

ALDEN GLEN HOMEOWNERS ASSOCIATION -BOARD OF DIRECTORS MEETING MINUTES

Tuesday October 11th, 2016, 7:30 PM (Eagle View ES - Cafereria)

MINUTES

Attendees: Mark Fox, David Magnet, Marie McDowell, Andrew Dudik, Brian Pendleton, Dorothy Oglivy-Lee, and Josh Young (SFMC).

Guest Speaker: Crime Prevention Officer Wayne Twombly of the Fair Oaks District Station

Guests: a signup sheet attached

- I. **Call to order:** 7:31 pm
- II. **Special Q & A:** Mark Fox welcomed Officer Twombly and all the present guests – homeowners and he passed the word on Officer Twombly. Officer Twombly described the Alden Glen and Holly Ave. neighborhoods as safe areas. The Police was responding to 22 calls about suspicious activities in our neighborhood in the past six months. Based on the Police report and categorization – none of them were of the violent nature. Office Twombly made several suggestions to our neighborhood and homeowners:
 - More lights on streets – homeowners should keep all their street lights and backyard lights on during the night
 - Always call Police when you observe some suspicious activity – for example any juvenile activities, gatherings, movements after midnight should be checked by police patrol
 - The “neighborhood watch” is strongly encouraged – neighbors should observe and care what is happening around their houses
 - Officer Twombly liked that our playgrounds are well lit, but he suggested to trim tree branches around all lights in the neighborhood
 - We can invite crime prevention officers to our community gatherings and parties where these officers can meet with the community, learn about the people, and eventually ask questions at a spot

Homeowners also asked individually questions about safety in our neighborhood.

- III. **Homeowner forum:** A homeowner asked if the trash pickup day can be changed from Thursday to Friday.
- IV. **Approve of meeting minutes from June 2016:** Brian made motion to approve the minutes from June 14th, 2017. David seconded. The minutes were approved.
- V. **Financial management:** As of August 31st, 2016 we are in a good standing.

- VI. **Committee reports:** Communication – The payments for our website will be changed from monthly payments to annual payment. This way we will get a discount. Parking – Part of “Special Q & A”. ARC – nothing to report.
- VII. **New Business:** Josh introduced the proposal for power washing of signs (No Parking Standing Fireline) in total cost of \$775. This project is planned for Spring 2017. David made motion to approve the proposal, Marie seconded. The power washing proposal was approved. *** Marie suggested offering cider and donuts to our residents during the Halloween Trick-or-Treat. A budget of \$300 was suggested to cover this event. Mark made motion to approve the \$300 Halloween event budget, Andrew seconded. The budget was approved.
- VIII. David made motion to adjourn. Brian seconded. The meeting was dismissed at 9:10 pm.