

**Alden Glen Board of Directors
November 18, 2008
Meeting Minutes**

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

Others Present: Lisa Williams SFMC, Christie Loveless SFMC, Elaine Sasser

I. Call to Order: 7:30pm

Lee DeVos of Shenandoah Landscape attended to discuss homeowner concerns with lawn care. Discussion included: weeds and holes in grass and aeration. Will redo aeration next week. Drought brought on more weeds this year. Will send out individual lawn care option letter in Jan./Feb.

II. Approval of agenda – passed unanimously

L. Williams announced her resignation at SFMC. Christie Loveless will take over as Alden Glen's manager.

Discussion of management contract – SFMC only required to come to 6 board meetings per year.

M. Fox discussed K. Bissell's schedule being very heavy. She may not be able to attend all meetings. Board discussed her position as Treasurer and voted to keep her on, despite her absences from meetings. No one else has expressed desire to take over as treasurer and C. Loveless can communicate with her while she is on travel to make sure financials are in order.

III. Approval of October minutes: passed unanimously

IV. Financial Management: L. Williams – as of 10/31 – Operating Acct. \$11,300, Investment Acct. \$57,400, Delinquencies \$12,000, Surplus \$13,400.

Discussion of draft audit

V. Committee Reports: ARC – No report

PRC – Discussion of stickers in cars parked in visitor spots.
Motion to approve new parking resolution – passed unanimously. Board signed.

Communication: M. Crocco sent resignation from newsletter committee.

M. Fox suggests that Board review website to see what needs updating.

Discussion of posting minutes to website. C. Loveless will follow up with G. Pinto regarding website.

VI. Management Report: Aspect Tree Proposal – work is completed. Motion to ratify Aspect Tree Proposal for \$1265.00. Passed unanimously.

Discussion of Fairfax County enhancement Program emailed by K. Doermann.

A. Dudik will look into application process – if simple, will submit application.

VII. Old Business: Light pole #89 still out. C. Loveless will call Dominion VA Power to follow up.

VIII. New Business: VDOT did not respond to painting crosswalk request. Will come out to look at sign covered with gum.

A. Dudik will contact Herrity's office about crosswalk and gum sign.

IX. Homeowner Forum: E. Sasser – roof being replaced tomorrow – thanks the ARC and SFMC for the extension.

There will be no December meeting. Next Meeting will be January 13, 2009.

Executive Session – 8:37pm.

Motion to adjourn 9:00pm.