

**Shadow Glen Board of Directors Meeting
Monday, February 18, 2008**

The Shadow Glen Board of Directors meeting was held on Monday, February 18, 2008, at 6:30 p.m. in the home of Stephanie Vaughn.

Prior to the official meeting of the Board of Directors the Board invited Erv Williams, CAO of Lake Providence Church, to meet the Board members and discuss the PUD. Property lines and easements were discussed. The church has also had drainage issues and retention ponds were briefly discussed. The tree in the stone wall was discussed as it was discovered that the stone wall belongs to the church. The church is willing to alter their lighting schedule or assist in any way with trespassing or vandalism especially where liability issues with children using basketball courts or other church property could exist. Contact information was exchanged (Erv Williams 883-5539).

The meeting was officially called to order at 7:08 p.m. with a motion made by Diane Burgett and 2nd by Jen.

The first order of business was the approval of the last meeting minutes. Diane made a motion to approve, Jen 2nd. Meeting minutes approved.

Report from the treasurer: Jason had a question regarding 2 electricity accounts on the financials. John believes the difference is two different meters. Also in question was the retainer fee for snow removal. We were charged the monthly retainer fee, but no snow removal took place during the month even though there was a light snow. If snow removal occurs during the next snow there is an additional fee for the removal. The two office expense accounts were discussed and John agreed to properly allocate the budgeted numbers so the monthly charges will balance. Jason moved to approve the financials, Stephanie 2nd.

Collections: The status of #603 and #329 were requested. John says they have been turned over to the attorney, in fact John believes that #308 was also handed over. Also discussed were if notices were getting to the owners of rental units and [John agreed to ensure collections notices and violation letters are going both to the resident and to the owner.](#)

Managers Report: John mentioned that 4 violation letters were sent out. John also mentioned that LSI schedule mulching for March and shrub installations for February. LSI also submitted a proposal for drainage as several homeowners have complained about mulch washing away. John recommended option 1 or 2, [but the Board requested more information/detail on the suggestions and if possible pictures of the recommended to clarify terminology.](#) Diane will see if there are any homeowners interested in joining the landscaping committee to assist in analyzing the LSI bid.

ARC Applications: #307 submitted an application for the installation of a satellite dish. The application was approved pending that the dish is installed on the back/shed of the unit.

Old Business was discussed next

Parking Peninsulas: Beazer still has not signed the contract so Skip cannot start the project. [John will call codes to see if they can assist in moving the signing of the contract forward. Diane requested that the Board be able to talk to the landscaper to ensure that new trees are not removed and disposed of and address pines and other trees that have recently died.](#)

Security Lights: John has spoken with several different people at NES and now anticipates that the lights may be installed prior to April. [Jen requested that Paragon go ahead and get bids for trenching so that trenching bids are obtained and ready to go when NES is ready.](#)

Asphalt Damage: Metro Public Works will not repair the damage, but Metro Water will replace.

McClouds Termite Inspections: Inspection list provided by McClouds is incorrect. Additionally the Board is demanding flexibility in scheduling inspections or will pull contract from McClouds. The Board also requested an answer regarding why all exteriors were not inspected.

Commercial Van: After much discussion the Board will not approve the van remaining on the property in its current state. John will speak with the homeowner and request repainting or removal of the van. Fines will be postponed until a response is received from the homeowner.

Fine Tracking: Jen asked about the fine tracking system. John promised it soon.

Trash Fine #431: The Board agreed the fine should be imposed and if the homeowner wished to challenge it further she is free to attend the next meeting.

New Business

Solicitation: John spoke with the Travel company as requested and they will discontinue solicitations on our property

Gravel: LSI visited the area in front of Jen's unit and found no gravel. Jen requested that they check the area in front of the dumpster and remove the gravel from that area.

Fencing: The Board requested quotes to remove the black decorative fencing running up the driveway and a quote to change the existing wood fencing around the dumpsters with white vinyl fencing – three quotes should be obtained (each containing one bid with a gate and side door and one bid with fencing on only three sides)

A motion was made at 9:10 p.m. to close the meeting by Jen, 2nd by Jason. Meeting adjourned.

Meeting Minutes Approved:

Authorized Signature

Date