

Alden Glen Board of Directors

November 10, 2009

Meeting Minutes

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

Others Present: Christie Loveless – SFMC, Todd Shlanta – homeowner

ARC Hearings – 7:30pm

I. Call to Order – 7:49pm

II. Approval of Meeting Minutes – K. Bissell distributed June minutes and they were approved as edited.

October minutes – passed unanimously.

III. Financial Management – K. Bissell – overall we are in good shape and expenses are under expectation for the year in part due to fees collected for ARC violations.

IV. Committee Reports

A. ARC – apps continue to come in and repairs are being made.

B. PRC – D. Magnet – not present

C. Communications – website was down for a few days. Discussion of new host company – points of contact will be Mark Fox, Kristie Bissell and Christie Loveless.

Maintenance is not included in price of web hosting contract – only the development. K. Bissell will ask for a maintenance contract separate from development then BOD will review and decide.

V. Contract Services – Affordable Tree – reviewed two proposals for removing dead trees. Motion made, seconded and approved unanimously to accept proposal for \$1010 to remove trees. C. Loveless will contact Greg Hunt at Affordable Tree.

VI. Miscellaneous

A. Correspondence – discussed homeowners’ concerns about violations.

Discussed homeowners’ correspondence and recent request that the BOD remove statements from old meetings minutes that the homeowner felt were untrue. The statement that the BOD was referring to in the minutes was the fact that parking IS being enforced and it is being enforced fairly in the community. The homeowner mentioned the way in which the parking was being enforced was unfair. In terms of this homeowners’ request to remove a PRC committee member, the BOD’s decision is to keep the committee member on the committee and the committee in tact. The issues that were raised in the correspondence do not reflect the member’s performance as an active member of the PRC.

VII. New Business – None

VIII. Old Business – None

IX. No homeowners present for meeting

X. No Executive Session

XI. Meeting adjourned at 8:34pm.