

**Alden Glen HOA Board of Directors
Meeting Minutes
October 13, 2009**

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

Others Present: Christie Loveless – SFMC

I. Call to Order – 7:30pm

Hearings held at 7:30pm

II. Approval of Meeting Minutes from September - passed unanimously

III. Approval of Agenda - motion made to modify agenda and focus on contract services and new business. Motion passed unanimously.

IV. Financial Management - C. Loveless – need M. Fox’s signature on audit, K. Bissell not present.

Board will engage Goldklang, Cavanaugh & Associates for audit for 2010-2011.

V. Committee Reports/ Contract Services

PRC - D. Magnet discussed Visitor parking signs for spots in front of tennis courts. Motion made to approve \$700 to purchase Visitor signs, seconded and passed unanimously.

ARC - C. Loveless – estimate from Shenandoah and HOA Contractors LLC to clean flood plain drain and clean out “tree save” areas near drain, remove debris, etc. \$1300 from Shenandoah vs. \$900 from HOA Contractors LLC.

Discussion about storm drain being maintained by Storm Management Facility.

C. Loveless to call Storm Management first to see if they will come out.

Proposals tabled until Storm Mgmt. contacted.

C. Loveless received proposal from Shenandoah to put defined path from end of sidewalk at the back of Holly Ave. to the Government Center crosswalk. Estimate given \$1050.

Proposal tabled .

Emery Snow Removal Proposal discussed. Motion to accept Emery as presented, seconded and approved unanimously.

M. Fox had Critter Control come out to check on rat issue. Two proposals given for rat control. Proposals discussed with additions.

Motion to get new proposal with additions, not to exceed \$2500 for the year.

Seconded and passed unanimously.

C. Loveless received two proposals to power wash gazebo so repainting may be done.

Motion to accept \$400 proposal, seconded and passed unanimously.

Meeting adjourned – 8:44pm.

Executive Session

Meeting adjourned – 8:46pm.