SHADY RIVER CIVIC ASSOCIATION Board Meeting November 14, 2019

Meeting called to Order at 6:29 p.m. Board members present are Dewey Walls, Mary Cranford, Linda Ivey, Robert Bennett, Landon Talley, Sandi Christy. Not present is Rick Thornton.

Minutes from the September and October Board meetings were reviewed by the Board. A motion to approve was made by Dewey and seconded by Sandi. Motion carried 6-0 by vote.

Open Forum: N/A

<u>Treasury Report</u>: Current bank accounts balance is \$131,255.87. Some extra expenditures for repairs and the National Night Out event.

Pool Maintenance: Minor water leak at pool was repaired

<u>Deed Restrictions</u>: Inoperable car parked in driveway, trailer parked in street, lawn maintenance, and existing deed restriction notifications that have exceeded the "grace period" for correction.

<u>Ground Maintenance</u>: grounds in good condition for the season.

Committee Reports:

Yard of the Month for November – John Fuller, 707 Shady River Rd.

Events Committee: Holliday Hay Ride will be Dec. 14th from 6 to 9 p.m.

Old business – Closing of Bank of American and transferred accounts to another bank

New Business – 2020 Home owners' dues. Homeowners will get an 8% discount again this year if paid by December 31th. A motion was made by Dewey and seconded by Robert to send letter of a fine to homeowners who are delinquent on their fees. Motion carried 6-0 by vote.

Meeting adjourned at 6:55 p.m.