

**Alden Glen Board of Directors
Meeting Minutes
March 25, 2008**

Members Present: Jennifer Savory, Denise Lutz, Mark Fox, David Magnet, Mary Hanson, Elaine Clements, Kristie Bissell, Dorothy Ogilvy-Lee, Zhihai Liu, Lisa Williams – SFMC

Others Present: Andrew Dudik, Kim Doermann, Maria Crocco, Jenny Franceschi

I. Meeting called to order at 7:30pm

II. Approval of agenda as is

III. Approval of minutes as is

IV. Financial Management: L. Williams – Budget will go out with newsletter in April

V. Committee Reports:

ARC – Clean up day this Sat. 3/29/08 10am
2 Home Depot gift cards and 2 Barnes and Noble gift cards in drawing for participants
L. Williams – inspections will begin 4/15/08 and will be done one street at a time. Violation letters to homeowners will include a diagram of a house for reference and new approved colors.

J. Savory will send Grant colors to post to website, L. Williams will send Grant house diagram to post to website

PRC – No report

Communication: K. Bissell – newsletter will go out 1st week of April
Discussion of wording in newsletter
Newsletters will be delivered door to door

VI. Management Report:

A) L. Williams – sandwich board is on back order for another two weeks
D. Magnet – will follow-up with G. Pinto to get calendar posted to website
Home on Glen Alden has until 3/31/08 to repair water line
B) Virginia Paving will reinspect and remark sidewalks in community on Monday w/ L. Williams
VDOT repaired sidewalks on Holly Ave
Board will have bid for sidewalk repair and seal coating at April meeting
C) Discussion of front entrance landscaping – L. Williams resubmitted to Shenandoah new bid to add color and plants. Board will receive proposal via email this week.
Discussion of irrigation system for front entrance
D) Two requests for indiv. Landscaping services from Shenandoah

VII. Old Business – L. Williams will mail last two mailbox keys to offsite owners.

VIII. New Business – squirrels damaging underside of cars on Holly Ave., three families have had to replace wiring of cars.

L. Williams will speak with Triple S for proposal for rodent traps

IX. Homeowner Forum:

Discussion of squirrel issue

Discussion of loose cable along treeline. L. Williams will get electrician out to remove.

Discussion of downed tree removal. Stump needs to be ground and removed.

Discussion of delinquent dues and extermination fee. Exterm. Contract has been terminated as of 4/1/08.

Move to Executive Session – 8:27pm.

Meeting adjourned 9:28pm.