

**SHADY RIVER CIVIC ASSOCIATION
BOARD MEETING
MARCH 13, 2014**

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

Meeting called to order at 6:34 p.m.

Minutes from January and February reviewed with a motion to approve all by Mary and seconded by Jim unanimously approved.

Open Forum: Welcome guests Ron and Randy from EconoCuts ground maintenance company. Discussion of Living Wall Fence Project, front entrance landscaping, tree trimming, color flower spots, and ant control. An estimate will be submitted for the Living Wall Fence.

Treasury Report: Increase in income as annual dues are being received and no unusual expenditures.

Pool Maintenance: Pool pumps will remain on timers and increase the time to help with water quality in pool.

Ground Maintenance: See notes in Open Forum.

Deed Restrictions: See Jessica's report.

New Business: Pool scheduled to open the weekend before Memorial Day with a pool party. Pool fobs for 2014 season will be distributed.

Verbiage on Board Election Ballots was incorrect and will be corrected to resubmit by residents.

Executive Session and a motion to adjourn by Mary and seconded by Doug approved unanimously.

Meeting adjourned at 8:38 p.m.