

Shady River Civic Association.

**Board Meeting
February 12, 2015**

Board members present: Dewey Walls, Glen Raines, Mary Cranford, Doug Griffith and Linda Ivey. Not present: Dan Rager.

Meeting called to Order at 6:32 p.m.

Minutes from January meeting reviewed by the Board and approved unanimously.

Open Forum:

Introduction of candidates and Director positions up for reelection: Mary Cranford Treasury Director, Dan Rager Grounds Director and Anne Dienes Communications Director.

Jessica Luebe from Hammack Accountants Management Company for SRCA is here to tally the mail Ballot's and floor votes by show of hands. All candidates were unanimously approved by vote.

Remaining Board positions of President Dewey Walls, Vice President Glen Raines, Pool Maintenance Doug Griffith and Secretary Linda Ivey were unanimously approved by vote.

A resident expressed concern about possible lowering of assessment fees. The fees are determined by the needs of the neighborhood. Dewey states SRCA was virtually broke after the hurricane and funds should be kept in reserve for such emergencies and disasters.

The following residents have generously volunteered to help with Committees:

- **Welcome New Home Owners:** Dewey Walls
- **Events Committee:** Mary Cranford, Cindy Strange and Terrie Walston
- **Yard of the Month:** Linda Ivey, Chris Deines, and James Christy

Anyone who would like to volunteer please contact the associated Board Members

Treasury Report: A review of accounts was reported. At this time 76% of annual fees have been paid in full.

Pool Maintenance: Pool demolition is completed. Plumbing for the Kiddy Pool is completed and electrical work is to start tomorrow. Planned completion date is April 1st.

Ground Maintenance: We lost a crepe myrtle tree at the front entrance and remaining trees need to be trimmed.

Communications: There is now a Facebook group for Shady River residents.

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Old Business: Replacement playground mulch from Discount Tires is available in 3 colors. The city grant for next year could be used for this expense. May also be used to fund a cover for the playground slide like the shade sail over the pool.

New Business: On January 21st, approximately 35 residents and Board members were in attendance for a Q and A regarding the pool renovations. Dewey's presentation included a diagram of the pool dimensions and display of tiles to be used.

A motion was presented by Dewey and seconded by Mary for Jessica to build a new website for SRCA that will provide more information for residents and be easier to navigate. Anne will update the site regarding special events and projects.

An emergency texting system may be considered also.

A motion was presented by Doug and seconded by Glen to purchase new rope for the park fence. The motion was approved unanimously by the Board.

Residents expressed concerns regarding vehicles parking the curve at Bayou and Hackberry being a danger for residents driving and walking along the area.

Executive Session.

Meeting adjourned at 8:00 p.m.