

MEETING: **Lake Shadows Civic League Monthly Board Meeting**  
LOCATION: Crosby Community Center  
DATE : January 17, 2017  
ATTENDING: Richard Prince Jerry Boring  
Letha Whittredge Patsy Hoover

**Letha called the meeting to order at 7:00 p.m.**

The **minutes from the December 2016** meeting were reviewed. Patsy moved that we approve the minutes. Jerry seconded the motion. It was voted and passed.

Linda gave the **Financial Report and Bookkeeper Report**. She updated us on what we have received to-date for Maintenance Fees and Boat ramp stickers. We discussed the ongoing problem with paying the mowing contractor. It was decided to put a sheet at the pool that he can sign each time he mows. Patsy will give a clipboard to Jerry to place in the pool area. Our CD's mature 18 months from July 2016. Lynda will let us know when they are coming due.

Richard gave the **Architectural Report**. We have the 4 new proposals this month(a pool,a patio and 2 new homes). Patsy moved we approve the Architectural Report as given. Jerry seconded the motion. It was voted and passed.

The **Deed Restriction Committee** has no Chairman. Richard is organizing and will be taking care of the deed restrictions in the future. We discussed what procedures we will follow. Problems in the subdivision were discussed.

Jerry gave the **Maintenance Report**. The light at the park by the pool has been installed. Jerry drained pipes at the pool before the freeze. We discussed options to replace the lattice on the fort. Patsy moved we approve the Maintenance report as given. Richard seconded. It was voted and passed.

The **Bylaws and Deed Restriction Update Committee** is still waiting for approval of the Bylaws update from the Board Members. Richard will look at what is needed.

We will meet for a **Budget Meeting** at Letha's house this month.

The **Budgeted Pool Repairs** were discussed. Adam volunteered to update the pool lighting and the wiring inside the pump room if we buy the parts.

The **Playground Lighting at the Park** has been installed.

Our need for **Directors/Treasurer** was discussed. Barbara Sander would like to join the Board. After some discussion, patsy moved that we approve Barbara Sander to join the Board as Treasurer. Richard seconded the motion. It was voted and passed.

Many **Questionnaires** have been received. Patsy will summarize the results after the end of the month.

We can use the Sherman Williams app to decide the **color of the paint** for the buildings at the park. Richard suggested gray with a dark gray trim.

The **geocache** at the park was voted on and disapproved.

Patsy moved we **adjourn**. Richard seconded the motion. It was voted and passed.