reports no unusual expenditures and there will be incoming revenue as dues are paid at the first of the year.

Ground maintenance: Dewey will contact Coastal Exterminators to proceed with fire ant control.

Pool maintenance: Doug reports the pump motor replacement was a maintenance issue that had to be addressed immediately.

Deed restrictions: Jessica reports no major deed restrictions.

Old business: Living Wall project still in progress to get a firm estimate. The city will cover about half of the cost as part of the Neighborhood Beautification Program.

Traffic counters had been put up on some streets regarding the lowering of the speed limit. Dewey will get in touch with the Chief of Police.

New Business: May start Christmas Yard of the Month. Discussion of ideas for National Neighborhood Night Out and block party.

Executive Session

Motion to adjourn by Doug and seconded by Jeremy approved unanimously. Meeting adjourned at 7:41 p.m.