

Shadow Glen Board of Directors Meeting
Monday, December 15, 2008

The Shadow Glen Board of Directors meeting was held on Monday, December 15, 2008, at 6:38 p.m. at the Lake Providence Missionary Baptist Church. Present were Jen Smith, Jason Mayes, and April Scott. Matthew Komisky was also present representing Paragon.

Meeting Minutes: The first order of business was the approval of the October meeting minutes.

Financials & Collections: Jason reviewed financials and collections and moved to approve. Prior to approval Jen did ask about putting a lien on unit 308 knowing that he is in bankruptcy. Matthew will check into it and get back to us. Jen made a motion to write off unit 406 in the amount of \$439.53 as the property has been foreclosed on and the bank has taken over. April 2nd. Jen also requested an update on unit 502. With that discussion the financials were approved.

Manager's Report:

Inspection dates and violations were discussed. Satellite dishes were also discussed at length because of several issues within the community.

Old Business:

Resolutions - Jason mentioned several trees either that were pulled up or that were overlooked in planting that need to be removed. Matthew will check on those trees. The Fence Resolution was approved. A few alterations will be made to the vehicle resolution and it will be resubmitted for signatures.

Beazer Release - Beazer has been released from all bonds and responsibility to Shadow Glen

New Business:

Gift for LPMBC - A donation to the church was approved in the amount of \$25 per meeting equaling a total of \$200.

Gutter Cleaning - More quotes were requested before making a decision.

Gravel Bids - This project is still in process in order to repair the problem with erosion under air conditioning units.


Paragon Contract - The Board held discussion about contract specifics. After some discussion Jen moved to change monthly meetings to bi-monthly meetings. All were in favor. Therefore the next scheduled BOD meeting will be February 16, 2009. Jason also requested a revised budget reflecting the contract total and the change in the meeting schedule.

A motion was made at 7:40 p.m. to adjourn the meeting by Jen, 2nd by Jason. Meeting adjourned.

Meeting Minutes Approved:



Authorized Signature



Date