

Shadow Glen Board of Directors Meeting
Tuesday, June 12, 2007

The Shadow Glen Board of Directors Meeting was held on Monday, June 16, 2008, at 6:30 p.m. meeting room 246 at the Lake Providence Missionary Baptist Church.

Present were – Stephanie Vaughn, Diane Burgett, April Scott, Jason Mayes and Jen Smith. John Payne and Matthew Komisky were also present representing Paragon Management Group.

The meeting was called to order at 6:48 p.m. with a motion made by Stephanie, 2nd by Diane.

Approval of the meeting minutes: Motion Jen with a second by Stephanie.

Review of the financial statement and collections: Jason mentioned that LSI invoiced for drainage project and that there were pieces of gutter still beside his house. Jason inquired about the \$35.00 fencing repair. Jason moved to approve, Jen second. Jason inquired about negative balances on collections and was told it was likely early payment and also inquired to ensure that legal letters were sent out to all of those past due more than 90 days. Jason requested an update about collections that have been sent to the lawyer in this week's report.

Manager's Report: Matthew detailed violations that were sent out and ARC requests. ARC request #436 for Jason Parker = patio extension & fencing. Board requested more information regarding the concrete portion of his request. Therefore his request is pending and the board will make a decision by email as to not hold up the approval or denial of the ARC request. Newsletter was sent out and advertisement will be put in on Thursday with Board approval. The board determined that the ad can be placed but depending on how many homeowners are participating will depend on the wording. Also it was determined that signage can only be placed at the front of the property the day of the event. Jason also mentioned violation letters for grills, mowers, and various others.

Old Business

Lawncare/Landscaping: The majority of calls to Paragon have been regarding LSI. Also discussed were Board member responsibilities and the duty of the Board to uphold the bylaws. LSI is also aware of mold problem in the mulch.

Security Lights: Waiting on the lights to come in. Digging has been completed.

New Business

Dead Grass: Creating a mulched – dog walking area in the area where the dead grass is appearing in order to dress up the area. Jason proposed that LSI give an estimate to create this area. Regarding the other dead grassy areas – request suggestions as to how to remedy.

Watering problems with LSI: Jen mentioned again that this is continuing even though countless conversations have been had regarding this matter.

Diane Burgett officially submitted her resignation from the Board of Directors and requested that someone notify her as to who will be taking over the position of director of the Neighborhood Watch.

Jen also mentioned reimbursement for Metro trash collections.

At 8:16 p.m. April made a motion that the meeting be adjourned. Jen 2nd, Meeting adjourned.

Approved: Jen Smith

Date: 08/18/08

Officer: _____