



TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSSION
FEBRUARY 4, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES
SHADY SHORES, TX 76208

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Establish a quorum

3. MINUTES:

Consider and act upon approval of the January 7, 2019 Keep Shady Shores Beautiful Board meeting minutes.

Documents:

[KSSB MINUTES 01.07.2019.PDF](#)

4. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

- a. Discuss beautification plan for Town of Shady Shores
- b. Discuss the annual clean up day for March 23, 2018
- c. Discuss participation with the Arbor Day Foundation

5. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting.

6. ADJOURN

The Keep Shady Shores Beautiful Agenda was posted in accordance with Texas Open Meetings Act on _____, _____, _____ at _____:_____, _____.M.

Wendy Withers, Town Secretary



**TOWN OF SHADY SHORES
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JANUARY 7, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES
SHADY SHORES, TX 76208**

MINUTES

Nathan Abato	Chairman	Absent
Tamara Ross	Vice Chairman	Present
Chris Britton	Committee Member	Present
Bill Krueger	Committee Member	Present
Amy Whiting	Committee Member	Present
Lynn Grimes	Committee Member- Alternate	Present

Staff Present: Wendy Withers, Town Secretary

1. CALL TO ORDER

Vice Chairman Tamara Ross called the meeting to order at 7:02 pm.

2. ROLL CALL

Establish a quorum

3. MINUTES:

Consider and act upon approval of the December 3, 2018 Keep Shady Shores Beautiful Board meeting minutes.

Documents:

1. [KSSB MINUTES 12.03.2018.DOCX](#)

Amy Whiting made a motion to approve the minutes with the changes proposed. Bill Krueger seconded the motion.
DISCUSSION:

AYES: Whiting, Grimes, Britton, Ross, Krueger

NAYS: None

The motion passed unanimously.

4. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

a. Discuss beautification plan for Town of Shady Shores

Committee Member Bill Krueger asked that an effective date be placed on each version the documents.

Amy Whiting asked if we had determined what the zones are. The members asked if the Code Enforcement Officer could be present at the next meeting to provide insight and direction. The board will review the changes made at the meeting and discuss at the next Keep Shady Shores Beautiful meeting.

b. Discuss the annual clean up day for March 23, 2018

- a) Discussion of alternate days March 30th
- b) Dumpster 6 (dumpster)
- c) Electronics

Documents:

- 1. [BEAUTIFICATION PLAN 2013-2014\(1\)- REDLINE COPY.PDF](#)
- 2. [BEAUTIFICATION PLAN 2013-2014\(1\)- CLEAN COPY.PDF](#)

5. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting.

Vice Chairman Tamara Ross will look into the Arbor Society to see about tree distribution and participation.

6. ADJOURN

The meeting was adjourned at 8:17 pm.

PASSED AND APPROVED THIS THE _____, DAY OF _____, 2019.

APPROVED:

TAMARA ROSS, VICE CHAIRMAN

ATTEST:

WENDY WITHERS, TOWN SECRETARY