

## Shady River Civic Association

### Annual Board Meeting

February 13, 2020

Annual Election of Shady River Civic Association Board of Directors meeting is called to Order at 6:34 pm. Board members present are Dewey Walls, Robert Bennett, Linda Ivey, Mary Cranford, Sandi Christy Rick Thornton and Landon Talley.

Board of Directors for re-election are:

Dewey Walls President received 35 votes

Linda Ivey Secretary received 35 votes

Landon Tally Director of Pool Operations 36 votes

No other nominations were received.

Others Board officers elected were Mary Cranford, Treasurer, Rick Thornton, Vice President, Robert Bennett, Director of Grounds Maintenance and Sandi Christy Director of Communications. No other nominations were received.

Events Committee – Lisa Wright      Volunteers are always needed for events

New Homeowners Committee – Rick Thornton, Linda Ivey

Yard of the Month- James Christy      Yard of the Month will resume In April

Minutes from last meeting were reviewed by the Board. A motion to approve was made by Dewey Walls and seconded by Sandi. Motion carried by vote 7-0.

#### **Review of Events and Achievements of the Association for 2019.**

4 Events – Easter Egg Hunt, Opening of the Pool, National Night Out and Christmas Hay Ride with Santa.

Replaced Front Entrance Wrought Iron Fence, Purchased some additional Pool Furniture, Replaced Pool filter sand, Installed new 12'x48' Composite Deck with a 16'x28' Metal Roof Covering at the Pool and Park and replaced lights with new LED lights.

#### **2020 Events and Improvement Projects**

4 Events – Easter Egg Hunt, Opening of the Pool, National Night Out, and Christmas Hayride with Santa

Playground Improvements –new permanent covering over the playground area

Replacement of Fencing at the end of Silver Springs

Treasury Report- \$179,614.20 total bank balance

Pool Maintenance Report- pool is in good condition

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Deed Restrictions Report – see list

Ground Maintenance Report- Grounds in good condition

Committee Reports-

Events – Easter Egg Hunt will be Saturday April 11, 2020 at 1 p.m.

Yard of the Month- starts April

Old Business- Revision of Pool Reservation Rules

New Business – N/A

Meeting Adjourned at 7:25 p.m.