

ALDEN GLEN HOMEOWNERS ASSOCIATION -BOARD OF DIRECTORS MEETING MINUTES

February 9th, 2016, 7:30 PM (Wegmans Café on 2nd Floor due to the closure of FCPS)

MINUTES

Attendees: Mark Fox, David Magnet, Marie McDowell, Andrew Dudik, Josh Young (SFMC).
Mary Hanson and Dorothy Oglivy-Lee were absent.

- I. **Call to order:** 7:34 pm
- II. **Approval of December Meeting Minutes:** David made a motion to approve minutes from December 8th, 2015. Andrew seconded. The minutes were approved.
- III. **Homeowners open forum:** No homeowners were present.
- IV. **Financial management:** The board overviewed the invoice from the Shenandoah Landscape Services for the winter plowing and sanding services in total \$4,268.37. David made a motion to approve the invoice and process the payment. Andrew seconded. The invoice was approved and will be processed as presented. * Josh informed the board about our HOA's financial situation and reported that we are in a good standing.
- V. **Committee Reports:** ARC – the board discussed again the problem with the exceeding height of sheds that some homeowners have in their backyards. Parking – the installation of the new visitor parking signs was delayed due to the snow storm. Communication – The board discussed updating of the parking documents on-line. * Andrew suggested archiving older minutes under separate folder to build up more space for new minutes on the Meetings page. He also overviewed the payments for the website. * David set up our new Facebook page which is now good to go. Andrew suggested building up a plug-in for our Facebook on our website.
- VI. **Old Business:** Board discussed changes to HOA documents. Josh will also work on getting new “No Dogs” signs for playgrounds and tennis court and a new general info sign for the tennis court.
- VII. **New business:** The board reviewed the draft of the budget for the fiscal year 2016/17. The budget will be updated based on the board's suggestions and re-sent for the approval. The fees won't be increased for the next year. * Josh presented the board with the 2015 Annual Compliance Inspection results. Our neighborhood has a great compliance of 88%. Thank you homeowners! Mark made a motion to approve the 2016 annual compliance inspection proposal for total \$1,730. David seconded. The proposal was approved.
- VIII. Mark made a motion to adjourn. Marie seconded. Meeting was adjourned at 8:20 pm.