

SHADY RIVER CIVIC ASSOCIATION
BOARD MEETING
NOVEMBER 13, 2014

Meeting called to order at 6:34.

Board members present: Dewey Walls, Doug Griffith, Glen Raines, Linda Ivey and arriving at 6:50 p.m. Dan Rager.

Board members not present: Mary Cranford and Jeremy Gilder.

Minutes from October 9, 2014 meeting reviewed by the Board. A motion to approve was made by Dewey and seconded by Linda. Motion was unanimously passed.

Treasury report:

Dewey reports \$118,355.99 in the general fund to date. The proceeds from the sale of the East Park lot will be transferred to a special savings account dedicated to the pool renovation project. This also does not reflect the recent funds received from the city grant for park improvement. The treasury report was unanimously approved by a show of hands by the Board members.

Pool maintenance:

Doug reports no new expenditures for the pool.

Deed restrictions:

Minor deed restriction violations. See report.

Ground maintenance:

Dan has recommended to dismiss Econo-Cuts as our ground maintenance contractor. He will get 3 bids from other contractors for the Board to review.
The front entrance light needs replacing.

Old Business:

The Board received 2 additional bids for the pool renovation.
Epic Pools - \$143,034.50
Pool World - \$167,058.00
Blue Haven Pools bid of \$105,465.00 is the lowest.

Other options for revenue for the pool project are donations from resident who would have a plaque or brick with their names on it to be placed in the pool area.
It is also noted that the pool changing rooms need renovated also.

New Business:

Lisa Wright would like to place signs in the neighborhood for a Food Drive for a local food bank. Bags will be distributed to residents and when filled with non-perishables foods should be placed by the curb to be picked up.
The Board unanimously approved the neighborhood food drive.

Shady River will once again have a Christmas Hay Ride. The date is December 20th from 6-8 pm to begin at the park. Dewey will get the trailer ready and Santa will be handing out candy to the children.

The Board would like to recognize Dan Rager and Cassie Briscoe for the heroic efforts to resuscitate a resident who was found down on Bayou Drive. They performed CPR until an ambulance arrived. The Board would like to send a letter of appreciation to them as they were ready and willing to help out in any way they could. Thank you Dan and Cassie.

Executive Session

The Board meeting was adjourned at 8:20 p.m.