

SHADY RIVER CIVIC ASSOCIATION

Board Meeting

June 13, 2024

The Board Meeting was called to order at 6:32 pm by Rick Teepe. Board Members present were Billy Penick, Melia Durham, Robert Bennett, and Rick Teepe. Dewey Walls was also in attendance.

The Minutes of the Board Meeting from May 9, 2024, were distributed. Robert Bennett proposed the motion that the Minutes be approved and Billy Penick seconded. The Board voted unanimously to approve the Minutes for the Board Meeting.

Open Forum: No discussions.

Treasury Report: The total amount in checking/savings at Amegy Bank was reported by Melia Durham as \$188,819.80. In addition to the normal monthly expenses that were incurred May 2024, the following items were purchased for the pool: 4 chairs, 2 tables, 1 clock, and 2 trash cans.

Pool Maintenance: Billy Penick reported that Monument Pool Service was contacted about the unsatisfactory condition of the pool. Other than that, there was nothing to report.

Deed Restriction Enforcement: Billy Penick went through each violation letter with the Board. He further advised that there were deed restriction notifications that have exceeded the grace period for correction. The Board would vote on any action in the Executive Session of this meeting.

Ground Maintenance: Robert Bennett said that there was nothing to report.

Yard of the Month: Rick Teepe announced that yard of the month was awarded to 910 Hollow Tree.

Event Committee: Rick Teepe said that there was nothing to report.

Architectural Review Committee: Rick Teepe advised the Board that 3202 Lazy Pine requested a driveway expansion. Rick Teepe proposed the motion that this driveway expansion request be approved and Robert Bennett seconded the motion.

Old Business: Rick Teepe reported that he is checking on new shirts for the Board members.

New Business: Dewey Walls suggested that the Board consider constructing a pickleball court as a new amenity for SRCA. Mr. Walls provided information on the pickleball court.

Executive Session:

Rick Teepe went over the following deed restriction notifications which have exceeded the grace period for correction and were voted on as follows:

- 702 Fairfield: Robert Bennett proposed that this be sent to the attorney and Billy Penick seconded the motion.
- 1002 Hollow Tree: It was decided that the Board would wait until the July 2024 Board Meeting to further discuss any action on this address.
- 3118 Lazy Pine: Billy Penick proposed that this be sent to the attorney and Robert Bennett seconded the motion.

Melia Durham proposed the motion to conclude the meeting and Robert Bennett seconded. The meeting was adjourned at 7:22 pm.