

**SHADY RIVER CIVIC ASSOCIATION  
BOARD MEETING  
October 9, 2014**

**Meeting called to order at 6:37 p.m.**

**Board members present: Dewey Walls, Mary Cranford, Jeremy Gilder and Linda Ivey.**

**Not present: Doug Griffith, Glen Raines and Dan Rager.**

**Minutes from September 11, 2014 reviewed. A motion to approve minutes was made by Mary and seconded by Dewey. Motion unanimously approved by the Board.**

**Open Forum: None**

**Treasury Report: Some extra expenditure for park improvement and some income from recovered legal fees. Dewey motioned to approve the report and seconded by Linda. Report approved by unanimous vote.**

**Deed Restrictions: Minor deed restrictions per report.**

**Pool Maintenance: Not available at this time.**

**Ground Maintenance: EconoCuts will no longer be maintaining the East Park.**

**Old Business: City grant unused funds of \$126.00 will be returned to the city. East Park property sale is pending survey of lot. Closing should happen in a couple of weeks. Proceeds from the sale of the East Park property will go into a special savings fund designated for pool improvement.**

**New Business: The Board has received a bid from Blue Haven Pools of \$105,465.00. Dewey will obtain several more bids for the pool renovation. The pool design would include a splash pad, water sprays and buckets for younger children. Approximate renovation time would be about 2 months.**

**There was a unanimous vote for the pool design by the Board.**

**Executive meeting.**

**Board meeting adjourned at 7:05 p.m.**

SHADY RIVER CIVIC ASSOCIATION BOARD MEETING  
SIGN IN SHEET

Date Oct 9, 2014

Board members:

Kinda Gray  
Gayle Crawford  
Dewey Wall  
Jeremy Gilder

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Guests/Visitors:

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