

SHADY RIVER CIVIC ASSOCIATION

MONTHLY BOARD MEETING

MAY 8, 2014

Board members present: Dewey Walls, Mary Cranford, Doug Griffith, Jeremy Gilder, Dan Rager and Linda Ivey.

Minutes from April 10, 2014 reviewed and a motion to approve by Mary and seconded by Doug was unanimously approved.

Treasury Report: Normal expenditures with the usual Easter Egg Hunt expenses. Increased attorney fee first quarter of the year. Motion by Linda and seconded by Mary to approve treasury report passed unanimously by the Board.

Pool maintenance: Pre-opening maintenance expenses are \$2261.31. Motion to approve expenditures by Dewey and seconded by Mary unanimously approved. New pool fobs have to be programmed before pool opening. Flyers will be handed out at every residence announcing that last year's green pool fobs have to be returned before getting this year's red fob.

Ground maintenance: Colors flowers will be added to entrance. Estimate for Living Wall fence is \$4600.00 plus \$1000.00 for plants. This project will be deferred until next year to take advantage of the city's Neighborhood Beautification Program in 2015. The city will approve \$2500 for this year which can be used for park picnic tables.

Old Business: The Board still has vacancy for the position of Vice President. The Police Chief suggests that the board obtain more signatures to reduce the speed limit.

New Business: New water meter needed for pool. Motion to get estimate by Doug and seconded by Jeremy unanimously approved by the Board.

Executive Session

Meeting adjourned at 7:57 p.m.