

**Shady River Civic Association  
Board Meeting  
September 10, 2015**

Meeting called to Order at 6:30 p.m. Board members present are Dewey Walls, Mary Cranford, Linda Ivey, Glen Raines and Bob Jones. Board members not present are Dan Rager and Ann Deines. Minutes from August 13, 2015 were reviewed by the Board. A motion to approve was made by Mary Cranford and seconded by Dewey Walls. Motion was unanimously approved by a show of hands of Board members.

Treasury Report: Normal expenditures reported. Current balance sheet was reviewed and approved by the Board.

Pool Maintenance: Bob Jones is the new Pool Maintenance Director. No maintenance issues at this time. Will renew our contract with the maintenance company Gulf Coast Aquatics.

Grounds Maintenance: No issues at this time.

Deed Restrictions: Glen will follow up with the City regards city violations that have been reported. The deed restriction report from our management company will now include how many months the violations have been occurring. There will be two regular mail letters sent then a certified mail letter will be sent to the homeowners.

Yard of the Month: Brad and Heidi Leland

Events Committee: National Neighborhood Night Out scheduled for Oct. 6 at the pool house. Hot dogs, hamburgers, cookies and drinks will be served.

**New Business:** A recent audit indicated taxes to be paid on the 2014 sale of the East lot property. The management company will let us know the amount due.

New state laws go into effect regarding HOA's. The new changes will be on the website.

New maintenance contract for Gulf Coast Aquatics decreases to about \$600.00 per month during pool closure months. During open pool months is usually about \$975.00 per month which includes all supplies, cleaning the pool house dressing rooms and rest rooms.

It has been brought to the Board's attention that there are multiple houses without posted street numbers. The Board will consider stenciling street numbers on curbs.

Meeting adjourned at 7:41 p.m.