

SHADY RIVER CIVIC ASSOCIATION

ANNUAL BOARD MEETING

FEBUARY 14, 2019

Call to Order at 6:39 p.m. for Annual Meeting of the Association Board of Directors and The Homeowners of Shady River.

Board members present are Dewey Walls, Rick Thornton, Mary Cranford, Linda Ivey, Robert Bennett and Sandi Christy.

Minutes from January meeting were reviewed by the Board and a motion to approve was made by Dewey and seconded by Rick. Motion carried 6-0 by a show of hands.

Review of Directors for election/re-election are:

Mary Cranford re-election

Rick Thornton re-lection

Robert Bennett election

Sandi Christy election

No other nominations were made by proxy or from the floor.

All proxy votes and voice votes were tallied resulting in unanimous election and re-election of all Directors.

Board asks for any volunteers for any Committees.

Summary of Events and Achievement of the Association for 2018

5 events, Easter Egg Hunt, Annual Pool Opening, Summer Blow Out Pool Party (rained out twice), National Night Out and Christmas Hay Ride with Santa

Replaced front entrance Wrought Iron fence, purchased additional pool furniture, and replace pool filter sand

2019 Events and Improvement projects

5 events, Easter Egg Hunt, Opening of the Pool, Summer Blow-Out Pool party, National Night out and Christmas Hayride with Santa

Install new 12 ft. x 48 ft. composite deck with a 16 ft. 28 ft. metal roof covering at the pool and park

Treasury Report; \$153,192.81 total bank accounts

Pool Maintenance: well maintained for the season

Deed Restrictions report: several lawn maintenance reports, trailer in street, mold and dirt on house, repair wood on garage, BBQ trailer on lawn and basketball goal stored in street.

Ground Maintenance Report: grounds are too wet from recent rains to mow

Committee Reports –

Events – Easter Egg Hunt Saturday April 13, 2019 at 1 p.m.

Yard of the Month – none at this time

Old Business: Front Entrance Fence Replacement Project and new Composite Deck with a covered roof at the pool

New Business: 923 Oak Leaf sold to Harris Co. Flood District 1/2/2019 consider purchase as possible park

Adjourned at 7:35 p.m.