

SHADY RIVER CIVIC ASSOCIATION
BOARD MEETING
September 11, 2014

Meeting called to order at 6:35 p.m.

Board members present: Dewey Walls, Doug Griffith, Glen Raines, Jeremy Gilder and Linda Ivey. Not present: Mary Cranford and Dan Rager.

Minutes from August 14th reviewed. A motion to approve minutes was made by Doug and seconded by Dewey. Motion was unanimously approved.

Open Forum:

Open questions and answers with residents regarding sale of East Park lot. The lot will be 1 assessment fee and the contract will state if multiple dwelling on lot each will be assessed a fee.

Boats on drive ways must not extend past the front of the house per deed restrictions. There is a temporary waiver for a resident who is readying his home for sale.

Treasury Report: Extra expenditures for pool repairs and attorney fees

Pool Maintenance: Some minimal repairs. Pool closing will be after National Night Out October 7th.

Deed Restrictions: some minor deed restrictions (see report)

Ground Maintenance: Due to sale of East Park land EconoCuts will no longer be mowing the lot as of the last day of September.

Old Business: The new 25 mph signs are up. The city grant has \$989.32 remaining that may be used for park improvements such as mulch for the playground area. For the year 2015 we should get a \$5000.00 grant from the city.

Proceeds from the land sale should be approximately ~~\$8345.00~~ ^{\$83450.00} which will be put into a savings account for possible pool redesign and renovation.

New Business: Shady River National Night Out will be Tuesday Oct. 7th. Hot dogs and hamburgers will be served and the Fire Dept will have a fire truck on display at the park.

There is a possibility the City may have some funding for security cameras for the neighborhood.

Executive Meeting.

Meeting adjourned at 7:42 p.m.

SHADY RIVER CIVIC ASSOCIATION BOARD MEETING
SIGN IN SHEET

Date Sept 11, 2014

Board members:

Linda Jay

Jeremy Gilder

Glen Raines

Doug Griffin

Deevey Wolff

Guests/Visitors:

Gerald Metcalf
