SHADY RIVER CIVIC ASSOCIATION BOARD MEETING March 9, 2017

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

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

Minutes from February meeting were reviewed by the Board. A motion to approve the minutes was made by Dewey and seconded by Mary. Motion was carried unanimously by vote.

<u>Treasury Report</u>: Normal expenditures with some extra expenses for playground improvement project. Current bank balance is \$1192480.47.

A motion was made by Mary for the Association to pay for Dewey and his wife for a dinner out as appreciation for all his hard work and dedication to SRCA. The motion was seconded by Linda with a unanimous vote by the board members.

<u>Pool Maintenance Report</u>: Normal maintenance for the season with some light replacements.

<u>Deed Restrictions Report</u>: Trailer on driveway, Boat in yard, debris in yard and concrete in yard. The city will not pick up concrete.

<u>Ground Maintenance Report</u>: Work day at the park was last Saturday and a now the playground is ready. Notice to everyone that snakes have been found in the park area.

Committee Reports:

Yard of the Month / March – Robert and Terri Bennett, 3018 Lazy Pine Events – Easter Egg Hunt in the Park will be Saturday April 8 from 1-3 p.m.

Old Business: Curb House Number Project will resume weather permitting. Cameras in pool area project is in process.

New Business: None at this time

Meeting adjourned at 6:50 p.m.