

**Shadow Glen Board of Directors Meeting
Tuesday, January 23, 2007**

The Shadow Glen Board of Directors meeting was held on Tuesday, January 23, 2006 at 6:00 p.m. at La Terraza Restaurant.

The meeting was called to order at 6:03 p.m. with a motion made by Adam and 2nd by April.

The first order of business was the discussion of the recent replacement of the light pole. It was determined to contact Beazer to see if it will be possible for them to replace the pole since it is bent.

The second order of business was the approval of the 2007 Association budget. After some discussion the Board decided to put \$1500 annually in building repairs/misc. for preparation of any unforeseen expenditures. Adding a line item for fencing was mentioned, but because HMC never obtained bids; it was decided that no line item should be added until bids can be received. Lauri – motion, April – second.

The dumpster contract and frequency of trash pick-up was also discussed. The Board determined to leave pick-ups as is and reassess the situation at the February meeting. Also obtained was a bid for trash pick-up from BFI-Allied. However, it was discovered that a 3 year contract with Waste Management was signed by Bob Bowers on October 21, 2006 without Board notice of acknowledgement/approval.

The final order of business was the discussion and vote for a new property management company. Newsletters were discussed and it was determined (as previously stated) that April will continue doing the newsletters to be distributed by the Board quarterly. Westwood's contract changes per the Board's request were discussed including; 6 Month Notice, Office supplies, autodraft charges concerns, contract expiration discussion-auto-renewal, cost overview of Paragon vs. Westwood; After much debate, a motion was made by Lauri to hire Paragon, Brian 2nd. Diane in favor – April and Adam opposed. Motion passed - Paragon elected new home management company.

Motion to close meeting – April, Second – Diane. Meeting adjourned at 7:48 p.m.

Meeting minutes approved:

Authorized Signature

Date