**Shady River Civic Association**
**Board Meeting**
**September 8, 2022**

Board meeting called to Order at 6:30 pm. Board members present are Dewey Walls, Rick Teepe, Mary Cranford, Sandi Christy, Robert Bennett, Billy Penick, and Steve Neuman. Melia Durham was also in attendance.

Minutes from August meeting were distributed. Sandi Christy proposed the motion that they be approved and Dewey Walls seconded. Board voted 7-0 to approve the minutes.

Open Forum: Mary Cranford resigned from the board and Melia Durham was voted in 7-0 as Treasurer of the Shady River Civic Association Board.

Treasury Report: $139,056.79 total in checking and savings. Expenses since last report include normal expense for pool area maintenance.

Pool Maintenance: Water to pool shower has been shut off for now until leak is located. No further issues with pool maintenance.

Deed Restrictions: Homes received notices for lawns needed mowing and edging. RV parked at 3030 Bayou Drive is in violation of the setback line and will receive a letter from HOA.

Ground Maintenance: Nothing to report.

Event Committee: National Night out coming in October. No detailed plans available at this time.

Architectural Review Committee: New driveway at home on Bayou Drive was approved by board 7-0. The driveway had also received city permits approving the addition to the driveway.

Old Business: Board reviewed the Lawyer’s Deed Restriction Amendment for new homes built on stilts, pilings, piers, etc. Dewey proposed that the wording be accepted and Sandi Christy seconded. Board voted 7-0 to approve.

New Business: Discussion of latest lot summary for Beazer Homes subdivision. The subdivision has been put on hold for now.

Adjournment at 7:05 pm. Dewey Walls proposed the motion to conclude the meeting and Sandi Christy seconded.