

Alden Glen Board of Directors
Meeting Minutes
August 14, 2007

Members Present: Jennifer Savory, Mark Fox, Elaine Clements, Mary Hanson, Kim Doermann, David Magnet, Denise Lutz, Dorothy Ogilvy-Lee

Others Present: David Savory, Grant Pinto, Janine Sehrer, Lisa Williams

Meeting called to order at 7:30pm

Motion made and accepted to approve July minutes as edited

1) Homeowner Issues and Correspondence

- a) K. Doermann inquired about board packets missing violation letters and disclosures
- b) Discussion that disclosures will not be included in monthly packets, without a charge, and/or until ARC takes over
- c) Janine present to observe an HOA meeting
- d) G. Pinto discussed firelane posts which are warped and in need of repair. Wants to give quote for cleaning and repairs.
- e) Bids are coming in from Board's inquiries already
- f) Discussion of visitor parking
- g) G. Pinto will pass info from DMV to D. Magnet about program DMV uses as well as proposal to add 10 visitor spots

2) Financial Management

- a) L. Williams said we are in good shape

3) Committee Reports

a) ARC

- i. Discussion of hearings for homeowners
- ii. Homeowners who did not show and did not send correspondence will lose all privileges in community including parking, until back dues are paid
- iii. Certified letters were sent and received by all violators
- iv. Discussion of allowing Battlefield to handle watching for specific vehicles which are parked in assigned spots
- v. L. Williams will contact J. Savory when an owner pays
- vi. ARC will take over Disclosure Inspections – 14 day turn around once owner has requested packet.
- vii. Discussion of signs to be put up by easements – Pick up after your pet

- viii. Motion made, seconded and approved to have two signs placed between our community and new community. 7 for, 1 abstain
- ix. L. Williams will scan and send J. Savory signs – ARC will meet and decide.

b) PRC

- i. Discussion of towing of landscape vehicles – use Henry’s to tow large vehicles
- ii. Discussion of signs – L. Williams got quote to replace all signs
- iii. Will get 2nd quote to see if can be lowered
- iv. \$3000 budgeted for sign replacement – may do multi-phase replacement
- v. Need proposal to seal coat – L. Williams will get quote

c) Communications

- i. Discussion of web domain name change – will phase in new domain name
- ii. Motion and carried to approve switch to new domain name of aldenglen.org

d) Trash

- i. Will send out letter of trash days/times, rules

Old Business:

- a) L. Williams contacted Centex and sent pictures of problem areas
- b) discussion to move forward – get Ami involved

New Business:

- a) M. Fox discussed graffiti – M. Fox and D. Savory cleaned up old graffiti
- b) Fair Oaks Police Dept will take over issues
- c) Discussion of neighborhood watch – D. Savory and M. Fox to meet with Officer Grinnan to discuss further
- d) vandalism continues at basketball court
- e) Ami revised Parking Resolution to include new info – Board will review and send any edits to D. Magnet
- f) Discussion of snow removal. Motion made, seconded and approved unanimously to stay with Emory

Executive Session: 9:05-9:33pm

Motion to adjourn Executive Session, made, seconded and carried to approve 9:33pm

Motion to approve payment plan for 11950 Glen Alden – 7 for, 1 abstain

Meeting adjourned at 9:40pm.