**Shady River Civic Association**
**Board Meeting**
**November 10, 2022**

Board meeting called to Order at 6:28 pm. Board members present are Dewey Walls, Rick Teepe, Melia Durham, Robert Bennett, Billy Penick, and Steve Neuman.

Minutes from October meeting were distributed. Dewey Walls 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: $132,632.88 total in checking and savings. No extraordinary expenses to report for this month.

Pool Maintenance: There was a burned wire from the timer to the breaker box that had caused the motor malfunction. Dewey and Billy are working to repair.

Deed Restrictions: RV parked at 3030 Bayou Drive is in violation of the setback line.

Ground Maintenance: Nothing to report.

Event Committee: December 17, 2022 is the Christmas Light Hayride. No detailed plans available at this time.

Architectural Review Committee: Nothing to Report.

Old Business: Lawyer has not provided final document for amendment to deed restriction regarding homes on stilts, etc.

New Business: Nothing to Report.

Adjournment at 7:18 pm. Dewey Walls proposed the motion to conclude the meeting and Robert Bennett seconded.