

SHADY RIVER CIVIC ASSOCIATION
Board Meeting
November 9, 2017

Meeting called to Order at 6:32 p.m.

Board members present are Dewey Walls, Ricky Cox, Rick Thornton, and Linda Ivey. Not present are Kyle Bunch, Mary Cranford and Paula Cox.

Minutes from October board meeting were reviewed by the Board. A motion to approve the minutes was made by Dewey and seconded by Ricky. Motion carried 4-0.

Open Forum: None

Treasury Report: Current balance is \$93,875.37. No extra expenditures were noted.

Pool Maintenance: No problems with pool. One camera is not working.

Deed Restrictions Enforcement Report: one property failed to maintain lawn, one property needs to remove debris from driveway, and a property should remove debris from front of house.

Ground Maintenance: Front entrance iron fence needs to be repaired and a tree behind the pool needed to be cut down.

Committee Reports:

Yard of the Month- Ralph and Sandra Baldrige 3023 Bayou

Events: Hay Ride with Santa will be Dec. 16th at the park.

Old Business: None

New Business: 2018 Budget and a discount for 2018 association fees for home owners.

A motion was made by Dewey for an 8% discount for all homeowners who pay their Association fees in full by January 1st 2018. The motion was seconded by Ricky and motion carried 4-0. A letter will be sent out by the management company to all home owners.

Meeting adjourned at 6:50 p.m.