

**Alden Glen Board of Directors  
October 14, 2008  
Meeting Minutes**

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

**Others Present:** Lisa Williams (SFMC)

**I. Call to order:** 7:30pm

**II. Administrative:** M. Fox – HOA picnic was a big success. Thank you to all homeowners and renters who helped out and came to enjoy the fall picnic.

Approval of Agenda as presented.

**III. Approval of Minutes:** Approved unanimously.

**IV. Financial Management:** K. Bissell not present. L. Williams received draft of 06-07 budget will be emailed to board members. For 2009's budget, we will need to increase fees. Past budgets annual reserve contribution was wrong – not enough was contributed. There is now a deficit in the Reserve Fund.

Discussion of putting lawyer on retainer. HOA will wait and see if it is needed in the future.

**V. Committee Reports:**

**ARC:** Picnic went well. Over 60 residents attended.

**PRC:** D. Magnet – no report

**VI. Management Report:** L. Williams – Aspect Tree gave proposal for downed trees. Two other trees in need of grinding. Will get 2<sup>nd</sup> proposal from Aspect.

Shenandoah to be invited to Nov. meeting to discuss current contract and homeowner concerns.

**VII. Old Business:** Discussion of sandbox proposal.

Motion to accept donation of sandbox which will be purchased and installed by homeowner.

Motion approved unanimously.

Revised Parking Resolution discussed. Email Lisa thoughts on resolution.

**VIII. New Business:** D. Magnet added Dave Savory to Parking Committee.

Motion made: All board members and parking committee members are authorized to ticket and tow cars.

Motion passed unanimously.

Discussion of having VDOT paint crosswalk at entrance of community to connect paths.

**IX. Home Owner Forum:** no homeowners present

**X. Executive Session** 8:42pm.

Meeting adjourned 8:55pm.