

MEETING: **Lake Shadows Civic League Monthly Board Meeting**
LOCATION: Crosby Community Center
DATE : December 13, 2016
ATTENDING: Richard Prince Letha Whittredge
Patsy Hoover Jerry Boring

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

The **Minutes from the November meeting** were passed out. We did not approve the minutes for the October meeting at the November meeting. Patsy moved we approve the minutes for the October and November meeting as printed. Jerry seconded the motion. It was voted and passed.

The **Bookkeeper and Financial Reports** were handed out and reviewed. Not all property owners have received their maintenance invoices. Patsy will research a way to verify that all properties are being billed. Patsy moved we approved the Bookkeeper and Financial Reports. Jerry seconded the motion. It was voted and passed.

Richard had nothing to report for the **Architectural Report**.

We have no **Deed Restriction Report** or Chairman.

Jerry gave **Maintenance Report**. The hole near the boat ramp has washed out again. We need to consider bringing in some dirt fill for the park by the pool. Patsy moved we accept maintenance report as given. Richard seconded. It was voted and passed.

The **Bylaws and Deed Restrictions Update Committee** has completed the first draft of the new Bylaws. Richard needs to read and approve this draft.

The **Budgeted Pool Repairs** were discussed. Richard will look at the concrete work needed at the pool to see if we can do it one section at a time using our volunteers.

The upcoming **Christmas Party** was discussed. We will meet at the pavilion at 1:00 p.m. to decorate. The party starts at 3 p.m.

The **2017 Budget** will be reviewed at a meeting at Letha's house.

The **towing company** has been contracted for the boat ramp parking.

The bids for **Playground Lighting at the Park** were reviewed. Patsy moved we approve \$2300 for the pole lighting installation at the park. Jerry seconded the motion. It was voted and approved.

We need **Directors/Treasurer**. We have no volunteers. Patsy will verify bank account balances temporarily as a check and balance until we get a Treasurer.

Yard Decorations Judging for Christmas is Friday night before the Christmas Party. We will meet at the pavilion at 7 p.m. Friday night. Winners will be announced at the Christmas Party.

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We reviewed the **Questionnaires** that we have received. Patsy will summarize replies from these forms for February meeting.

We need to decide what color paint for the park.

Cameras on Foley Road are not feasible at this time.

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