

Alden Glen Board of Directors
May 13, 2008

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

Others Present: Lisa Williams (SFMC), Maria Crocco, Grant Pinto, Kim Doermann

I. Call to order 7:35 pm

II. Administrative: Approval of agenda as amended

III. M. Fox – discussion of Horizon Daycare using community to push children in strollers. A Pape suggests calling police for trespassing. Will continue discussion at June meeting with Horizon present.

Discussion of home daycare in community using Tot Lots for after-school care. Will discuss with A Pape at June meeting for liability.

Discussion of dogs at Tot Lots – how to enforce?

Approval of March minutes

IV. Financial Management: K. Bissell read account balances

L. Williams passed out budget- Board to review on own.

V. Committee Reports:

ARC – Decision to be made Thursday re: picnic – dependent on weather.
J. Savory will order one permanent trash can for Tot Lot I. Two others to be ordered at later date. \$3700 in budget for community repairs.

PRC – D. Magnet – need to schedule road work- discuss in Executive Session.

Communications - K. Bissell – newsletter went out this week. Discussion of getting better quality printing for future newsletters. L Williams will call printer to discuss misalignment of newsletter and possibility of reimbursement.

K. Bissell will work with G. Pinto to get new colors posted to website.

Nominating: D. Lutz – no report.

VI. Management Report – L. Williams – inspection started, Alden Glen and Artery complete, Holly to be done next week.

VII. Old Business – None

VIII. New Business – D. Ogilvy-Lee – mailbox paint chipping – need to review warranty. L Williams to check into warranty.

IX. Homeowner Forum – K. Doermann – discussion of road work
And delinquencies.

Discussion of changing Visitor Parking spots into open spaces for residents to use.

G. Pinto – discussed converting Visitor spots in front of community to free homeowner spots.

Discussion of trash letter he received and hearings which follow other violations.

L. Williams – trash violation is \$50.

M. Crocco – went to neighborhood watch meeting at police station. Crime is up all over area, not just Alden Glen.

M. Fox will follow up with Officer Grinnan.

M. Fox – motion to adjourn – 8:35pm

Enter Executive Session

Exec. Session closed at 9:33pm

Meeting Adjourned – 9:35pm