



**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**

**MINUTES**

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

**Staff Present:** Wendy Withers, Town Secretary; Char Dupree, Code Enforcement

**1. CALL TO ORDER**

Chairman Nathan Abato called the meeting to order at 7:00 pm.

**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:

1. [KSSB MINUTES 01.07.2019.PDF](#)

Tamara Ross made a motion to approve. Amy Whiting seconded the motion.

DISCUSSION: None  
AYES: Whiting, Abato, 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  
Town of Shady Shores Code Enforcement Officer Char Dupree was present to give comment to the Town of Shady Shores Beautification Plan.
- b. Discuss the annual clean- up day for March 23, 2019
- c. Discuss participation with the Arbor Day Foundation- Tamara Ross Arbor Day Program- will continue to research.

**5. NEW BUSINESS**

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

- Streets and Road Maintenance
- Arbor Day
- Keep Texas Beautiful
- Numbering and Addresses
- Live Tree

**6. ADJOURN**

The meeting was adjourned at 8:11 pm.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_,  
2019.

APPROVED:

\_\_\_\_\_  
Nathan Abato, Chairman

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary