

**Shady River Civic Association
Board Meeting
December 12, 2019**

Meeting called to Order at 6:30 p.m. Board members present are Dewey Walls, Mary Cranford, Linda Ivey, Sandi Christy, Rick Thornton, Robert Bennett and Landon Talley.

Minutes from November meeting were reviewed by the Board. A motion to approve was made by Dewey and seconded by Rick. Motion carried 7-0 by vote.

Open Forum: N/A

Treasury Report: Current bank account is \$126,912.95

Pool Maintenance: Pool in good condition

Deed Restrictions: One lawn maintenance and a house needing awning repair

Grounds Maintenance: front entrance fence repairs are completed and painted. Christmas decorations will be put up soon.

Committee Reports –

Yard of the Month of December will be selected in the middle of the month to allow time for Christmas decoration to be put up.

Events Committee – Christmas Hay Ride will be Dec. 14 6-8 p.m.

Old Business – Closing accounts at Bank of America are completed

New Business – A motion was made by Dewey and seconded by Linda to apply an 8% discount to the 2020 Homeowners Annual Fees if paid in full by Dec 31st 2019. Motion carried 7-0 by vote.

The Board reviewed the 2020 budget and a motion was made by Dewey and seconded by Sandi to approve the budget. Motion carried 7-0 by vote.

A motion was made by Sandi for a \$50.00 gift certificate to the Christmas Yard of the Month. Motion was seconded by Linda and carried 7-0 by vote.

Meeting adjourned at 7:23 p.m.

