

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

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

Others Present: Christie Loveless

I. Call to Order: 7:30pm

II. Executive Session:

Discussion of hearings

III. Approval of minutes: Feb. meeting – passed unanimously

Addition to agenda – K. Bissell wants to change website to Communications

A. Dudik – add trash under New Business

Approval of agenda as amended

IV. Financial Management: K. Bissell – we are about \$13,000 over budget on expenses

V. Committee Reports: ARC – J. Savory – flier for clean up day – edits

PRC – D. Magnet – Artery and Glen Alden crack fill and seal coating for next fiscal year (from Reserves Account)

C. Loveless will get bid for striping and painting – then follow up with D. Magnet

Communications – K. Bissell – shared webhosting info. (budgeted for next fiscal year)

Board will table vote until May '09 meeting unless voted via email.

Newsletter corrections and discussion.

VI. Contract Services: Tree work discussion tabled until C. Loveless gets plats from homeowners. J. Savory will call G. Hunt to walk community in April/May.

VII. New Business: Legal fees

M. Fox and A. Dudik – discussion of new lawyers in attempt to save money on legal fees. Law firms may charge less or get Rees, Broome to update our contract fees.

C. Loveless will get 3 new bids from other firms – then go back to Rees Broome for proposal.

Trash – A. Dudik – discussed issue of trash all over street. Discussion of bidding out new trash companies. C. Loveless will send AAA letter re: inconsistent pick up.

VIII. Old Business: Letter to residents – C. Loveless

C. Loveless still trying to track down Fair Chase Mgmt. Co. – no answer back from Oak Tree Landscaping re: trucks in front of our community.

Meeting adjourned – 9:15pm.