

## Lake Shadows Civic League Monthly Board Meeting

Crosby Community Center

May 16, 2017

ATTENDING:       Letha Whittredge   Jerry Boring  
                      Patsy Hoover       Barbara Sander  
                      Richard Prince     Jodi Lamb

-7:00 PM – Letha **called the meeting to order.**

The **minutes from the Last Meeting** (April 2017) were provided for the Directors to read. Barbara moved that we accept the minutes as written. Richard seconded the motion. It was voted and passed.

Barbara gave the **Financial and Bookkeeper Report.** Our current accounts receivables were compared to last year. Patsy moved that we accept the Financial and Bookkeeper reports as given. Richard seconded the motion. It was voted and passed.

Richard gave the **Architectural Report.** Patsy moved that we accept the Architectural Report as given. Barbara seconded. It was voted and passed.

Patsy gave the **Deed Restriction Committee Report.** Barbara made a motion to accept it as read. Richard seconded the motion. It was voted and passed.

Jerry gave the **Maintenance Report and Pool Update.** There was some discussion about the estimates to repair the pool equipment. Barbara moved that we accept Leslie's estimate for pool repair. Patsy seconded it. It was voted and passed. Letha will order "NO DIVING" decals. The fence has been repaired. The jump board is being recoated. Patsy will get another estimate for removing the dead wood from the pool area. The concrete bench needs to be moved to a location where the kids cannot jump into the pool from the bench. Patsy moved we approve the maintenance report as given. Richard seconded. It was voted and passed.

The revision of the **Bylaws** was discussed. Patsy moved that we approve the revised Bylaws as written with the corrections that Richard has recommended. Richard seconded. It was voted and passed.

The **Maintenance Projects and Volunteers** were discussed. The only remaining project to be completed on our list of priority safety items is the dock at the boat ramp. Barbara will take care of it.

There was discussion on our current **Deed Restriction Process**. A committee of Richard, Barbara and Patsy was formed to research and update our Deed Restriction Procedures. These new procedures should be filed with the County when completed. Barbara will investigate cost of sending the unresolved cases to the Attorney.

There was one **question from the public** about ACC approvals.

Patsy moved that we approve **Jodi Lamb** to join the **Board as a new Director**. Barbara seconded the motion. It was voted and passed.

Barbara moved that we **adjourn the meeting**. Patsy seconded. It was voted and passed.