

**Shady River Civic Association
Board Meeting
August 13, 2015**

Meeting called to Order at 6:40 p.m. Board members present are Dewey Walls, Mary Cranford, Anne Deines and Linda Ivey. Board members not present are Glen Raines, Dan Rager and Doug Griffith.

Minutes from July 16, 2015 were reviewed by the Board. A motion was made by Dewey to approve and seconded by Mary which was unanimously approved by the Board by a show of hands.

Treasury Report: Normal expenditures to include an annual insurance premium. The pool house monthly phone bill has been reduced from \$90.00 to \$40.00 through AT&T. A TXU charge of \$130.00 was noted and Mary will check into this matter. Some additional charges for the front entrance flower beds. Expense for monthly pool maintenance has been fluctuating from \$850.00 to \$1000.00. Dewey will contact Jessica for detailed statements to determine why the discrepancy. The current year budget for Neighborhood Relations is \$850.00 a year but needs to be adjusted for next to \$1250.00 which would cover 5 neighborhood parties at \$250.00 each. A motion to approve increasing this budgeted expense for next year was made by Dewey and seconded by Ann. The motion was unanimously approved by a show of hands by the Board.

Pool Maintenance: No issues reported

Ground Maintenance: No detailed report. Normal appearance.

Deed Restrictions: Deed restriction violations letter will now include a picture of the violation.

Committee Reports:

Yard of the Month: Bill and Gloria Brutscher

Events Committee: Back to School Pool Party scheduled for August 22nd. Will have hot dogs, chips, cookies, drinks and a sno-come machine.

Old Business: City Neighborhood project.

New Business:

Doug Griffith submitted a letter of resignation for the Board Position as Pool Maintenance Director. A motion to accept his resignation was made by Linda and seconded by Mary. Motion was approved by the Board. Bob Jones will serve as interim Pool Maintenance director. Residents are requested to update their email addresses on the website.

Executive Session

Meeting adjourned at 7:20 p.m.