

Alden Glen Board of Directors
July 8, 2008
Meeting Minutes

Members Present: Jennifer Savory, Mark Fox, Kristie Bissell, Dorothy Ogilvy-Lee, Mary Hanson, Elaine Clements, Andrew Dudik,

Others Present: Lisa Williams (SFMC), Maria Crocco, Jennie Franceschi, Chris Foster

I. Call to order 7:30pm

II. Approval of Agenda: Addition to agenda – change to website.
Approved agenda as amended.

III. Approval of June minutes – approved as amended.

IV. Financial Management: Looks good so far. L. Williams – legal fees are increasing, need to be cautious. Discussion of “general legal” versus “collection legal”. Collection legal is delinquencies.

L. Williams will break down legal fees for next board meeting.

Discussion of trash fees increasing – new fee of fuel surcharge.

V. ARC – J. Savory – discussion of tree work by Affordable to be done next week.

Discussion of new colors.

PRC – D. Magnet not present – regrading will be completed this Friday, 7/11/08. Dominion Paving in community Wed and Thur to repair curbs.

Communication – K. Bissell will work with Grant Pinto to update/change website, etc. Discussion of communicating with community next door about dog walking.

Discussion of a “renter packet” to go out to new renters to include rules, regs., welcome letter, etc. L. Williams will send board an example of other communities’ letter.

Neighborhood watch info. Meeting on Oct. 16, 2008 at police station. No response as of yet to neighborhood watch email.

VI. Management Report – Repairs to curbs/gutters 7/9 and 7/10/08. Asphalt repairs will be 7/18/08.

Light fixtures – 3 quotes ranging from \$600-\$1000 for new fixtures. Need to study budget and other fiscal year expenses before ordering light fixtures.

Discussion of ordering new Stop signs. Motion to order 5 new galvanized sign posts and 5 new stop signs. Motion passed.

VII. Old Business – L. Williams will follow up with K. Doermann about mailbox warranty. Discussion about fixing mailboxes IF we can't find warranty info.

Legislative Update – L. Williams – info that A. Pape gave us last meeting about insurance coverage, licenses/permit fees is in board packet.

VIII. New Business – D. Ogilvy-Lee – suggestion about sign board for meetings. Discussion of solicitors putting fliers on front doors. Give info to Lisa and she will call companies.

L. Williams will take down any signs up in community ex: For Sale, other than ones in front of community. One sign allowed in front of home.

IX. Homeowner Forum – J. Franceschi – Question about ARC violation letter. ARC will look at front door to confirm correct info.

J. Franceschi – has many vendors to do house repair work if needed.

M. Crocco – suggested adding website to sandwich board.

K. Bissell – Discussion of Dominion Paving not following through on her request.

X. Executive Session – 8:50pm.

Meeting adjourned – 9:00pm.