

MEETING: **Lake Shadows Civic League Monthly Board Meeting**
LOCATION: Crosby Community Center
DATE : October 18, 2016
ATTENDING: Richard Prince Letha Whittredge
Wes Bennett Patsy Hoover
Lynda Kinard Jerry Boring

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

The **Minutes from the August meeting** were passed out. Wes made a motion that we accept the minutes as read. Patsy seconded. It was voted and passed.

The **Financial Report** was read.

Lynda submitted a list of the Check Register that includes expenditures for the last Month as the **Bookkeeper Report**. There was a discussion concerning the two large accounts on the aging summary. The phone and internet were moved to Comcast. We decided to move the pool phone to Comcast.

Patsy made a motion that we accept the Bookkeeper Report and Financial Reports as read. Jerry seconded the motion. It was voted and passed.

Richard Prince gave the **Architectural Report**. Wes moved we accept the architectural Report as read. Patsy seconded the motion. It was voted and passed.

Wes gave the **Deed Restriction Committee Report**. Wes went over his plan to processing the violations and a discussion followed. He will assign sections to the Directors. There was a discussion on adding a gate to park at the boat ramp with card access and sticker for the vehicle. We decided to first try the towing and see how it goes.

Patsy moved we accept the Deed Restriction Committee Report as given. Jerry seconded the motion. It was voted and passed.

Jerry gave the **Maintenance Report**. There was a discussion about needed pool repairs and the park lighting. We can put tape on the jump board ourselves. Jerry has one estimate for putting a pole and with lighting down by the playground. We will get more bids. Jerry suggested we run one more round of algae killer in the pool before winter.

Patsy moved that we accept the Maintenance Report as given. Wes seconded the motion. It was voted and passed.

The **Bylaws and Deed Restriction Update Committee** has updated the Bylaws. Copies were passed to Directors to be reviewed.

The **Christmas Party is at the Pavilion on December 17, 2016** and Santa has been scheduled. We will advertise that on our sign and on facebook. There was some discussion about supplies needed. Frito pie, hot chocolate, coffee, and candy bags for the kids.

2017 Budget was discussed. Budget needs to be approved at the December meeting on December 13, 2016. We discussed the mowing bid and decided to continue with the current contractor. There is no need to rebid this contract next year. Jerry will contact the contractor to see if he wants to continue next year. Letha will have the budget at her house.

We will get a copy of the Towing Contract to Richard so he can get the **Towing at the Boat Ramp** started. We are not going to police the boat ramp. We are just going to see how using the Towing Company works for now.

We need to get a new **Treasurer**.

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