

## **Alden Glen Board of Directors**

Meeting Minutes

October 9, 2007

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

Other Present: Lisa Williams, Howell Sasser, Norman Gross, Courtney Camp, Karin Prescott, Stephen Slivinski, Maria Crocco

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

**II.** Approval of minutes as edited for September 2007.

M. Fox began discussion with the “job of the Board of Directors” and importance of sticking to an agenda. Board will now approve agenda prior to each meeting. M. Fox moved to implement more detailed agenda to include ALL topics to be discussed at meeting. E. Clements seconded and motion passed unanimously.

M. Fox made motion to allow homeowners up to five minutes each to discuss their issues during Homeowner Forum. D. Magnet seconded and motion passed unanimously.

Discussion of homeowners getting outside quotes for any work to be done in community needs to be handed over to committee chair.

M. Fox discussed graffiti issue with all present to raise awareness.

### **III. Homeowner Forum: Introductions.**

K. Prescott – suggested speaking with some of the teens in the community to find out more info about graffiti.

M. Fox referred to letters sent out in June about issue and attempt to gain info from homeowners.

Suggestion made to all present that if any new info is gained, they should call the police immediately.

J. Moss suggested requesting email addresses from all homeowners to help communicate these issues more efficiently. Problem that not all have email, speak English, etc.

M. Crocco brought up anonymous letter that was sent to specific homeowners.

Discussion of letter and duties of ARC. Discussion of homeowners who don't repair violations. Owners are taken to hearing and then privileges are revoked.

D. Magnet spoke about board working hard to keep community looking good.

J. Savory addressed M. Crocco's concern about ARC's duties.

N. Gross questioned which streets were community owned versus county owned.

Discussed his car being towed. D. Magnet explained road ownership and towing rules and regs. It is not the Board's policy to tow a car which had received a warning sticker

two and a half years ago. Parking Committee is making changes to which Board members will be allowed to have vehicles towed in the future.

Anonymous homeowner expressed her happiness with the community and its' many common areas, trees, etc.

**IV. Financial Management:** Will be seeing drop in Operating and surplus because we are billed quarterly for dues.

D. Lutz asked how the budget will be handled this year.

Discussion about budget.

L. Williams will draft budget in Nov. for this year and Board can discuss, add, change, prior to Feb. '08 meeting.

#### **V. Committee Reports**

**A) ARC** – Neighborhood watch and No Trespassing signs have been ordered.

L. Williams has sent letter to Police for enforcement of rules.

**B) PRC** – D. Magnet got quote for crack sealing and seal coating. Board will decide by Nov. meeting which quote to go with.

D. Magnet asked all board members to bring any parking warning stickers to next meeting. He will elect parking committee at that time.

**C) Communications** - L. Williams has been added as recipient of all website info. L. Williams looked into host company; host co. would not update site. Website will remain as is for now with G. Pinto as webmaster.

#### **VI. Old Business**

Centex – legal letter being sent by A. Pape to Centex

Trash – Trash letter with dates, times, rules for trash sent out on Oct. 8.

Parking Resolution – tabled for now.

M. Fox discussed daycare using our Tot Lots – liability issue. Daycare should not be walking through community with children. A. Pape to send letter to daycare with past due monies and include this issue.

Motion to go into Exec. Session 9:07pm

Hearings for new violators will be at 7pm before Nov. Board meeting.

Out of Exec. Session 9:26pm

Meeting adjourned 9:30pm