**Shady River Civic Association**
**Board Meeting**
**April 14, 2022**

Board meeting called to Order at 6:34 pm. Board members present are Dewey Walls, Mary Cranford, Billy Penick, Steve Neuman and Rick Teepe. Lisa Wright was also in attendance.

Minutes from last meeting were reviewed by the Board. A motion to approve the minutes was made by Dewey Walls and seconded by Mary. Motion carried by a 5-0 vote.

Open Forum: Discussion of progress on board members obtaining signatures by homeowners to approval changes to by-laws for new homes. 132 signatures needed and have 123.5 to date.

Treasury Report: $166,025.57 total in checking and savings. Outstanding dues is $13,141.58.

Pool Maintenance: Leak repaired under concrete. The lights have been pulled in and one more needs to be connected. Cost for lights and transformer to run about $5,000. Unanimous vote by board to install 7 lights.

Deed Restrictions: Maintain property, repair fence, mold on hardie plank. Wrecked and old vehicles in driveway, mold on garage door, broken garage door. Tree stumps and tree removal needed.

Ground Maintenance: Mulch has been placed in playground. Playground and sidewalk have also been pressure washed.

Event Committee: The Easter Egg Hunt is on April 16. Has been publicized on Facebook. Lisa is coordinating and will be here for hunt.

Old Business- No discussion on old business.

New Business- Discussion about driveway addition being made to home on Bayou Drive. HOA sent cease and desist letter. No guidelines or approval documents in current Deed Restrictions addressing driveway additions or changes. Board voted 4-1 for the record anyway on the changes to the above mentioned driveway.

Adjournment at 7:20 pm