

**SHADY RIVER CIVIC ASSOCIATION
BOARD MEETING
November 12, 2015**

Meeting called to Order at 6:30 p.m.

Board members present: Dewey Walls, Mary Cranford, Anne Deines, Glen Raines, Bob Jones, and Linda Ivey. Dan Rager arriving late at 6:52 p.m.

Minutes from October 8, 2015 were reviewed by the Board and a motion to approve the minutes was made by Mary and seconded by Glen was unanimously approved by a show of hands.

Treasury Report: There are still some late assessment fees being paid. A recent expenditure of \$1325.00 for an audit and tax preparation. The pool fund account has \$25,187.50. A motion was made by Dewey to use the remaining money to pay the balance of the loan and the remaining amount to come from the general funds. Motion was passed unanimously by the Board.

Pool Maintenance: Minor seal leak but otherwise in good condition.

Grounds Report: In good condition. In January we will have a “work weekend” for volunteers’ to help clean up around the pool and playground park. Signage will be put up prior.

Deed Restrictions: Some chronic deed restrictions that will be appropriately addressed by the City.

Committee Reports: YOM – none

EVENTS – Cindy reports the Christmas Hayride will be Dec. 19th from 6 – 9 p.m.

There will be refreshment in the pool house and “goody bags” for kids.

Old Business: Will need bids for replacement of old timbers, pine bark and ground cover materials in the playground. Bid will be submitted to the City at the year for next year’s Neighborhood Improvement Project.

SRCA bylaws update is still in progress.

The “Street Number Project” will be for 2016.

New Business: The Board reviewed a request by a resident to install solar panels in his home. Request was approved unanimously by the Board.

There are several electrical posts/ boxes probably AT&T and Center Point throughout the neighborhood that are old and broken. Bob will try to find out the owners to see what can be done about these.