

SHADY RIVER CIVIC ASSOCIATION
Board Meeting
May 14, 2015

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

Meeting called to Order at 6:37 p.m.

The Board presented gift certificates to Dewey and Glen in appreciation of their many hours of hard work and dedication.

Minutes from April meeting were reviewed by the Board and a motion to approve was made by Mary and seconded by Dewey. The motion was unanimously approved by vote.

Treasury Report: The general checking account has increased due to more assessment fees received for the year.

As of today the pool fund account balance is \$9485.20. General checking account is \$93,798.

Pool Maintenance Report: Pool maintenance expenses for electricity, water, etc. will increase during the summer months.

Approximate Cost	\$116,920.00	Blue Haven Pools
Of pool renovation	2 180.00	supplies and misc
	1,200.00	grass and sand for landscaping

	\$120,000.00	Total Renovation Cost

Deed Restrictions: Some minor deed restrictions, 1 chronic RV deed restriction per report by the management company representative. The City has been notified of city related issues.

Ground Maintenance: No issues at this time.

Committee Reports: The pool opening went very well despite the 1 week delay due to weather. Everyone enjoyed grilled hamburgers and hot dogs, chips, cookies, cupcakes and drinks. Pool fobs were distributed.

New Business: The management company will add a post to the website page to remind dog owners to pick up after their "doggie deposits" at the park.

Per our management company non-profit HOA's don't usually capitalize pools.

EXECUTIVE MEETING

A/R summary, update from the Attorney on existing cases

Meeting Adjourned at 7:40 p.m.

