

**Alden Glen Board of Directors
Meeting Minutes
February 10, 2009**

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

Others Present: Christie Loveless

I. Call to Order: 7:30pm

II. Open Forum: will be held at end of meeting before Executive Session.

III. Approval of January minutes: passed unanimously

IV. Financial Management:

- A. January financials are not yet available
- B. Discussion of budget deficit – will need to increase dues to get Reserves back
 - discussion of where we can cut back in budget
 - C. Loveless will get new trash bids
 - Motion to increase dues, seconded, passed unanimously
 - Delinquencies will now be handed over to legal after 3 quarters, in order to save on legal fees. SFMC will continue to send out Delinquency Notices and Notices of Intent.

V. Committee Reports:

ARC: J. Savory: Discussion of hearings and hearing letters.

PRC: M. Fox for D. Magnet - Non-working vehicle towed today.

- C. Loveless received proposals for sealcoating and painting. Will wait for D. Magnet to discuss.

Communications: Website – discussion of new bids for website management. K. Bissell and C. Loveless received proposals.

K. Bissell will do spring newsletter to announce all spring dates of events.

- Spring Clean Up Day – Saturday, March 28 at 10:00am (rain date: 4/4)
- Need gazebo painting, mulching for Tot Lot.

VI. Contract Services:

- A. C. Loveless discussed Shenandoah individual lawn service option.
- B. Tree proposals have been tabled until ARC can verify whether trees are homeowners property or common area.

VII. Resident and Misc. Matters: Discussion of common area destruction by UHaul truck.

VIII. New Business:

Annual Meeting – discussion of Board Members whose positions are up for re-election. Annual meeting – April 14, 2009.

IX. Old Business: M. Fox – discussed community with new homeowners and realtors and received all positive feedback on grounds maintenance, home maintenance, etc.

X. Executive Session: 8:51pm

Meeting adjourned 8:55pm