

**Shady River Civic Association  
Board Meeting  
April 9, 2015**

The Board Meeting was called to Order at 6:36 p.m.

Board members present are Dewey Walls, Glen Raines, Mary Cranford, Linda Ivey and Anne Deines. Not present are Doug Griffith and Dan Rager.

Minutes of March meeting were reviewed by the Board. A motion was made by Dewey and seconded by Linda to approve the minutes and was unanimously approved by the Board.

Treasury Report: Mary reports an increase of about \$4000.00 above the normal monthly expenses for needed park and pool repairs and maintenance. Also additional expenses for the Easter Egg Hunt and new key fobs.

Deed Restrictions: Glen reports that most of the deed restrictions on the report have been corrected or in process of correction.

Pool Maintenance: Dewey reports that the filtering sand should last about 5 years before it needs replacing.

Ground Maintenance: No report available to this time.

Event Committee Report: The Easter Egg Hunt had a great turnout. Thanks to everyone who helped, donated treats and bags, and for the Easter Bunny Costume that made the event a huge success.

The pool opening will be May 2 dependent upon weather. Hot dogs, hamburgers, cookies, cupcakes, and cold drinks will be provided at the pool house. New pool fobs will be available at this time.

**Old Business:**

The new website is going well with lots of hits.

The pool reno is coming along on schedule. The concrete is poured. The deck surround will be textured and color sprayed. After the plaster sets then pool will be filled with water.

**New Business:**

Discussion of adding a 20' x 12' wooden pergola with retractable roof next to the pool pump building. This could be used for birthday parties. The cost would be \$1300.00 to \$1400.00. A motion to approve this addition to the pool area was made by Dewey and seconded by Glen. The Board unanimously approved by vote.

New pool hours are 6:00 am. To 10:00 p.m.

Executive Session. Meeting adjourned at 7:45 p.m.

