

ALDEN GLEN COMMUNITY ASSOCIATION

2016 ANNUAL MEMBERSHIP MEETING

WEDNESDAY, APRIL 20, 2016

ANNUAL MEETING MINUTES

Board and Mgmt Attendees: Mark Fox, David Magnet, Dorothy Ogilvy-Lee, Marush McDowell, Josh Young (SFMC)

- I.** Call to Order: 7:06 PM
Mark Fox opened the meeting by welcoming all present and introducing the members of the board of directors. He thanked Marush McDowell for hosting the Annual Meeting at her home.
- II.** The quorum was confirmed with 19 people present in person and by proxy. The quorum met the requirement to hold the Annual Meeting.
- III.** David Magnet made a motion to approve the 2015 Annual Meeting Minutes. Marush McDowell seconded. The 2015 minutes were approved unanimously.

IV. Board of Directors Report:

President Mark Fox briefed the membership about the Board's work over the past year. He thanked the homeowners for keeping neighborhood in good condition. He noted that we had recently several new families move in to the community which proves that our houses sell well. He explained to the new members of our community present at the meeting that part of Holly Ave doesn't belong under our HOA. Mark mentioned the ice-cream event, and the after winter cleaning of sand from the streets in our neighborhood. He also said that the board is using beneficially the SFMC services.

V. Committee Reports:

- A) Architectural: Josh informed the membership that house inspections will be performed through SFMC. The announcement cards about the inspection would be sent out in the near future. The inspections will be documented with digital pictures. The inspector will be dressed in professional attire.

Mark Fox pointed out that formerly the inspections were done by the Board members which caused issues. Now the inspections will be done by a neutral third party so there will be no questions regarding objectivity and professionalism.

B) Parking: David Magnet mentioned that the parking issues are persistent. It is important to constantly re-educate people about using the visitor parking spots. He reminded people about the possibility to park also on the Dixie Hill. He discussed the circle on Holly Avenue where several people were ticketed by Ffx county for improper parking. The county will randomly check to make sure that cars are parked parallel to the curb instead of perpendicular.

C) Communications: Mark reiterated that the website could be used for all official communication, and that the informal facebook page that was created by some homeowners should not necessarily be relied on for accurate information, and did not represent official communication from the Board. The Association will create its own official facebook page for any Board communication.

VI. Election of Directors:

Marush McDowell and Mary Hanson's seats were up this year for election. Marush was willing to serve again, and a new homeowner Brian Pendleton volunteered for the other open position. There were no other homeowners in attendance that expressed an interest in running for these seats. David Magnet motioned to appoint Marush and Brian both for a three year term. Mark seconded. Marush and Brian were unanimously appointed by those homeowners in attendance.

VII. Open Forum:

- Issues with trash – people should report to SFMC those who place trash after the collection or who don't pick up empty cans. Owners should be mindful to properly secure their recyclables and trash on collection days.
- Asphalt/concrete work patch repairs are planned throughout the community as well as a restriping the parking numbers and spaces.
- What are the rules about towing a car?
- What is the access to the tennis court?

VIII. Adjournment: A motion by Mark Fox to adjourn Annual Meeting, Seconded by David Magnet. Motion carried unanimously. The Annual Meeting adjourned at 7:40 PM.