

Alden Glen Board of Directors
Meeting Minutes
September 25, 2007

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

Others Present: Grant Pinto, Lisa Williams, Daryl Goodale

I. Meeting called to order at 7:31 pm.

II. Motion made and accepted to approve August minutes as edited.

III. Homeowner Issues and Correspondence: M. Fox suggested limited speaking time for homeowners at beginning of meetings during Homeowner Forum only.

G. Pinto questioned homeowners' ability to speak throughout meeting.

L. Williams referred to "Roberts Rules" which state that during board meetings, all members MUST stick to time allotted for board meeting or HOA will have to pay SFMC for the overtime.

Discussion of homeowner time.

G. Pinto discussed repairing sidewalks by beveling or grinding. Received info from two companies for repairs. M. Fox will pass info on to D. Magnet, Parking Committee Chair.

G. Pinto discussed continuing trash issue. Letters will go out to homeowners reminding them of trash rules and days/times, next week.

D. Goodale discussed trash issue and noticed several places where sidewalks are dangerous trip hazards and have crumbled.

D. Magnet and L. Williams will discuss quotes to repair.

IV. Financial Management: L. Williams said end of August Alden Glen has: \$31,825 in Operating Acct., \$63,353 in Money Market Account, \$103,000 in Reserves. Surplus of \$25,000. Suggested we invest \$20,000-\$25,000 in a CD to gain 5.2% interest. Suggestions for Board to think about. K. Doermann suggested using/spending some of the budgeted money for this year

V. ARC: M. Fox reminded Board that ALL decisions need to be made by the Board as a whole, one person cannot do Board business on his/her own.

Discussion of homeowners/board members explaining “rules” to neighbors. L. Williams reminded board members not to preach to homeowners.

J. Savory presented proposal from Affordable Tree Co. for this year’s tree work.
J. Savory made motion to add \$2000 to tree work budget to be used if necessary. Motion carried to approval.

Discussion of front lights being on all the time. L Williams will contact electrician to fix.

J. Savory made motion to spend up to \$500 on new No Trespassing signs for neighborhood, Tot Lots, courts, pathways, etc. Motion carried to approval.

K. Doermann asked about re-inspections of homes from walk-thru. L. Williams will do them Oct. 1 and send out new letters afterward.

PRC: L. Williams put quotes from different companies in packets for crack sealing.

Discussion of staining vs. painting curbs. Discussion tabled until next month to allow all board members time to look at staining.

Communications/Trash: Trash letter will go out by Friday, Sept. 27.

Discussion of domain name for website. Discussion of security of password and who should be allowed access.

Unanimous approval of \$13.95 / month change over from old to new domain name. M. Fox will be liaison between board and website updates.

VI. Old Business: Ami Pape took pictures of drain issues and mailbox in rear of community. She will send out letter to Centex regarding these issues.

Discussion of daycare and money owed to community. We are at 4 year mark now for past due money. A. Pape will send first letter to Mr. Jackson regarding money owed.

L. Williams discussed parking resolution. Asked board to review and make any changes and email to her.

VII. New Business: M. Fox suggested a “movie night” for families in Tot Lot 1. Nick Bungato offered his equipment for this. Will discuss at ARC meeting.

K. Doermann brought up signs in homeowners’ car. Signs are not allowed on houses. Discussion of signs on cars. “Freedom of Speech” protects car signs. L. Williams will get verbiage from A. Pape regarding signs on “property” and what “property” includes.

G. Pinto discussed parking issues on Holly Ave. Suggested opening up Visitor spots along tennis courts for all to use.

Move to Executive Session 9:19pm.

Return to Meeting 9:36pm.

Motion to adjourn 9:38pm.