

SHADY RIVER CIVIC ASSOCIATION
Board Meeting
December 13, 2018

Meeting called to Order at 6:29 p.m. Board members present are Dewey Walls, Mary Cranford, Rick Thornton, Linda Ivey, Robert Bennett and Sandi Christy.

Minutes from previous meeting were reviewed and a motion to approve was made by Dewey and seconded by Mary. Motion carried 5-0.

A motion was made by Dewey to approve Robert for the position of Vice President. The motion was seconded by Rick and motion was approved by the Board.

Treasury Report: Current balance is \$136,332.81.

Pool Maintenance: normal maintenance for the season

Deed Restrictions: only 1 deed restriction violation of lawn and maintenance

Ground Maintenance; grounds too wet to mow due to rain

Committee Reports-

Yard of the Month

Events – Annual Christmas Hay Ride will be Dec. 15th. 6 to 9 p.m. Will be pictures with Santa, refreshments and drinks.

Old Business- none

New Business- Approval of 8% discount of annual HOA dues paid before Jan. 1st. 2019

Approval of 2019 Budget

Approval of Front Entrance Fence Panels purchase

Board approved all of the above by vote 5-0

Meeting adjourned at 7:06 p.m.