

MEETING: **Lake Shadows Civic League Monthly Board Meeting**
LOCATION: Lake Shadows Park Pavilion
DATE : November 15, 2016
ATTENDING: Richard Prince Letha Whittredge
 Patsy Hoover Lynda Kinard
 Jerry Boring

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

The **Minutes from the October meeting** were passed out.

Lynda gave the **Financial Report** and **Bookkeeper Report**. Patsy moved we accept the Financial Report and Bookkeeper reports as read. Richard seconded the motion. It was voted and passed.

Richard gave the **Architectural Report**. Patsy moved we approve the Architectural Report as read. Jerry seconded the motion. It was voted and passed.

There was no Deed Restriction Committee report. The Deed Restriction Committee chairman resigned today. Letha asked for volunteers for this position. There were no volunteers.

Jerry gave the **Maintenance Committee Report**. We are trying to get 1 more bid on concrete leveling at the pool. Park and pool area lighting was discussed. Patsy moved we accept the Maintenance Report as given. Richard seconded. It was voted and passed.

Question from the Public: What are you trying to do to add lighting at the park? We can probably do it ourselves.

Jerry explained the ideas we have been discussing. Options were discussed.

There was discussion about leveling the concrete around the pool. The possibility of damaging lighting and piping for the pool was discussed. A drawing of pool piping that Troy made is in Letha's black book. All the bulbs for in-pool lighting have been changed for 12V. #6 wire has been installed from the pump room through the conduit to the second section. Wiring was stopped at this point awaiting a licensed electrician. The 110V/12V Adapter is in pump room. The light that pops needs an adapter that latches and wedges the cover on. It is tripping the breaker because it leaks. The #12 wire needs to be run. The conduit for the #12 wire is already in place.

The **Christmas Party** is scheduled for December 17 from 3pm - whenever. Santa is scheduled. Decorations, food, goody bags are being purchased. The pavilion is rented from 9am to 1pm on that same day. We will be decorating at 1:00 p.m. Tarps are being purchased to keep on hand in case the weather is bad.

In regard to **towing at the Boat Ramp**, the contract will be signed this month with the towing company.

The **Monthly meeting for December** has been moved up a week to accommodate the holidays.

We need a volunteer to take the **Treasurer** position. We need volunteers to be **Directors** on the Board. It was decided there was no real rush to find a treasurer. We will address it next month.

We are **judging the Yard Christmas Decorations** on Friday December 16 at 7 p.m. Notifications will be placed on facebook and the sign on Foley Road. Winners will be announced on Saturday at the Christmas Party. Signs will be placed in the winning yards.

The **questionnaire** is being mailed with the maintenance fee invoices to each resident and returned with their payment.

New Business: There was a discussion about stray dogs in section 5. We will place notice on the foley road sign and facebook encouraging everyone to follow the County Leash Law.

Question from the public: Have we figured out how we can raise our maintenance fees? We have contacted an attorney and are working on changing the deed restrictions. A discussion on this process followed? As it stands now it takes everything we have just to maintain operation of our amenities. Improvements and repairs have to be completed by volunteers. We cannot afford to hire anything done.

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