**Shady River Civic Association**
**Board Meeting**
**October 13, 2022**

Board meeting called to Order at 6:35 pm. Board members present are Dewey Walls, Rick Teepe, Melia Durham, Sandi Christy, Billy Penick, and Steve Neuman.

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

Open Forum: Nothing to Report

Treasury Report: $136,849.31 total in checking and savings. Expenses since last report include normal expense for pool area maintenance and National Night Out.

Pool Maintenance: New motor will be needed for pump and parts for the old motor to be used as a backup.

Deed Restrictions: Homes received notices for lawns needed mowing and edging. RV parked at 3030 Bayou Drive is in violation of the setback line and will receive a letter from HOA.

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: Board reviewed the Lawyer’s Deed Restriction Amendment for new homes built on stilts, pilings, piers, etc. Dewey proposed that the wording be accepted and Sandi Christy seconded. Board voted 6-0 to approve.

New Business: Nothing to Report.

Adjournment at 6:57 pm. Dewey Walls proposed the motion to conclude the meeting and Sandi Christy seconded.