

**Alden Glen Board of Directors
September 9, 2008
Meeting Minutes**

Members Present: Jen Savory, Denise Lutz, Andrew Dudik, Dorothy Ogilvy-Lee, Kristie Bissell, Mary Hanson, Mark Fox

Others Present: Lisa Williams (SFMC), Marie McDowell

I. Call to Order: 7:30pm

II. Approval of Agenda – Add Marie McDowell’s proposal
Agenda approved as amended

M. Fox – Stop signs have been installed and graffiti on front entrance sign has been painted over.

III. Approval of Minutes: Minutes approved from July, no August minutes

IV. Financial Management: K. Bissell – August we were over budget by \$6000, mostly legal fees. Discussion of itemizing general legal vs. delinquencies.

Discussion will continue @ October meeting – retainer fee and breakdown of legal fees from last 3 years.

V. Committee Reports: ARC: Mailboxes are in – will be installed this week. M. Hanson will give out keys to new boxes.

L. Williams will call her tree company for quote to cut up the trees in the flood plain and haul away.

L. Williams will finish inspections; send to ARC members for review and then send hearing letters out to homeowners. Any no shows at the hearing will be sent to legal.

The October meeting will start at 8pm so hearings may be held at 7pm.

The trash can for the tennis court is in and will be installed in the next few weeks.

PRC: D. Magnet not in attendance. SFMC received email from homeowner about parking ticket question. Discussion of what constitutes a Visitor. Any person who spends every night in a home should not be considered a Visitor and should not be permitted to park in the Visitor spots. Parking Resolution discussed. L. Williams will discuss with A. Pape and clarify terms.

Communications: K. Bissell putting together next newsletter for early October.

VI. Management Report: Front entrance lights – need to change out fixtures. Proposal came in at \$1200. Lights will wait.

VII. Old Business: None.

VIII. New Business: L. Williams has snow removal proposal from Emery. Motion to accept proposal, motion passed unanimously.

D. Magnet and M. Fox to be liaison for Emery.

D. Ogilvy-Lee – neighbor asked her to discuss basketball rim and seats in gazebo – need repair.
Discussed noise after dark – basketball and dogs barking. Encourage homeowners to call non-emergency police number.

IX. Homeowner Forum: M. McDowell presented proposal for sandbox. HOA will discuss and report back.

X. Executive Session: 8:55pm

Meeting adjourned 9:05pm.