**Shady River Civic Association**
**Board Meeting**
**February 9, 2023**

Board meeting called to Order at 6:33 pm. Board members present are Dewey Walls, Sandi Christy, Melia Durham, Billy Penick, Rick Teepe and Steve Neuman. Sandy Walton from the HOA was in attendance.

Minutes from January meeting were distributed. Sandi Christy proposed the motion that they be approved and Melia Durham seconded. Board voted 6-0 to approve the minutes.

Open Forum: The three board members (Penick, Durham, and Bennett) were all up for re-election and were unanimously elected with 25 votes each. Dewey Walls declared the results of the votes.

All board members maintained their current office with a 6-0 vote:

President, Dewey Walls

Vice President, Rick Teepe

Secretary, Steve Neuman

Treasurer, Melia Durham

Ground Maintenance, Robert Bennett

Pool Operation, Billy Penick

Communication Director, Sandy Christy

The board voted 5-0 that Dewey Walls receive a $500 gift card because of the work he performed on the pool roof in the volleyball area. Mr. Walls performed the work himself and eliminated the need for a contractor and brought the project in under budget by a significant amount.

Adjournment at 7:02 pm. Dewey Walls proposed the motion to conclude the meeting and Melia Durham seconded.