

**Alden Glen Board of Directors  
Meeting Minutes  
December 11, 2007**

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

**Others present:** Ami Pape (counsel), Howell Sasser, Elaine Sasser, Jim Wagoner, Kim Wagoner, Jennifer Moss, J. Peter Kiburi, Grant Pinto, Maria Crocco, Christopher Foster., Perry Camp, Pete G., Lisa Williams – Service First

**I. Meeting called to order 7:30pm**

M. Fox – Two big items to discuss

- \* Removal of Kim Doermann as Board Director

- \* Creation of Special Executive Committee in which all legal/ARC matters would be discussed with all members except for K. Doermann because of legal action threatened by a homeowner based on his feeling of being discriminated against by K. Doermann, as well as legal threat made by K. Doermann herself, against HOA.

M. Fox explained new policy of approving agenda at start of meeting, and allowing each homeowner five minutes to present his/her issues.

Board needs to ratify Resolution of Conduct.

Motion made to approve agenda as presented.

D. Magnet made motion to change order of agenda to put homeowner forum after Committee Reports.

Motion passed. – Will begin next month.

**II. Homeowner Forum:** J. Wagoner – discussed parking during snow storm. Is the visitor parking lifted when snow is covering street spots?

L. Williams suggested keeping Visitor Parking as is to avoid further issues. Parking in Visitor spots will remain a violation for homeowners and renters.

C. Foster – questioned marks on trees near his home at 4452 Holly. Pine is on top of house. ARC will take a look and follow-up at next meeting about said trees.

M. McDowell – Appreciative of Board's efforts in community. Suggested circulating minutes via email prior to following months' meeting. M. Fox explained why we do not circulate minutes before they have been approved, leaves room for error and questions going unanswered.

P. Camp – asked about building deck. Needs to submit app.

**III. Financial Management:** L. Williams – Board is working to collect outstanding dues from homeowners. All member privileges have been revoked from these homeowners.

Board will review 2008 budget – copies will be delivered to board members this month.

April 1 is new fiscal year – Alden Glen looks good financially.

**IV. Committee Reports:**

**ARC** – J. Savory – discussion of missing No Trespassing signs. Have called police and reported this.

Handed out Oct. meeting minutes from ARC

L. Williams and J. Savory will meet to discuss ARC extensions which have not been corrected yet.

**PRC** – D. Magnet emailed sidewalk proposal to board members.

L. Williams spoke with company and suggested waiting until spring of '08 due to cold weather. Co. will walk community again to make sure nothing was missed on proposal.

Co. will offer homeowner discount on private walkway if proposal is accepted.

**Communications/Website** – G. Pinto question who he should receive info from before posting.

All items will go through President before being posted on website.

No need for monthly website report – only on as needed basis.

Discussion of posting Homes for Sale on website.

L. Williams suggested attaching survey to next newsletter asking what people are interested in seeing on website.

**V. Old Business** – Centex – L. Williams – Attorney has sent letter to Centex with outstanding issues.

Centex will repair drainage area

Purchase new mailbox which they damaged.

Will give them until Spring '08 to complete work, will check with A. Pape to confirm.

**VI. New Business** – American Disposal offer Christmas tree disposal. \$1/tree not to exceed \$175. Trees may be put out with trash.

Resolution

1) Ratify Code of Conduct Resolution which was signed

D. Magnet – motion to ratify, seconded and carried to approve 8 for, 1 abstain.

Break 8:21 pm

Revisit Special Meeting results

Meeting adjourned 8:45pm.