**Shady River Civic Association**   
**Board Meeting**   
**February , 2022**

Board meeting called to Order at 6:37. Board members present are Dewey Walls, Robert Bennett, Sandi Christy, Mary Cranford and Steve Neuman.

Roll Call and Sign In: completed

Approval of previous minutes by the Board of Directors: A motion to approve the minutes was made by Dewey Walls and seconded by Sandi Christy. Motion carried by 5-0 vote.

Open Forum: Board member elections. 31 ½ votes cast. All board members up for re-election were re-elected. All board members will continue to serve in their current roles.

Directors and Commmittee Reports:

* Treasury Report: $187,278.93. Some expenses incurred since last report were pool skimmer pump repair.
* Pool Maintenance: Nothing to Report. Waiting for warmer weather to replace lights in pool.
* Deed Restriction Enforcement Report: 3203 Lazy Pine-2 dead trees; 3202 Silver Springs-trash and weeds in yard; 3111 Lazy Pine-abandoned or non-functioning vehicle in driveway; 3107 Lazy Pine-balcony siding needs repair; 3111 Silver Spring-abandoned or non-functioning vehicle; 3015 Lazy Pine-tree over street; 810 Oak Leaf-tree stumps need to be removed; 1007 Oak Leaf-boat in driveway is past acceptable line; 1034 Oak Leaf-golf cart and trailer; 1101 Oak Leaf-repairs needed to fence; 3018 Bayou Dr-dead palm tree; 3011 Bayou Drive-dead palm tree; 3019 Silver Spring-tree stump needs removal; 3210 Bayou Drive-dead palm tree; 1002 Hackberry-tree stump to be removed; 910 Hackberry-dead palm tree
* Ground Maintenance Report: No issues to report
* Committee Reports:
* Yard of the Month: No Yard of the Month until April.

Old Business: Discussion about new homes on stilts moved to March meeting

New Business: Jay Martin, La Porte City Councilman was in attendance to discuss the Beazer neighborhood development that is under consideration near Shady River subdivision. Multiple concerns were expressed board members about the development including drainage, entrance off McCabe road interfering with school, and potential harm to wildlife located in the wooded area now (eagles nest). Harris County Flood Control is reviewing the proposal concerning drainage into Shady River. US Fish and Wildlife will be contacted about the migratory bird treatment and the bald eagle protection habitat.

Adjournment at 7:18 pm