

**Alden Glen Community Association**

**Board of Directors Meeting**

**December 12, 2017, 7:30 PM**

**Wegmans Café 2<sup>nd</sup> Floor**

Attendees: David Magnet, Andrew Dudik, Brian Pendleton, Marush McDowell, Josh Newsom (SFMC), Dana Mirch (SFMC). Mark Fox was excused.

- I. Call to Order: 7:32 PM
- II. Homeowner Forum: There were no homeowners or guests present at the meeting.
- III. Approval of Meeting Minutes from June 2017. Marush made motion. David seconded. Minutes were approved.
- IV. Financial Report: Dana Mirch from SFMC introduced our new manager Josh Newsom. Dana presented the financial review stating that our HOA is right on the budget. She suggested opening another CD account to reserve \$50,000. - David made motion to approve a reimbursement to Marush McDowell for purchasing 4 holiday wreaths. Andrew seconded. The reimbursement for the wreaths was approved. – Marush made motion to approve annual fee \$229 for our web hosting and \$87 fee for the domain registration for the next 5 years. Brian seconded. The fees for running our website were approved.
- V. Contract services: Josh confirmed the renewal with the Shenandoah till 2020 including the snow removal. – Dana reported about three proposals for road resurfacing planned for 2018.
- VI. Old Business: Board discussed samples and proposals for tennis court signs.
- VII. New Business: The Board decided about the meeting schedule for 2018 – the “Fridge Reminder” flyer with important contacts, information and HOA board meeting dates will be mailed to all residents.
- VIII. Miscellaneous: Josh reported about updates in the ARC inspections processing. New software will be used in the upcoming season. The Board will receive a summary after the summer inspections before hearings will begin. – Reported fallen tree branch was removed. – The repair of the last couple of lights on the common areas (especially at the large playground) is being processed.
- IX. Executive session: Brian made motion to enter executive session, David seconded. The session was entered at 8:00 PM. The executive session was exited at 8:03 PM.
- X. Brian made motion to adjourn at 8:05 PM, David seconded. The meeting was dismissed.