

SHADY RIVER CIVIC ASSOCIATION

Board Meeting

January 8, 2015

Meeting called to order at 6:25 p.m.

Board Members present: Dewey Walls, Mary Cranford, Doug Griffith, Jeremy Gilder, Glen Raines, Linda Ivey and Dan Rager.

Minutes from December 11, 2014 were reviewed and approved by the Board unanimously.

Treasury Report: Mary reports normal expected expenditures for the month.

Pool Maintenance: Doug reports pool water has been shut off which will result in lower monthly pool costs during this time. Pool renovation project is still pending.

Deed Restrictions: Report is not available at this time.

Ground Maintenance: Dan reports our contracted lawn maintenance company has requested a 30 day notice to discontinue service.

Old Business: The Board Reviewed Achievements for 2014.

- **Reduction of speed limit**
- **Sale of East Park Lot**
- **New picnic tables at the Pool Park funded by the City grant and construction by Dewey Walls.**
- **Decrease in attorney fees due to increased delinquent fees collection**
- **National Neighborhood Night Out**
- **Christmas Hayride with Santa**

A motion was made by Dewey to purchase a Santa suit instead of a rental costume. The motion was seconded by Mary and unanimously approved by the Board.

New Business: The Board will submit a request to the City for the 2015 Neighborhood Grant to be used for the pool renovation. Glen will get an estimate to replace the playground mulch at the pool park.

Jeremy Gilder announced he will be leaving his position of Communications Director.

Executive Session

Meeting adjourned at 7:28 p.m.