

Alden Glen Board of Directors
January 13, 2009
Meeting Minutes

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

Others Present: Christie Loveless (SFMC)

I. Call to Order 7:30pm

II. Open Forum

III. Approval of November Minutes – passed unanimously

IV. Financial Management: C. Loveless will look at budget with K. Bissell for 2009-2010. Fees may increase due to loss from foreclosures and legal fees.

V. Committee Reports:

ARC – Hearings held

PRC – Discussion of seal-coating and curb staining, tic marks.

Discussion of parking in visitor spots

If car is parked in homeowners' spot, that homeowner can call tow company.

Communications – Discussion of management of website. Proposal sent in and discussed. K. Bissell will get another bid, subject tabled until February.

VI. Contract Services: D. Magnet signed for Shenandoah's updated contract.

VII. Misc. Matters: C. Loveless discussed correspondence from homeowner.

VIII. New Business: SFMC contract – C. Loveless required attending 6 meetings per year and doing quarterly inspections.

- Can do monthly meetings – discussion about which meetings she will attend. Do not want to increase the budget for management.
- C. Loveless will attend Feb., April and then as we request.

IX. Old Business: light post #89 still out. C. Loveless to look into finding an emergency number for Dominion Power. Could also file with Better Business Bureau if needed. Complaint will be filed with customer service.

K. Bissell – newsletter will go out in March. Letter will include inspection letter reminders, clean up date, picnic date, ARC colors, walkthroughs, etc.

Trash: discussion of American's contract. Contract continues through 12/31/09.

C. Loveless will contact American regarding lack of concern for trash left on the ground, recycling, etc.

Discussion of Oak Tree trucks in front of community. Trucks have been ticketed by police and have 10 days to move.

Executive Session: 8:16pm.

Meeting adjourned at 8:20pm