

**Alden Glen Board of Directors
Meeting Minutes
June 9, 2009**

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

- I. Call to Order:** 7:34 PM
- II. Minutes:** March meeting minute approved unanimously. April meeting minutes approved unanimously.
- III. Financial management:** As of April 30, 2009, operating expenses are less than \$200 over the year to date budget. The total operating income is also higher than budgeted and can off set these higher expenses. We appear to be on track with the annual budget.
- IV. Committee reports:**
 - a. **ARC** – maintenance inspections will be complete shortly, whether permitting. Five new applications have been submitted.
 - b. **PRC** – Fire lane painting on Holly was completed. They painted long on Holly and the company will correct this.
 - c. **Communication** – new proposal for updating the website. Would like to have the developer come to a meeting to go over our wish list. Ideas for a possible summer newsletter.
- V. Contract Services**
 - a. **Tree Work** – walk though scheduled for later in the month. Issue with tree on a property. Need to see if this has been resolved.
 - b. **Paving** – Artery paving went well. Glen Alden and Holly are nets. Thanks to those who helped make sure the cares were off the street in time.
- VI. New Business**
 - a. Proposals for legal services received. Tabled decision until a future meeting.
- VII. Old Business**
 - a. None

Meeting adjourned 8:32 PM.