

MEETING: **Lake Shadows Civic League Annual Board Meeting**
LOCATION: Lake Shadows Park Pavilion
DATE : April 22, 2017

ATTENDING: Letha Whittredge Jerry Boring Patsy Hoover
 Barbara Sander Gaye Don Tyler

-1:20PM – Letha called the meeting to order

Letha asked for **volunteers to become a Board member**. There were no volunteers.

The **MINUTES** from the March Meeting were distributed. Gaye Don moved we accept the minutes as written. Barbara seconded. It was voted and approved.

Barbara gave the **Financial Report and Bookkeeper Report** explaining each item to the attendees. There was some discussion about the necessity of some of our current expenses and capital expenditures. Patsy moved we accept the Financial and Bookkeeper report as given. Gaye Don seconded the motion. It was voted and passed.

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

There was some discussion concerning some deed restrictions that were not being followed. The Board is beginning to address **deed restriction** violations. We still have not got a volunteer for the Deed Restriction Committee Chairman.

Jerry gave the **Maintenance Report**. There was a question about the water district repairs on Foley Road. They were encouraged to attend the monthly Water Board Meeting. Patsy moved we accept the Maintenance Report as given. Barbara seconded it. It was voted and passed.

Letha read the current list of **Maintenance Projects** that need to be addressed. We asked for volunteers to help with these items.

Regarding 2017 Pool Season Preparation Letha asked for volunteers to help remove the pool cover on May 6, 2017

A pest control service treated the park for **ants**. Patsy moved we approve the cost of treating for ants at the park. Gaye Don seconded the motion. It was voted and passed.

There were no nominations for the **2017 ELECTION OF OFFICERS**. Barbara moved that we renew our directors by acclamation. Patsy seconded the motion. It was voted and passed.

There was a discussion about cleanliness at the boat ramp. Our residents need to be more considerate and not throw trash down in the park.

Letha gave the **President's Address**.

We were lead in a **PRAYER**.

LUNCH was served.

DOOR PRIZES were given out.