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

Board meeting called to Order at 6:41 pm. Board members present are Dewey Walls, Mary Cranford, Robert Bennett, and Steve Neuman. Lisa Wright was also in attendance.

Minutes from last meeting were not available. They will be reviewed by the Board along with the July minutes at the next meeting.

Treasury Report: $146,752.52 total in checking and savings. Expenses since last report include repairs and supplies in the pool house. An additional expense was the Association liability insurance. Outstanding dues continue to decrease and were reduced by about $1,600 to $5,167.06.

Pool Maintenance: Bill Penick was not in attendance to give the pool report, however Dewey noted that were a couple of new leaks in the pool area that he was investigating.

Deed Restrictions: Three homes that received third notices for violations including tree stumps, old cars, and general yard appearance were discussed. Rick Teepe was not in attendance to review new violations.

Ground Maintenance: Weeding needed at neighborhood entrance.

Event Committee: Nothing scheduled.

Architectural Review Committee: Home on Bayou Drive awaiting city approval to make addition to driveway. Issue on the design is that is within 3 feet of property line and the design needs to be amended to meet city and Association guidelines.

Old Business: The request to amend the wording in the deed restrictions regarding new homes built on stilts is with the lawyer since the required number of signatures was obtained.

New Business: Dewey provided an update on the City of La Porte Planning and Zoning Commission meeting on June 16 and showed a map of the latest drawing of the detention lakes within the proposed subdivision. Board discussed how the new plan would affect amount of water to be discharged and where it would be discharged.

Adjournment at 7:03 pm. Dewey Walls proposed the motion to conclude the meeting and Mary Cranford seconded.