

Alden Glen Board of Directors

Meeting Minutes

August 10, 2010

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

- I. **Call to Order** – 7:33pm. M. Fox and D. Magnet not in attendance so J. Savory will conduct meeting.
- II. **Approval of Meeting Minutes** – July minutes read and approved as edited
- III. **Financial Management** – K. Bissell – Operating Budget \$19,000 against payables of \$5000 – looks good. Discussion on reserve study for next years budget.
- IV. **Committee Reports** –
 - A. **ARC** – J. Savory – hearings for walk thrus will be held before the September meeting. Tot Lots – discussion of funds for mulching. Proposal from Shenandoah in packet. Motion to accept proposal for mulching from Shenandoah. Passed unanimously.
 - B. **PRC** – D. Magnet not present.
Discussion about sidewalk work. A. Dudik will craft email to D. Magnet with questions about standards for each proposal.
Need to vote on one proposal at September meeting.
 - C. **Communications** – A. Dudik spoke with a few people about website building.
Discussed options. A. Dudik will send out samples of each.
Newsletter – no report.
- V. **Contract Services** – Shenandoah – BOD approved Tot Lot mulch proposal.
Concrete – tabled until more info provided.
- VI. **Resident/Miscellaneous Matters** – A. Dudik reported one light pole out. Need number on pole – send to Christie Loveless to report to Dominion.
- VII. **New Business** – N/A
- VIII. **Old Business**
 - A. Legacy Play – waiting to hear from Legacy on install date for swings.
 - B. Inspection – trees to be pruned by Affordable in Tot Lot.
- IX. **Open Forum** – no homeowners present.
- X. **Executive Session** – 8:12 pm
Meeting adjourned – 8:17 pm