

**Shady River Civic Association  
Board Meeting  
January 9, 2020**

Meeting called to Order at 6:36 p.m. Board members present are Dewey Walls, Mary Cranford, Linda Ivey, Sandi Christy, Rick Thornton, Robert Bennett and Landon Talley.

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

Open Forum: N/A

Treasury Report: Current bank balance is \$154,446.47

Pool Maintenance: pool is in good condition. Cleaning once a week for the season.

Deed Restrictions: garage door needs repair, trailer parked on lawn and kayaks on front lawn area

Ground Maintenance: good condition

Committee Reports:

Yard of the Month of December – The Barfield family 3101 Woodland Court

Events Committee- Easter Egg Hunt in the Park will be April 11, 2020 at 1:00 pm

**Old business** – N/A

**New Business** – A motion was made by Dewey and seconded by Rick to limit the pool reservation policy to 2 reservation per residence per season. Cancellations of reservations must be made 1 week prior to the date of reservation unless weather related. Motion carried 7-0 by vote.

A motion was made by Dewey and seconded by Rick to accept the Hammack 2020 Engagement letter. Motion carried 7-0 by vote.

Mary will obtain estimates to replace the fence at the north end of Silver Springs at Hackberry.

Meeting adjourned at 7:12 pm