SHADY RIVER CIVIC ASSOCIATION

BOARD MEETING

April 10, 2014

Board members present: Doug Griffith, Dewey Walls, Mary Cranford and Linda Ivey. Board members not present: Jim Stamper, Dan Rager and Jeremy Gilder.

Meeting called to order at 6:41 p.m.

Minutes from April 13, 2014 meeting reviewed. A motion to approve minutes by Dou and a seconded by Mary was unanimously approved.

Open Forum:

A new resident wants to know what steps he must take before putting up a new carport. The resident must obtain a permit from the City. After the City's approval then it should be presented to the Board for approval.

The Board received a letter from a concerned resident regarding the safety of people walking on the streets in the evening and nights. The Board will send out an advisory to wear light and/or reflective clothing during this time.

A motion made by Doug to reinstate a community newsletter to be mailed to residents and seconded by Mary passed unanimously.

<u>Treasury Report</u>: There will be an increase in the electric bill for the pool. No other unusual expenditures.

<u>Pool Maintenance</u>: Will need to replace float lines and clean filters before pool opening for the season. City permit was obtained in April.

<u>Ground Maintenance</u>: Preliminary bid on the Living Wall Fence Project was estimated at \$4500.00 by EconoCuts. A motion was made by Doug and seconded by Mary was approved unanimously.

<u>Deed Restrictions:</u> Letters are being sent out regarding deed restriction violations.

Old Business: Pool opening and pool fobs distributed in May.

All board members were reelected by ballots.

The ballots for reducing the speed limit will be presented to the City for consideration.

New Business: Easter egg hunt will be April 18th at the pool park.

Meeting adjourned at 7:32 p.m.