

**SHADY RIVER CIVIC ASSOCIATION**  
**Board Meeting**  
**July 13, 2017**

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

Board members present are Dewey, Linda, Mary, Rick, Paula, and Ricky. Not present is Kyle.

Minutes from the June meeting were reviewed by the Board. A motion to approve was made by Dewey and seconded by Mary. Motion carried 6-0.

**Treasury Report:** Extra expenditures were for new pool furniture \$688.82, Wind Storm Insurance and \$600.00 for pool repairs. Checking account balance is \$113,193.68.

**Pool Report:** Pump valves had to be replaced. Due to heavy rainfall in our area the pool required several chemical adjustments resulting in temporary pool closure.

**Grounds Report:** Grounds are in good condition.

**Deed Restrictions:** Lawn maintenance violations and vehicle and trailer violations.

**Committee Reports:**

Yard of the Month – Thomas and Ethlyn Huges 3027 Bayou Dr.

Events – Back to School Pool Party August 26<sup>th</sup> 11 to 3 p.m.

Old Business – none at this time

New Business – Purchase of new chairs and tables for the pool area.

A resident submitted plans for a new patio cover. Plans were approved by the Board pending City permit.

Meeting adjourned at 7:05 p.m.