**Shady River Civic Association**
**Board Meeting**
**January 12, 2023**

Board meeting called to Order at 6:25 pm. Board members present are Dewey Walls, Sandi Christy, Melia Durham, Robert Bennett, Billy Penick, Rick Teepe and Steve Neuman.

Minutes from December meeting were distributed. Sandi Christy proposed the motion that they be approved and Rick Teepe seconded. Board voted 7-0 to approve the minutes.

Open Forum: Nothing to Report

Treasury Report: $154,036.96 total in checking and savings. Expenses since the last report included neighborhood hayride snacks and drinks. Also, some supplies were needed for pool repair of union fitting and flow meter.

Pool Maintenance: Pool repairs were completed on flow meter and fittings. Dewey in contact with pool company owner requesting better performance from pool maintenance as it relates to cleaning leaves from the traps.

Deed Restrictions: 1) junk on property for 2 homes 2) broken gate on wooden fence

Ground Maintenance: Nothing to report.

Event Committee: 918 Hollow Tree won first place for Holiday decorating and 3119 Silver Springs won second.

Architectural Review Committee: Nothing to Report.

Old Business: Nothing to Report.

New Business: First Amendment to addition and modification of the Deed Restrictions for Shady River and Shady River Sections Two (2) and Three (3). Dewey Walls proposed the motion they be accepted and Sandi Christy seconded. Board voted 7-0 to approve.

Adjournment at 7:11 pm. Dewey Walls proposed the motion to conclude the meeting and Robert Bennett seconded.