

LAKE SHADOWS CIVIC LEAGUE – ANNUAL MEETING

April 20, 2024 – 1:00pm – Lake Shadows Park

Attendees: Rick Vega, Monica Wheeler, Darla Lackey, Sarah Harvey, Shane Young, Kayla Lewis, Brandy Stasney

Absent: Frank Brown, John Henshaw, Melody Wheeler

Guests: LS Annual BBQ Attendees

Meeting called to order at 1:15pm

February Meeting Minutes: Brandy motioned to Approve – Sarah seconded the motion; All approved

Open Positions: ACC committee
Deed Restriction Committee

Reports:

- Financial Report: Sarah gave the Financial report –
 - o Brandy motioned to approve, Monica seconded the motion; All approved
- ACC: Monica gave the ACC Report. 4 new approvals, 3 submitted
 - o Brandy motioned to approve, Shane seconded the motion; All Approved
- Deed Restrictions: No report
- Maintenance Report: Rick gave the Maintenance Report, removed trees at boat launch, bulk head repairs.
 - o Monica motioned to approve, Shane seconded the motion; all approved.
- Social Committee: Not on Agenda – no report
- Old Business:
 - o Bulk Head Repair – Completed
 - o HOA Software – Getting information together to download to software.
- New Business:
 - 24/7 camera recording – N/A –
 - Boat launch Towing – Agreement renewed/Signed. Policy remains no sticker – vehicle gets towed at this time. Will gather recommendations to improve policy. – Shane motion to approve, Brandy seconded; all approved.
 - Trash Cans at Boat Ramp; Eddie Lentz to donate. - Brandy motioned to approve, Monica seconded the motion; all approved.
 - Deed Restriction Fine Structure – Rolled to May Meeting
 - Foley Rd Sign Costs - \$650 to inspect issue. Shane motioned to approve; Kayla seconded motion; 1 No, 6 Yes

- Foley Rd Safety – Letter for representatives regarding safety concerns. Monica motioned to approve; Kayla seconded the motion; 1 vote withheld; 6 yes
- Mosquito Spraying: Quotes/Contact County for next meeting
- Pool – Filter downl \$2400 for new filter if needed. Need 1 -2 more lifeguards. Will be open Memorial Day Weekend, then closed till June.
- Elections: Kristi Taylor; Frank Brown; Shane Young; Greg Shelton; Kayla Lewis; Rick Vega; John Henshaw; Monica Wheeler.
 - Brandy motioned to approve, Monica seconded the motion; all approved.
- Public Comments - None
- Meeting Adjourned 2:40pm