**Shady River Civic Association**   
**Board Meeting**   
**February 8, 2024**

Board meeting called to Order at 6:30 pm. Board members present are Dewey Walls, Rick Teepe, Billy Penick, Robert Bennett, Steve Neuman, Sandi Christy and Melia Durham.

Minutes from January, 2024 meeting were distributed. Sandy Christy proposed the motion that they be approved and Billy Penick seconded. Board voted 7-0 to approve the minutes.

Open Forum: Board Members up for re-election were Rick Teepe and Steve Neuman. Both received 30 ½ votes and will continue to serve on the board. Richard Williams was elected to serve on the board and replaced Dewey Walls. Williams also received 30 ½ votes.

The Board elected or re-elected the following Officers/Directors: President-Rick Teepe; Vice-President-Billy Penick; Treasurer-Melia Durham; Secretary-Steve Neuman; Director of Ground Maintenance-Robert Bennett; Director of Pool Operations-Richard Williams

Sandi Christy plans to relinquish her board position at the March meeting and Richard Jansel will assume her board position and take over as Director of Communication.

Treasury Report: $184,965.94. Normal monthly expenses were incurred.

Pool Maintenance: nothing to report

Deed Restriction Enforcement: 29 homes received notices for various violations. Violations were primarily landscaping and yard work. 3118 Lazy Pine has been referred to HOA lawyer.

Ground Maintenance Report: nothing to report

Yard of the Month: This award will resume in April.

Event Committee: Easter Egg Hunt is scheduled to March 23 at 11am.

Old Business: Nothing to report

New Business: No new business.

Adjournment at 7:05 pm. Sandi Christy proposed the motion to conclude the meeting and Robert Bennett seconded.