

LAKE SHADOWS CIVIC LEAGUE

Monthly Meeting - Jan. 13, 2023

WCID office @ 6:30 p.m.

Board Members Present: Drue Lackey, Eddie Lentz, Shane Young, Greg Shelton, Kayla Lewis, Frank Brown, John Henshaw and Krissi Taylor.

Board Member(s) Absent: Brandy Stasney

Guests: Ed Lentz, Darla Lackey, Ricky Jackson, Sean O'Brien, Cary Bass, Percy & Paula Viator and other residents.

Meeting called to order at 6:34pm, Greg motioned to approve; Frank Seconded the motion; all approved.

November minutes: Greg motioned to approve; Krissi seconded the motion; All approved.

Open Positions: None at this time.

Reports:

- Financial Report: Darla Lackey gave the Financial report –
 - o Krissi motioned to approve; Shane seconded the motion; All approved.
- 2025 Budget:
 - o John motioned to approve; Frank seconded the motion; All approved.
- Deed Restrictions: Krissi gave the Deed Restrictions report –
 - o Several letters have been sent out relating to deed restrictions, most have been receptive and violations self-cured; mattresses on Deep Anchor.
 - o Frank Motioned to approve; Kayla seconded the motion; All approved.
- Maintenance Report: John gave the maintenance report –
 - o Pier lights were repaired, fixed lights, conduit & wood on pier.
 - o New Construction permit.
 - o Greg Motioned to approve; John seconded the motion; All approved.
- Social Committee: Kayla gave the Social Committee report -
 - o Trying to find new storage unit due to break-ins at current facility.
 - o Chili cookoff tentatively set for 2/22.
 - o Kayla motioned to approve; Krissi seconded; All approved.
- ACC: Greg gave the ACC report

- 3 applications for improvements/new builds have been received with 1 approved and 2 pending.
 - Eddie motioned to approve; Frank seconded; All approved
- Meeting Adjourned 7:22 pm. Greg motioned to approve; Shane seconded; All approved