

**SHADY RIVER CIVIC ASSOCIATION**  
**Board Meeting**  
**August 8, 2019**

Meeting called to Order at 6:44 p.m. Board members present are Dewey Walls, Mary Cranford, Linda Ivey and Robert Bennett. Board members not present are Sandi Christy, Rick Thornton and Landon Talley.

Minutes from July were reviewed by the Board and a motion to approve the minutes was made by Dewey and seconded by Robert. Motion carried 4-0 to approve.

Open Forum: N/A

Treasury Report: Current bank balance is \$149,414.84. Some extra expenditures for pool repair and \$4265.00 for Liability Insurance.

Pool Maintenance: We have a new pool maintenance company Monument Pool Service for \$700.00 per month. Water filter system refurbish was \$2000.00. Pool is in good condition.

Deed Restrictions: Mold on garage door and house, miscellaneous items on front porch, and algae on house.

Ground Maintenance: In good condition

Committee Reports-

Yard of the Month – Contreras Family 923 Hackberry

Events Committee – Friday Movie Night at the Pool is August 23<sup>rd</sup> at 8 p.m.

Old Business – US Army Corp of Engineering Permit Application No. SWG-2018-00811 no reply yet

New Business – homeowner submitting back yard pool addition plans for approval – Board approved 4-0

Meeting adjourned at 6:55 p.m.