

Alden Glen Board of Directors
June 17, 2008
Meeting Minutes

Members Present: Jennifer Savory, Mark Fox, David Magnet, Andrew Dudik, Mary Hanson, Elaine Clements, Denise Lutz, Dorothy Ogilvy-Lee

Others Present: Lisa Williams (SFMC), Maria Crocco, Marty Stein, Chris Foster, Stephanie Hedrick

I. Call to Order: 8:00 pm. Horizon Daycare did not show for discussion.

II. Approval of Agenda: Passed unanimously

III. Approval of May minutes: Passed unanimously

IV. Financial Management: L. Williams read account balances.

Approved '06-'07 audit – passed motion

Printing costs likely to increase; to save on cost L. Williams will email Board members the board packets prior to each monthly meeting.

V. Committee Reports:

A) ARC – J. Savory read cost of tree proposal from Affordable Tree – board approved. J. Savory will call Greg to schedule work.

Quote from Legacy on trash can for Tot Lot too high. L. Williams to send J. Savory other vendors to look at.

B) PRC – Review page in packet about parking violation.

C) Communication – K. Bissell not present.

Discussion of news letter – how often will it come out? Quarterly, if possible.

VI. Management Report: L. Williams discussed sidewalk work – complete. If there are any areas which need repair/ regrading, email L. Williams.

Discussion of water pooling in roads in various places. Dominion Paving suggested to L. Williams to use money set aside for seal coating, and use it for repairs, saving the seal coating for next year.

New light fixtures for front entrance – L. Williams will take lowest quote for electrician and install 100 watt fixtures.

Discussion of landscaping front entrance – D. Ogilvy Lee, E. Clements and D. Lutz will research and purchase flowers.

Replacement of street signs – discussed doing this in phases, street by street.

Discussion of mailbox warranty – L. Williams will follow up with K. Doermann who originally worked on the order.

VII. Old Business: None

VIII. New Business: Homeowner using Tot Lot I for her after school daycare children. L. Williams spoke with A. Pape – it is considered trespassing. L. Williams will send letter to homeowner explaining this.

Motion to do road repairs this year and put off seal coating until next year contingent upon quote from Dominion. Motion passed.

IX. Homeowner Forum: Introduction of Stephanie Hedrick, new owner on Artery Dr. S. Hedrick had question about community directory. Discussion about how directory in the past did not work because of transient owners and renters.

M. Crocco – questioned ruling about wrap color and having Board accept wrap colors that matched windows. ARC and Board denied request to accept any wrap color as long as it matched windows. ARC has many colors and has added new colors this year for trim and wrap.

Discussion of M. Crocco's wrap and window colors.

C. Foster – question about minutes on website – when do they post? Post once approved at following Board meeting, always one month late. April's minutes will not post until annual meeting in '09.

X. Executive Session: 8:52pm

Meeting adjourned 9:10pm.