

**SHADY RIVER CIVIC ASSOCIATION
ANNUAL BOARD MEETING
February 9, 2017**

Annual Election of Shady River Civic Association Board of Director meeting called to Order at 6:34 p.m. by Dewey Walls. Present are Board members Dewey Walls, Mary Cranford, Glen Raines, Linda Ivey, Rick Thornton, Ricky Cox and Shady River home owners.

The minutes from January 12, 2017 were reviewed by the Board. A motion to approve was made by Mary and seconded by Glen. The motion carried by unanimous vote.

Open Forum: Review of list of Directors for election/re-election.

Mary Cranford re-election-

Rick Thornton election

Ricky Cox election

Talley of votes: Mary Cranford – 26

Rick Thornton – 30

Ricky Cox – 28

Glen Raines submitted his resignation as Vice President and Kyle Bunch was elected to that position. Anne Deines resigned the position of Communication Director and Paula Cox was elected to that position.

The Board asks for volunteers for any Committees.

Yard of the Month Committee will be James Christy, Dewey Walls

Events Committee will be Cindy Strange

Welcome New Homeowners – Karen Jones ?Melissa Bunch and Lisa Wright

2016 Achievements of the Association

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

Install a Pergola in the Pool Area, Purchase new pool furniture, Start Paint Curb Home Address, Start Playground Improvement Project.

2017 Events and Improvement Projects

5 events Easter Egg Hunt, 2 pool parties, National Night Out and Christmas Hayride with Santa.

Replace timber border, add rubber mulch and new playground equipment for the park. Replace East side fence of pool area, and completion of Curb Address Painting.

Treasury Report: Extra expenditures for playground equipment, timbers and mulch

Grounds Report: No issues at this time

Pool Maintenance Report: No issues at this time

Deed Restrictions report: Some minor violations of unsightly items in yards, Christmas lighting still up, business sign in yard and trailers parked in driveways and yard signs. Chronic issue of RV parked in yard will be referred to attorney for further action.

Committee Reports:

Yard of the Month –

Events - The Easter Egg Hunt will be _____

Old Business: 2017 Improvement Project with the City of Laporte to replace mulch on the playground with rubber mulch and getting estimates for cameras for the pool area

New Business: Asking for volunteers to help with playground mulch project to be March 4th.

Meeting adjourned at 7:36