**Shady River Civic Association**
**Board Meeting**
**December 14, 2023**

Board meeting called to Order at 6:35 pm. Board members present are Dewey Walls, Billy Penick, Sandi Christy and Robert Bennett. Homeowners present were Walter and Pam Elkins.

Minutes from the meeting were distributed. Sandi Christy proposed the motion that they be approved and Billy Penick seconded. Board voted 4-0 to approve the minutes.

Treasury Report: $142,850.3 Dewey made a motion to allow a 8% discount for early payment of dues, prior to January 1. Robert seconded and the motion passed 4-0.

Pool Maintenance: The main drain motor was replaced due to bad bearings.

Deed Restriction Enforcement: Reviewed 9 violations of various Deed restrictions. Walter and Pam Elkins spoke about the violations of their neighbors . Dewey said he will speak with a local police officer about this and advised them to call the police too.

Ground Maintenance Report: nothing to report

Yard of the Month: December Yard of the Month was 802 Hackberry.

Event Committee: Next event is the Christmas Hay Ride and Santa Claus visit scheduled for Dec 16.

Old Business: Update provided on home at 1002 Hollow Tree. The home is still vacant and the owner previous to Huerta has had work done. The bank holding the title has visited the property.

New Business: The 2024 budget was reviewed. Sandi Christy moved to accept the budget as printed;Billy Penick seconded and the motion passed 4-0.

Dewey moved to adjourn the meeting, Robert Bennett seconded and all approved 4-0.

Adjournment at 7:14p.m.