

Alden Glen Board of Directors
Meeting Minutes
April 15, 2009

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

Others Present: Matt Wells

I. Call to order: 7:15pm

II. Approval of Agenda: Additional items to agenda: trash, parking, financials, communications, website.

III. Approval of Minutes: No minutes from March

M. Fox discussed Annual meeting issues – proxy has been changed and mailed out. Discussion of missing minutes from 2006 Annual Meeting. M. Fox to follow-up with C. Loveless about sharing cost of resending proxies. All proxies sent out prior to April 14 are invalid.

Annual Meeting is on 5/12/09 at 7:00pm.

IV. Financial Management: K. Bissell deficit of only \$2,590. We have made up much of deficit on maintenance, etc.

V. Committees: ARC – J. Savory - Thank you to all who came out and helped at the community clean-up. We had approximately 15 people helping. Discussion of yards being damaged in rain by Shenandoah. J. Savory will follow up with C. Loveless.

Discussion of snow removal – some thing Emery did not do job well. Contract ends in Dec. '09.

Communications: K. Bissell found 2nd error on newsletter printing. Will discuss with C. Loveless.

Webhosting – K. Bissell still waiting for examples from webhost – will forward them on to Board for a vote. K. Bissell will also get other proposals from hosting companies.

PRC: D. Magnet discussed history of homeowners painting fire lanes. G. Pinto called Fire Marshall to look into the issue. Fire Marshall looked at whole community and found unpainted curbs and incorrect verbiage on several signs. D. Magnet will call Fire Marshall to discuss getting an extension for work.

Discussion of Visitor Spots – some being repeatedly used by homeowners with multiple cars. Parking committee has been diligent in ticketing and towing vehicles parked in Visitor spots which belong to homeowners.

VI. Homeowner Forum: M. Wells – question about neighbor's car being ticketed for dead tags and dead inspection. Police do drive the community and ticket on their own.

Meeting adjourned – 8:15pm.