

**SHADY RIVER CIVIC ASSOCIATION
MONTHLY BOARD MEETING
JUNE 12, 2014**

Meeting called to order at 6:43 p.m.

Members present: Dewey Walls, Doug Griffith, Jeremy Gilder, Mary Cranford and Linda Ivey.

Not present: Dan Rager.

Minutes of May meeting reviewed and unanimously approved.

Open Forum: None

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Treasury Report: Some additional expenditures for pool opening and clerical supplies.

Pool Maintenance: Filters were changed and very good water quality in pool. Sun shades should be put up shortly. Everything running well.

Deed Restrictions: No major violations and the subdivision is looking nice.

Ground Maintenance: Dan will check with the City regarding the \$2500.00 for the Neighborhood Beautification Program for this year to use for pool pump cover and picnic table for the pool park area.

Old Business: Motion by Dewey to accept Glen Raines to fill the vacant position of Vice President and seconded by Doug was passed unanimously by the Board.

Dewey will present the Chief of Police the petition to decrease the speed limit.

New Business: Jessica reports that a resident has submitted a letter to the Board to install a swimming pool on their property. After their delinquent fees are paid and the plans are approved by the city, the Board will approve the additional of the pool.

Executive Session: Discussion of delinquent Association fees and Attorney's recommendations.

Meeting adjourned at 7:44 p.m.