

**Alden Glen Board of Directors
Meeting Minutes
February 19, 2008**

Members Present: Jennifer Savory, Mark Fox, Zhihai Liu, David Magnet, Elaine Clements, Mary Hanson, Kristie Bissell, Dorothy Ogilvy-Lee

Others Present: Martin McDowell, Kathy Elliott, Sang Joon Park, Hye Kyung Park, Kim Doermann, Maria Crocco, David Savory, Jennie Franceschi, Lisa Williams – SFMC

I. Meeting called to order 7:30pm

II. Administrative: M. Fox discussed the vandalism to 9 cars in the community. Windows were broken and phones, ipods and GPS's were stolen.

- letter went out in fall regarding previous vandalism in community.
- D. Savory hosted neighborhood watch meeting with police officer present
- No volunteers responded to email sent out about joining neighborhood watch
- Several people have walked the community on several occasions late at night, but not much else we can do at this time.

Three arrests were made in a different incident. Two adults and one minor were arrested for drinking in public and narcotic possession.

Discussion of hiring private security officer to patrol community. Cost of \$150/hr for up to four hours.

Approval of agenda

- D. Magnet added *Community survey and trash resolution for spring
- * Calendar on website

K. Bissell added discussion of bulletin board on website

III. D. Magnet made motion to approve agenda as amended

Carried to approval

D. Magnet made motion to approve January minutes

Carried to approve

IV Financial Management: .A) as of 1/31/08 \$23,100 Operating
\$79,375 Investments
\$12,599 Accts Receivable

7 accounts are currently with attorney

Surplus of \$7000 for the year

L. Williams: Board has been diligent on collecting outstanding dues

B) Budget – looks good – dues will remain the same this year.

Discussion of legal fees increasing due to foreclosures

L. Williams and George Ellis of Service First did the budget and saw no need to increase legal fees at this time.

Discussion of trash increase – included in budget presented as well as insurance and management.

\$39,840 to fund reserve acct for the year.

L. Williams suggested to update the Reserve Study for 2010.

L. Williams received quote from Shenandoah to include front yards service for all homes – would be \$125/unit, total of \$21,625 added to the current contract of \$32,800 which would force dues to increase. Decision not to pursue front yard service at this time.

Discussion of adding trees to community this year

Will look at what needs work and add to budget for next year

V. Committee Reports

ARC: Discussion of addition of new colors

Discussed adding diagram of a house to the spring letter to label all parts of the house to clarify for any ARC violation letter received.

PRC: D. Magnet passed out parking stickers

L. Williams asked board member to notify SF of any Warning stickers placed on cars for violations.

Communications: Newsletter – K. Bissell, M. Crocco, Nancy Flowers, J. Franceschi and Grant Pinto

K. Bissell – discussion of price to copy newsletter

Motion to approve newsletter as amended

Motion carried to approval

D. Magnet discussed adding Google calendar to website – motioned to add calendar to website

Motion approved to add calendar to website

K. Bissell discussed adding bulletin board to website

Bull. Board would need to be screened prior to posting

Trash: D. Magnet – discussed trash resolution

VI. New Business: M. Fox thanked D. Savory for hauling off fallen tree limbs from ice storm

VII. Old Business: E. Clements will get mailbox keys for new mailbox to be installed by Centex next week.

VIII. Motion to add new colors

Motion approved – colors will be listed in spring letter.

IX. Homeowner Forum: J. Franceschi – tree down in front of 11931 Artery

K. Doermann – last home sale \$330,000

Inquired about ARC minutes on website – will send to Grant to post

K. Elliott – warned to be careful about listing babysitters, etc. in newsletter – could be dangerous.

Would like door to door surveys to be sent to landlords not just renters.

L. Williams addressed this. If owner has Alden Glen address listed with SF, then all mail will only go to Alden Glen.

Waterline repairs on Glen Alden what is status of it? L. Williams will report on it.

K. Elliott suggested to K. Doermann to stop cutting neighbor's lawn

M. Crocco shared correspondence in reference to the homeowner letter which was sent out about unauthorized inspections being done by non-board members.

D. Savory addressed letter which was received by absent homeowner, which criticizes board.

Discussed issues related to K. Doermann's work. Pointed out violations of certain owners who have been complaining of others' violations.

M. McDowell – thanked the board for their time and suggested more activities for community, children, etc, Volunteered to help with any such events.

M. Fox – as a homeowner set the record straight about his front door which was approved 6 years ago by the ARC.

Move to Executive Session 9:05pm