

**Shady River Civic Association  
Board Meeting  
July 16, 2015**

Meeting called to Order at 6:34 p.m. The meeting date was delayed by one week due to a death in Dewey's family.

Board members present: Dewey Walls, Glen Raines, Mary Cranford, Linda Ivey and Doug Griffith. Members not present: Dan Rager and Anne Deines.

Minutes from June 11, 2015 were reviewed by the Board. A motion was made by Dewey to approved the minutes and seconded by Mary which was unanimously approved by a show of hands.

**Treasury Report:** Normal expected expenditures for new flowers and mulch for the front entrances. A new "back up" motor for the pool was purchased. There is approximately \$25,000 remaining in the pool fund account.

**Pool Maintenance:** The pool will be closed every Monday morning for cleaning. Due to normal algae growth this time of year pool salt will need to be added to the filters. Back up pumps may be needed also. Surveillance cameras will be installed in the main area of the pool house and around the pool due to recent vandalism in the restrooms.

**Ground Maintenance:** Front entrances flower beds are being reworked with new flowers and mulch. This time of year the beds require watering two times a day.

**Deed Restrictions:** Several minor lawn and mold deed restrictions. Four residences were in violation of city codes which were reported to the city.

Committee Reports:

**Yard of the Month** – none for July

**Events Committee** – "Back to School Pool Party" will be August 22<sup>nd</sup>. at the park. Hot dogs, sno-cones, chips and drinks will be served.

**New Residents Committee** – no report

**Old Business:** Six "Pet Waste" stations have been placed throughout the neighborhood for the convenience of residents walking their dogs. Bids for the city's 2016 Neighborhood Funding project are being considered for replacement of the playground mulch to be submitted to the city in December. Estimated cost is \$5500.00 for the mulch replacement.

**New Business:** Dewey will get pricing for security cameras for the pool house and surrounding area of pool.

Past due fees notices will be sent out August 1<sup>st</sup>.

Private pool reservations fees go into the pool fund. Notices of reservations are posted on the pool house door and also on the website. The pool furniture will need to be replaced for next year. Donations will be accepted for the pool furniture, please send to Jessica. There was a savings of \$600.00 this year for Wind, Storm and Liability Insurance.

Executive Session.

Meeting Adjourned 7:34