**Shady River Civic Association**   
**Board Meeting**   
**December 8, 2022**

Board meeting called to Order at 6:2=5 pm. Board members present are Dewey Walls, Sandi Christy, Melia Durham, Robert Bennett, Billy Penick, and Steve Neuman. Lisa Wright was also in attendance.

Minutes from November meeting were distributed. Sandi Christy proposed the motion that they be approved and Robert Bennett seconded. Board voted 6-0 to approve the minutes.

Open Forum: Nothing to Report

Treasury Report: $129,041.24 total in checking and savings. No extraordinary expenses to report for this month.

Pool Maintenance: Pool pump has been seasonally adjusted to 12 hours on and 12 hours off to save on electric bill.

Deed Restrictions: 1) Empty lot with high grass needs to be maintained. 2) House having inside construction work done has tarps and material in driveway. 3) House has fence slats missing and/or broken.

Ground Maintenance: Nothing to report.

Event Committee: December 17, 2022 is the Christmas Light Hayride. First and Second place yard of the month will receive gift cards. Voting will take place on FaceBook by residents of the HOA. Response needed by 12-15.

Architectural Review Committee: Request for board approval of improvements at 1011 Oak Leaf. Robert Bennett proposed approval and Dewey Walls seconded. 6-0 vote for approval.

Old Business: Nothing to Report.

New Business: Melia Durham worked with electricity provider to get better rate on a 3 year contract. Gexa provided a rate that is about 13% better than current rate. Dewey Walls proposed approval of contract. Sandi Christy seconded and board voted 6-0 to approve.

Budget for 2023 was distributed and discussed. Dewey Walls proposed approval and Melia Durham seconded. Board voted 6-0 to approve budget and members present signed the budget.

Adjournment at 7:08 pm. Dewey Walls proposed the motion to conclude the meeting and Robert Bennett seconded.