

**SHADY RIVER CIVIC ASSOCIATION**  
**BOARD MEETING**  
THURSDAY, AUGUST 14, 2014

Meeting called to order at 6:31 p.m.

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

Guest: LouAnn Martine from Main Properties

Minutes from the August 14<sup>th</sup> Board Meeting reviewed. A motion to approve was made by Mary and seconded by Glen was unanimously approved.

Treasury Report: Mary reports extra expenditures for pool repairs and for attorney fees. The Board approved the treasury report.

Pool Maintenance: Doug reports gate and other pool repairs are completed.

Ground Maintenance: Dan reports the ant infestation at main entrance should be taken care of by EconoCuts. Trees in the pool park need to be trimmed.

Deed Restrictions: Only a few minor deed restrictions.

**Old Business**: LouAnn has received a written offer of \$80,000.00 for the east park property. The Board will counter offer \$87,000.00 with no assessment fees until 2015. Closing date to be 9/26/14. The property is considered 1 parcel of land. A motion to approve this proposal was unanimously passed.

Speed reduction may be approved at the next City Council meeting and the speed limit signs can be replaced at that time.

Discussion of the City's Neighborhood improvement program for the pool park improvements this year and the front entrance improvements for 2015.

**New Business**: National Night Out will be October 7<sup>th</sup> this year at the pool park. Hot dogs and cold drinks will be served again this year.

Dewey will get a bid from Coastal to spray the park area for mosquitoes.

Executive Session

Meeting adjourned at 7:41 p.m.