

**Shady River Civic Association
Board Meeting
January 12, 2017**

Monthly Board Meeting was called to Order at 6:35 p.m. by Dewey Walls.

Board members present are Dewey Walls, Mary Cranford, Ann Deines, Glen Raines, Linda Ivey, Ricky **Cox** and Mike Martin. Guest is Rick Thornton.

The minutes from December 2016 meeting were reviewed by the Board. A motion to approve was made by Dewey and seconded by Mary. The motion carried by a unanimous vote.

Treasury Report: Some extra expenses in December for the Christmas hay ride and for park playground improvement.

Pool Report: Minor gasket and housing leak was repaired.

Deed Restriction Report: per report violation for trailer on driveway, sport equipment in yard, RV parked in yard and fence needing repair.

Grounds Report: The new playground equipment is being put up in the park. Volunteers are needed to help complete the project in February.

Committee Reports:

Yard of the Month -

Event: - Easter Egg Hunt will be Saturday April 8th.

Old Business: The City grant of \$5000.00 will go toward the playground renovation. The total cost for this is \$18,585. The project will be completed before Easter.

Estimates for camera for the pool house area are around \$500.00 for a 4 camera system and \$925.00 for an 8 camera system. We will obtain more information on the systems and costs.

New Business: Mike Martin is resigning from the Board and his position will be filled by Rick Thornton. The SRCA annual meeting will be in February. Ballots will be mailed to homeowners for voting for directors that are up for re-election.

The 2017 budget will be posted on our website.

Meeting adjourned at 7:22 p.m.